

Vision: *The City of Greater Sudbury is a growing, world-class community bringing talent, technology and a great northern lifestyle together.*



Agenda

Nominating Committee

meeting to be held

Wednesday, January 19th, 2011

at 4:00 pm

Council Chamber, Tom Davies Square

NOMINATING COMMITTEE AGENDA

For the 1st Nominating Committee Meeting
to be held on **Wednesday, January 19, 2011**
Council Chamber, Tom Davies Square at 4:00 pm

COUNCILLOR RON DUPUIS, CHAIR

Joscelyne Landry-Altmann, Vice-Chair

(Please ensure that cell phones and pagers are turned off)

The Council Chamber of **Tom Davies Square** is accessible to persons with disabilities. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerks Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 674-4455, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed at www.greatersudbury.ca/agendas/.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

1. Report dated January 11, 2011 from the Executive Director, Administrative Services regarding Citizen Appointments - Boards and Committees.

4 - 6

(RECOMMENDATION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(The Nominating Committee will appoint citizens to boards and committees including Fence Viewers, Livestock Valuers, Committee of Adjustment/Sign Variance Committee, Greater Sudbury Police Services Board, Nickel District Conservation Authority Board, Sudbury and District Board of Health and Greater Sudbury Public Library Board.)

Adjournment (Resolution Prepared)

ANGIE HACHÉ, CITY CLERK

FRANCA BORTOLUSSI, COUNCIL SECRETARY

Request for Decision

Citizen Appointments - Boards and Committees

Presented To:	Nominating Committee
Presented:	Wednesday, Jan 19, 2011
Report Date	Tuesday, Jan 11, 2011
Type:	Managers' Reports

Recommendation

That Council appoint citizens to the following Boards and Committees for the term ending November 30, 2014 or until such time as their successors are appointed:

Fence Viewers - 6 citizens
Livestock Valuers - 3 citizens
Committee of Adjustment/Sign Variance Committee - 5 citizens
Greater Sudbury Police Services Board - 1 citizen
Nickel District Conservation Authority Board - 5 citizens
Sudbury and District Board of Health - 3 citizens
Greater Sudbury Public Library Board - 6 citizens

Background

The purpose of this report is to outline the process for the appointment of citizens to statutory boards and committees, as well as Livestock Valuers and Fence Viewers.

All appointments will be for the term ending November 30, 2014 or until their successors are appointed.

In order to be eligible for appointment, an applicant must reside or be the owner or tenant of land in the City of Greater Sudbury, or the spouse or partner of an owner or tenant of land, a Canadian citizen and at least 18 years of age.

The deadline for submitting applications was January 12, 2011. A bound copy of all applications received has been forwarded to Members of Council under separate cover.

Signed By

Report Prepared By

Angie Hache
City Clerk
Digitally Signed Jan 12, 11

Recommended by the Department

Caroline Hallsworth
Executive Director, Administrative
Services
Digitally Signed Jan 13, 11

Recommended by the C.A.O.

Doug Nadorozny
Chief Administrative Officer
Digitally Signed Jan 13, 11

<u>Boards and Committees</u>	<u>Number of Citizens to be Appointed</u>
Fence Viewers	6
Livestock Valuers	3
Committee of Adjustment/Sign Variance Committee	5
Greater Sudbury Police Services Board	1
Nickel District Conservation Authority Board	5 citizens, including a student/ youth representative
Sudbury and District Board of Health	3
Greater Sudbury Public Library Board	6

Selection

The selection of these positions is to be conducted in accordance with Article 40 of the Procedure By-law.

Council's procedure requires that in the event more candidates are nominated for the required position(s), then those position(s) will be chosen by a simultaneous recorded vote.

Article 40 of the Procedure by-law is attached for the convenience of Members of Council.

Once the candidates have been selected for the positions, then a resolution will be introduced confirming the appointment of the successful candidates.

ARTICLE 40. NOMINATING COMMITTEE

40.04 Number of Applicants Matches Positions - Motion

Where the number of applicants matches the positions to be filled, a motion to appoint the applicant(s) to the position(s) in question shall be presented and voted upon.

40.05 Simultaneous Recorded Vote

A simultaneous recorded vote shall be used to select the applicants to fill each position available, in accordance with Article 33.05, except that:

- (1) the Clerk need not read each ballot aloud nor record each individual vote; and
- (2) the ballots shall be retained as part of the minutes.

40.06 Number of Applicants Exceeds Positions - Simultaneous Recorded Vote

Where the number of applicants exceeds the number of positions available, the following procedure shall be followed, for as many voting rounds as necessary:

- (1) Applicants receiving a majority vote of Members present shall be recommended for appointment.
 - (2) Applicants receiving no votes shall be excluded from further consideration.
 - (3) In addition to those applicants receiving no votes, applicants receiving the least amount of votes shall also be excluded from further consideration, unless this would result in insufficient applicants to fill the positions available.
 - (4) If two or more applicants are tied with the least number of votes and their exclusion would result in insufficient applicants to fill the positions available:
 - (a) the Committee shall decide by majority vote which of the tied applicants shall remain eligible for further consideration; however
 - (b) if the Committee vote still results in too few applicants left to fill the remaining position(s), then the Clerk shall choose the person(s) to remain eligible by lot.
- (1) If it becomes apparent by reason of an equality of votes that no applicant can achieve sufficient votes to become a recommended applicant, then the Clerk shall make the selection by lot.