



Location: Council Chamber, Tom  
Davies Square

Commencement: 4:05 PM

Adjournment: 5:35 PM

## Minutes

**For the 1<sup>st</sup> Nominating Committee Meeting held  
Wednesday, January 19, 2011**

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### Chair

### **DEPUTY MAYOR RON DUPUIS, IN THE CHAIR**

### Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Belli; Craig;  
Caldarelli; Kett, Landry-Altmann; Mayor Matichuk

### City Officials

Angie Haché, City Clerk; Poppy Pelletier, Audio-Visual Operator; Franca  
Bortolussi, Council Secretary

### Other

Paul Sajatovic, General Manager/Secretary-Treasurer, Nickel District  
Conservation Authority

### News Media

CBC Radio; Northern Life

### Declarations of Pecuniary Interest

None declared.

The Chair welcomed those present to the first meeting of the Nominating  
Committee. He indicated the purpose of the meeting was to make  
recommendations to City Council regarding appointments to:

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  
Greater Sudbury Public Library Board

He explained that the appointments would be for the term ending  
November 30, 2014 or until such time as the successor is appointed. The  
recommendation made by the Nominating Committee will be ratified by  
City Council at their next meeting.

### Method of Voting

In accordance with the Procedure By-law, voting was undertaken by  
simultaneous recorded vote.

## Managers' Reports

### 1 . Fence Viewers

Report dated January 11, 2011 was received from the Executive Director, Administrative Services  
regarding Citizen Appointments – Boards and Committees.

Following a vote, the following recommendation was presented:

2011-01 Caldarelli-Landry-Altmann: THAT the following Citizens be appointed as Fence Viewers for  
the term ending November 30, 2014 or until such time as their successors are appointed:

Bernie R. Beland  
Jim Ilnitski  
Garry Robert Smith  
David F. Wood  
Theresa Marion Kuehne  
Laurent L. Brunet

**CARRIED**

Livestock Valuers

The Committee agreed to appoint all applicants and the following recommendation was presented:

2011-02 Caldarelli-Craig: THAT the following Citizens be appointed as Livestock Valuers for the term ending November 30, 2014 or until such time as their successors are appointed:

Laurent L. Brunet  
Theresa Marion Kuehne  
Noel Shank  
Garry Robert Smith

**CARRIED**

Committee of Adjustment/Sign Variance Committee

Following a vote, the following recommendation was presented:

2011-03 Landry-Altmann-Caldarelli: THAT the following Citizens be appointed to the Committee of Adjustment/Sign Variance Committee for the term ending November 30, 2014 or until such time as their successors are appointed:

Carol Ann Coupal  
Jeffrey Cecil Kolibash  
Monique Landry-Sabourin  
Cathy A. Castanza  
Stephen Richard May

**CARRIED**

Greater Sudbury Police Services Board

Due to a tie vote, the Committee unanimously agreed to dispense with the rules of procedure and vote again resulting in the following recommendation being presented:

2011-04 Craig-Caldarelli: THAT the following Citizen be appointed to the Greater Sudbury Police Services Board for the term ending November 30, 2014 or until such time as her successor is appointed:

Brenda Spencer

**CARRIED**

Nickel District Conservation Authority Board

The following recommendation was presented:

2011-05 Landry-Altmann-Craig: WHEREAS one of the five citizen positions on the Nickel District Conservation Authority (NDCA) was to be a student/youth representative;

AND WHEREAS none of the applications submitted for appointment to the NDCA Board were from a student/youth and the NDCA would like to add this new dynamic and perspective to their organization;

THEREFORE BE IT RESOLVED THAT the NDCA pursue a potential student/youth representative over the next four weeks and the appointment made at the next Nominating Committee.

**CARRIED**

Following a vote and a selection by lot, the following recommendation was presented:

2011-06 Craig-Belli: THAT the following Citizens be appointed to the Nickel District Conservation Authority Board for the term ending November 30, 2014 or until such time as their successors are appointed:

Russ Hugh Thompson  
Anne Watelet  
Robert (Bob) J. Rogers  
Mark Anthony Signoretti

**CARRIED**

Sudbury and District Board of Health

Following a vote and a selection by lot, the following recommendation was presented:

2011-07 Belli-Craig: THAT the following Citizens be appointed to the Sudbury and District Board of Health for the term ending November 30, 2014 or until such time as their successors are appointed:

Madeleine Dennis  
Ursula R. Sauve  
Brenda Spencer

**CARRIED**

Greater Sudbury Public Library Board

Following a vote and a selection by lot, the following recommendation was presented:

2011-08 Craig-Belli: THAT the following Citizens be appointed to the Greater Sudbury Public Library Board for the term ending November 30, 2014 or until such time as their successors are appointed:

Cynthia "Cindy" D. Derrenbacker  
Mette Krüger  
Martin Lajeunesse  
Roy Hannu Piironen  
Paul E. Stopciati  
Mark Anthony Signoretti

**CARRIED**

Adjournment

2011-09 Craig-Belli: THAT this meeting does now adjourn. Time: 5:35 p.m.

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Deputy Mayor Ron Dupuis, Chair

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Angie Haché, City Clerk