



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, December 8, 2020
Tom Davies Square - Council Chamber / Electronic Participation

COUNCILLOR JOSCELYNE LANDRY-ALTMANN, CHAIR

Al Sizer, Vice-Chair

4:00 p.m. NOMINATING COMMITTEE MEETING COUNCIL CHAMBER / ELECTRONIC PARTICIPATION

City of Greater Sudbury Council and Committee Meetings are accessible and are broadcast publically online and on television in real time and will also be saved for public viewing on the City's website at: <https://agendasonline.greatersudbury.ca>.

Please be advised that if you make a presentation, speak or appear at the meeting venue during a meeting, you, your comments and/or your presentation may be recorded and broadcast.

By submitting information, including print or electronic information, for presentation to City Council or Committee you are indicating that you have obtained the consent of persons whose personal information is included in the information to be disclosed to the public.

Your information is collected for the purpose of informed decision-making and transparency of City Council decision-making under various municipal statutes and by-laws and in accordance with the *Municipal Act, 2001, Planning Act, Municipal Freedom of Information and Protection of Privacy Act* and the City of Greater Sudbury's *Procedure By-law*.

For more information regarding accessibility, recording your personal information or live-streaming, please contact Clerk's Services by calling 3-1-1 or emailing clerks@greatersudbury.ca.

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

R-1. Report dated November 24, 2020 from the General Manager of Corporate Services regarding Appointments to Greater Sudbury Public Library Board.

3 - 5

(RESOLUTION PREPARED)

(APPLICATIONS UNDER SEPARATE COVER)

(This report provides a recommendation to appoint citizens to fill the vacancies on the Greater Sudbury Public Library Board.)

MEMBERS' MOTIONS

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT

Presented To:	Nominating Committee
Presented:	Tuesday, Dec 08, 2020
Report Date	Tuesday, Nov 24, 2020
Type:	Managers' Reports

Request for Decision

Appointments to Greater Sudbury Public Library Board

Resolution

THAT the City of Greater Sudbury appoints _____, _____ to the Greater Sudbury Public Library Board for the term ending November 14, 2022, as outlined in the report entitled "Appointments to Greater Sudbury Public Library Board", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on December 8, 2020.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report provides a recommendation to appoint citizens to fill the vacancies on the Greater Sudbury Public Library Board.

Financial Implications

Remuneration for citizen positions are provided for in the budgets of the local board to which the member is appointed.

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Nov 24, 20

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Nov 24, 20

Financial Implications

Steve Facey
Manager of Financial Planning & Budgeting
Digitally Signed Nov 24, 20

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Nov 24, 20

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Nov 24, 20

Background

The purpose of this report is to appoint citizens to fill the vacancies on the Greater Sudbury Public Library Board as Claire Zuliani and Srinivasan Manivannan have resigned their seats on the Board. As such, citizens must be appointed in order to meet the prescribed membership requirements.

Applicants who previously applied for the appointments held at the October 13, 2020 Nominating Committee meeting were approached and asked if they still held an interest in serving as a member of the board. Individuals were asked to confirm their interest by responding to Clerk's Services no later than 4:00 p.m. on Thursday, November 26, 2020. They were advised if Clerk's Services did not receive confirmation by that date and time, it was assumed that they were no longer interested.

The Nominating Committee is being asked to appoint two (2) citizens to the Greater Sudbury Public Library Board.

Appointment

Greater Sudbury Public Library Board

The *Public Libraries Act* requires that:

- a) a public library board shall be composed of at least five members appointed by the municipal council; and
- b) the members of Council on the Board may not exceed one less than the majority of the board (which means that Council members may not be in the majority).

At the time of the deadline to respond, eight (8) applicants indicated that they would like their name brought forward for consideration:

- Cullain, Lynda
- Lamarche, Mandy Lynn
- Paajanen, Ashley
- Davis, Laurie
- Nangia, Ritik
- Ross, Regan
- Gupta, Nishi
- Narendrula, Ravindra

Selection

The selection of these positions is to be conducted in accordance with Article 29.07 of the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), those position(s) will be chosen by a simultaneous recorded vote. Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

Resources Cited

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>