



Minutes

**For the Nominating Committee Meeting held
Tuesday, December 8, 2020**

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:00 PM
Adjournment:	4:10 PM

Councillor Landry-Altmann, In the Chair

Present	Councillors McCausland, Kirwan, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann
City Officials	Kevin Fowke, General Manager of Corporate Services; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Tony Cecutti, General Manager of Growth and Infrastructure; Joseph Nicholls, General Manager of Community Safety; Brigitte Sobush, Manager of Clerk's Services / Deputy City Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

R-1 . Appointments to Greater Sudbury Public Library Board

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

Following a recorded vote, the following resolution was presented:

NC2020-03 Kirwan/Leduc: THAT the City of Greater Sudbury appoints Mandy-Lynn Lamarche and Laurie Davis, 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.

CARRIED

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

NC2020-04 Leduc/Jakubo: THAT this meeting does now adjourn. Time 4:10 p.m.

CARRIED