



NOMINATING COMMITTEE AGENDA

Nominating Committee Meeting
Tuesday, October 13, 2020
Tom Davies Square - Council Chamber / Electronic Participation

COUNCILLOR JOSCELYNE LANDRY-ALTMANN, CHAIR

Al Sizer, Vice-Chair

3:00 p.m. NOMINATING COMMITTEE MEETING COUNCIL CHAMBER / ELECTRONIC PARTICIPATION

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ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MANAGERS' REPORTS

1. Report dated September 28, 2020 from the General Manager of Corporate Services regarding Appointments to Greater Sudbury Public Library Board. **3 - 6**

(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, Oct 13, 2020
Report Date	Monday, Sep 28, 2020
Type:	Managers' Reports

Request for Decision

Appointments to Greater Sudbury Public Library Board

Resolution

THAT the City of Greater Sudbury approves the request by the Greater Sudbury Public Library Board to change its membership to nine (9) Directors 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 October 13, 2020;

AND THAT the City of Greater Sudbury appoints _____, _____, _____ to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

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 Sep 28, 20

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Sep 28, 20

Financial Implications

Steve Facey
Manager of Financial Planning & Budgeting
Digitally Signed Sep 28, 20

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Sep 29, 20

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Sep 29, 20

Background

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

In addition, staff is requesting that two (2) additional citizens be appointed raising the composition of the Board to nine (9) members. Please see the attached letter sent to the Mayor and Council from the Chair of the Greater Sudbury Public Library Board.

The Nominating Committee is being asked to appoint four (4) 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).

City Council appointed six (6) members to the City of Greater Sudbury Public Library Board -- one (1) member of Council and five (5) citizens on February 5, 2019. Additionally, on May 28, 2019 appointed one additional member to the Board increasing the Board size from six (6) to seven (7).

At the time fifteen (15) applicants indicated that they would like their name brought forward for consideration:

- | | | |
|----------------------------------|--------------------------|------------------------|
| • Bowan, Katherine | • Hutzul, Erin | • Narendrula, Ravindra |
| • Brockerhoff-Macdonald, Bettina | • Lamarche, Mandy Lynn | • Paajanen, Ashley |
| • Cullain, Lynda | • Manivannan, Srinivasan | • Rodrigues, Jane |
| • Davis, Laurie | • McGauley, Laurie | • Ross, Regan |
| • Gupta, Nishi | • Nangia, Ritik | • Wilson, Robert |

Selection

A deadline of August 14, 2020 at 4:30 p.m. was set to receive applications to fill positions on the Greater Sudbury Public Library Board. Advertisements were placed in local newspapers as well as other media outlets. Applications and information regarding the Board were posted online and were available in the Clerk's Office as well as Citizen Services Centres.

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/>

July 10, 2020

Dear Mayor Bigger and Council,

I am writing this letter to inform you that the Greater Sudbury Public Library Board, which operates under the authority of the *Public Libraries Act, R.S.O. 1990, c. P.44*, reviewed a draft copy of its Constitutional and Procedural By-Laws at the June 25th Board Meeting. In these by-laws, it states that "The Board shall consist of nine (9) members, duly appointed by the Council of the City of Greater Sudbury, one of whom will be a representative of Council."

As the Board has recently declared vacancies by way of the following motions in January and April respectively, the Board is expecting that the City will seek to fill these appointments as soon as possible.

Motion 2020-03 **THAT** the Greater Sudbury Public Library Board direct staff to recruit 2 additional Board Members.

Motion 2020-15 **THAT** the Greater Sudbury Public Library Board, as per Article 13(c) of the Public Libraries Act, hereby declares a seat vacant and directs the CEO to notify the appointing council accordingly.

Given the ongoing governance transition and the increased responsibilities for the GSPL Board, our board is interested in adding members with the skills and experience required to assist in effective governance. We have asked library staff to work with CGS Communications to promote these volunteer opportunities across the community and trust that Council will have regard to these needs when selecting the additional members.

Respectfully,



Michael Bellmore

Chair, Greater Sudbury Public Library Board

CC:GSPL Board members

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