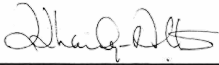


Nominating Committee Resolutions

Moved By Councillor Signoretti No. NC2020-01
Seconded By Councillor Leduc Date Tuesday, October 13, 2020

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;

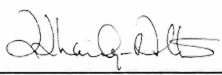
AND THAT the City of Greater Sudbury appoints Katherine Bowman,
Bettina Brockerhoff-Macdonald, Srinivasan Manivannan, Laurie Mc Gawley
to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

CARRIED
Tuesday, October 13, 2020

Deputy Mayor Landry-Altmann, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Nominating Committee Resolutions

Moved By Councillor Leduc No. NC2020- 02
Seconded By Councillor Signoretti Date Tuesday, October 13, 2020

THAT this meeting does now adjourn. Time: 3:27 p.m.

CARRIED
Tuesday, October 13, 2020

Deputy Mayor Landry-Altmann, Chair
*Committee Resolutions are not ratified
until approved by City Council.*