



# Nominating Committee Agenda

**Monday, January 30, 2023**

**Tom Davies Square**

**Deputy Mayor Sizer, Chair**

4:00 p.m. Open Session Council Chamber / Electronic Participation

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1. Call to Order
2. Roll Call
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Managers' Reports
  - 4.1 Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups 3

This report sets out the procedure for the appointment of citizens to advisory panels, statutory boards, committees and legislatively required groups.
5. Members' Motions
6. Addendum
7. Civic Petitions
8. Question Period
9. Adjournment

## Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups

Presented To:	Nominating Committee
Meeting Date:	January 30, 2023
Type:	Managers' Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

### Report Summary

This report sets out the procedure for the appointment of citizens to advisory panels, statutory boards, committees and legislatively required groups.

### Resolutions

#### Resolution 1:

THAT the City of Greater Sudbury appoints \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; and \_\_\_\_\_ to the Accessibility Advisory Panel for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

#### Resolution 2:

THAT the City of Greater Sudbury appoints \_\_\_\_\_ and \_\_\_\_\_ to the Lively Recreation Advisory Panel as the two (2) Lively resident representatives for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

#### Resolution 3:

THAT the City of Greater Sudbury appoints \_\_\_\_\_; \_\_\_\_\_; and \_\_\_\_\_; to the Older Adult Advisory Panel as the three (3) representatives with a vital interest in senior's issues in areas such as health, research and education (no age restriction), for the term ending November 14, 2026;

AND THAT the City of Greater Sudbury appoints \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_; \_\_\_\_\_;

\_\_\_\_\_ ; and \_\_\_\_\_ to the Older Adult Advisory Panel as the six (6) representatives who are age 50+, for the term ending November 14, 2026 as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 4:**

THAT the City of Greater Sudbury appoints James Barrett, Bernie Beland, Bill Gibson, Victoria Lee and James Schmidt as Fence-Viewers for the City of Greater Sudbury for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 5:**

THAT the City of Greater Sudbury appoints James Barrett as Livestock Valuer for the City of Greater Sudbury for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 6:**

THAT the City of Greater Sudbury appoints \_\_\_\_\_ ; \_\_\_\_\_ ; \_\_\_\_\_ ; \_\_\_\_\_ ; and \_\_\_\_\_ to the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 7:**

THAT the City of Greater Sudbury appoints \_\_\_\_\_ and \_\_\_\_\_ to the Conservation Sudbury Board for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 8:**

THAT the City of Greater Sudbury appoints \_\_\_\_\_ to the Greater Sudbury Police Services Board for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 9:**

THAT the City of Greater Sudbury appoints Michael Bellmore, Kate Bowman, Mandy Lamarche, Tannys Laughren, Ashley Thomson, and Parvinder Arora to the Greater Sudbury Public Library Board for the term

ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Resolution 10:**

THAT the City of Greater Sudbury appoints \_\_\_\_\_ and \_\_\_\_\_ to the Board of Health for Public Health Sudbury and Districts for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

**Relationship to the Strategic Plan, Health Impact Assessment and Community Energy & Emissions Plan (CEEP)**

This report refers to operational matters and has no direct connection to the Community Energy & Emissions Plan.

**Financial Implications**

There are no financial implications associated with this report.

**Background**

At its regular scheduled meeting of November 28, 2022, City Council approved the continuation of the following advisory panels:

- Accessibility Advisory Panel,
- Bell Park Advisory Panel,
- Community Safety and Well-Being Advisory Panel,
- Development Liaison Advisory Panel,
- Lively Recreation Advisory Panel,
- Older Adult Advisory Panel
- Solid Waste Advisory Panel
- VETEC Regreening Advisory Panel

The Nominating Committee, at the beginning of each term of Council, appoints citizens to fill the vacancies on the above noted bodies with the exception of the Development Liaison Advisory Panel and the VETAC - Regreening Advisory Panel.

Additionally, citizens are appointed to statutory boards and committees, and other groups. They are as follows:

- Fence-Viewers
- Livestock Valuers
- Committee of Adjustment/Sign Variance Committee
- Conservation Sudbury
- Greater Sudbury Police Services Board
- Greater Sudbury Public Library Board
- Board of Health for Public Health Sudbury and Districts

A copy of all applications received prior to the deadline have been forwarded to Members of Council under separate cover.

Unless otherwise indicated, the terms of each body will coincide with the term of Council ending November 14, 2026, or until their mandate is achieved.

## **Selection**

A deadline of Sunday, January 8, 2023, at 4:30 p.m. was set to receive applications to fill the required positions. Social media and newspaper advertisements were included as part of the campaign. This year, fillable online application forms were available as an option to apply. Paper forms could also be requested by email, telephone, or in person at One-Stop Services or any Citizen Service Centre.

Greater Sudbury is a growing municipality that becomes more diverse every year. The City recognizes the importance of making space to include all voices in our community. In seeking citizen appointments for local boards, panels and committees, staff connected with community partners with the following organizations to invite their participation:

- Afro-Heritage Association of Sudbury
- Alzheimer Society
- Arthritis Society
- Big Brothers Big Sisters of Greater Sudbury
- Black Lives Matter
- Coalition for a Liveable Sudbury
- Elizabeth Fry Society of Sudbury
- Huntington Society
- Independence Centre and Network
- Islamic Association of Sudbury
- John Howard Society
- La Fédération des aînés et des retraités francophones de l'Ontario.

- Local Immigration Program
- March of Dimes
- Meals on Wheels
- Monarch Recovery Services
- Nigerian Community Association of Greater Sudbury
- Réseau Access Network
- Sudbury Multicultural and Folk Arts Association
- The City of Greater Sudbury Accessibility Advisory Panel
- The Elgin Street Mission
- The Homelessness Network
- The Northern Initiative for Social Action
- The Sudbury Arts Council
- The Samaritan Centre
- United Way Centraide North East Ontario
- Post-secondary institutions within Greater Sudbury
- Retirement homes in Greater Sudbury
- Older Adult Associations
- Neighbourhood Associations
- Aboriginal Peoples Alliance Northern Ontario
- Akiinoomoshin Inc.
- Better Beginnings Better Futures
- Indigenous Elders
- Kina Gbezhgomi
- Métis Association
- Native Housing
- Nijjaansinaanik Child and Family Services
- Nogdawindamin
- N'Swakamok Native Friendship Centre
- Shkagamik-Kwe Health Centre
- Staff and Gimaa at Atikameksheng Anishnawbek
- Staff and Gimaa at Wahnapiatae First Nation both FNs
- Treaty Commission

The deadline for citizens to apply to the Solid Waste Advisory Panel; Bell Park Advisory Panel; and Community Safety and Well-Being Advisory Panel has been extended to Monday, January 30, 2023, at 4:30 p.m. as not enough applications were received for the positions available.

The selection of these positions is to be conducted in accordance with 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. Requests for simultaneous recorded votes are conducted by way of electronic vote however the electronic vote system does not have the required functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used if all members are attending in person. In the event that some members are participating virtually then the By-law provides that voting will be conducted by way of recorded vote.

### **Accessibility Advisory Panel**

The Nominating Committee is being asked to appoint nine (9) citizen representatives, the majority of whom will be persons with disabilities to this panel.

Thirteen (13) applications have been submitted from persons with a disability. The applicants are as follows: Sheila Bianconi, Alicia Chenier, Ray Hamilton, Gina Kennedy, Jennifer Mallette, Bill McElree, Sharon McLay, Lisa Michelutti Mirabelli, Travis Morgan, Pamela-Ann Sullivan, Charles Tossell, Valerie Sylvie, and Andrew Way.

Six (6) applications have been submitted from applicants without a disability. The applicants are as follows: Dana Carbone, Alexandre Desjardins, Colette Julien Leclair, Jo-Anne Thistle, Karen L. Wilson and Patricia (Patti).

### **Lively Recreation Advisory Panel**

The Nominating Committee is being asked to select two (2) citizens who reside in Lively.

Six (6) applications have been submitted to fill the citizen representative positions. The applicants are as follows: Laurie Dunn, Doug Este, Amanda Pellinen, Christine Pothier, David Rock and Vincent Villa.

### **Older Adult Advisory Panel**

The Nominating Committee is being asked to appoint three (3) representatives with a vital interest in senior's issues in areas such as health, research and education (no age restriction), and six (6) representatives age 50+.

Seventeen (17) applications have been submitted to fill the three (3) representatives with a vital interest in senior's issues in areas such as health, research and education (no age restriction). The applicants are as follows: Jeffrey Adisam, Nicole Beaudry, Nicole Blais, Céline Paulin, Vanessa Cimino, Alexandre Desjardins, Denise Duquette, Mary Lou Hussak, Carol Kirkwood, Sharon McLay, Franca (Fran) McMillan, Mary



Michasiw, Birgit Pianosi, Shirley Rajotte, Chelsea Roy, James William Taylor and Lisette Wirta.

Fifteen (15) applications have been submitted to fill the six (6) representatives age 50+. The applicants are as follows: Bernie Beland, Janet Bradley, Rita Crisafi-Mwimba, Barb Eles, Nevaida Howe, Joanne Lizotte, Bill McElree, Simon Nickson, Barbara Nott, Brenda Peacock, Madeleine Sauve, Florence Schryer, Cora Vandendriessche, Catherine Walton and David Williams.

### **Fence-Viewers**

The Nominating Committee is being asked to select a maximum of five (5) citizens.

Five (5) applications have been submitted to fill the citizen representative positions. The applicants are as follows: James Barrett, Bernie Beland, Bill Gibson, Victoria Lee and James Schmidt.

### **Livestock Valuers**

The Nominating Committee is being asked to select a maximum of two (2) citizens.

One (1) application has been submitted to fill the citizen representative position. The applicant is as follows:  
James Barrett

### **Committee of Adjustment/Sign Variance Committee**

The Nominating Committee is being asked to select a minimum of three (3) citizens, however, staff are recommending that five (5) citizens be appointed.

Seven (7) applications have been submitted to fill the citizen representative positions. The applicants are as follows: Cathy Castanza, Matthew Dumont, Ron Goswell, Arly Mathiasen, David Murray, Michael Brian Petryna and Justin Sawchuk.

### **Conservation Sudbury**

The Nominating Committee is being asked to select two (2) citizens.

Twelve (12) applications have been submitted to fill the citizen representative positions. The applicants are as follows: Dana Carbone, Jennifer Davidson, Richard Eberhardt, Bill Gibson, Jessica Girolametto, Stephen Kaufman, Ben North, Peter Nyabeze, Russ Thompson, Steven Townend, Catherine Walton and Devin White.

### **Greater Sudbury Police Services Board**

The Nominating Committee is being asked to select one (1) citizen.

Twenty-four (24) applications have been submitted to fill the citizen representative position. The applicants are as follows: Eddie Astgen, Robert Barclay, Frances Caldarelli, Dana Carbone, Rita Crisafi-Mwimba, Amanda Denis, Harold Duff, Mary Lou Hussak, Robert Johnston, Joshua Lilley, Joshua Linklater-Wong, Gerry M. (Jr) Lougheed, Abdullah Masood, Colin McKerral, Cynthia Mellaney, Jhonel Morvan, Michelle Murray, Pooja Pabla, Karen Pappin, Andrew Slater, Russ Thompson, Thomas Trainor, Timothy W. Burt and James Tregonning.

### **Greater Sudbury Public Library Board**

The Nominating Committee is being asked to select a maximum of six (6) citizens.

Sixteen (16) applications have been submitted to fill the citizen representative positions. The applicants are as follows: Parvinder Arora, Perry Ashawasegai, Michael Bellmore, Kate Bowman, John H. Closs, Kathryn Huneault, Mandy Lynn Lamarche, Tannys Laughren, Stacey Lavallie, Victoria Lee, Lois Mahon, Abdullah Masood, Bill McElree, Dave Richer, Russ Thompson and Ashley Thomson.

The Greater Sudbury Public Library Board Recruitment Committee is recommending that the following citizens be appointed: Michael Bellmore, Kate Bowman, Mandy Lamarche, Tannys Laughren, Ashley Thomson, and Parvinder Arora (see attached letter).

### **Board of Health for Public Health Sudbury and Districts**

The Nominating Committee is being asked to select a maximum of two (2) citizens.

Eleven (11) applications have been submitted to fill the citizen representative positions. The applicants are as follows: Robert Barclay, Jason Danyluk, Diane Deforest, Robert Johnston, Jason LaFace, Abdullah Masood, Marc Morin, Ayoub Moussa, Wilfred Steer, Russ Thompson and Harvey Wyes.

### **Resources Cited**

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

City of Greater Sudbury Committees of Council and Advisory Panels By-law 2023-04:  
<https://www.greatersudbury.ca/city-hall/by-laws/>

Date: January 13, 2023

To: Nominating Committee, City of Greater Sudbury Council

From: Board Recruitment Committee, Greater Sudbury Public Library Board

Subject: **Recommendations for Library Board Appointments**

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The Greater Sudbury Public Library Board’s Recruitment Committee respectfully submits these recommendations to Council’s Nominating Committee in support of the Nominating Committee’s appointment of members to the 2023-2027 term of the GSPL Board.

The GSPL Board’s Recruitment Committee reviewed the applications for Library Board appointments and evaluated each applicant. Evaluation criteria were based on the GSPL Board Member Job Description which identifies expected core competencies of Board members as well as specific skills and experience which would support the Board’s identified needs and ensure representation of the diversity of the community.

Continuity of business is a key priority for the Board, as such the Committee is recommending the re-appointment of all current Board members who have submitted applications for the 2023-2027 term.

The Committee’s recommendations are as follows:

<b>Name</b>	<b>Comments</b>
<b>Recommended Candidates</b>	
<b>Bellmore, Michael</b>	Returning Board Member
<b>Bowman, Kate</b>	Returning Board Member
<b>Lamarche, Mandy</b>	Returning Board Member
<b>Laughren, Tannys</b>	Returning Board Member
<b>Thomson, Ashley</b>	Returning Board Member
<b>Arora, Parvinder</b>	New Applicant
<b>Recommended Secondary Candidate Pool (by ranking)</b>	
<b>Lavallie, Stacey</b>	New Applicant
<b>Lee, Victoria</b>	New Applicant
<b>Mahon, Lois</b>	New Applicant