



Nominating Committee Agenda

Tuesday, March 25, 2025

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 Appointments to Panels and Boards – March 2025

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This report sets out the procedure for Council to appoint citizens to the newly established Youth Advisory Panel, as well as to fill vacancies on the Accessibility Advisory Panel, the Older Adult Advisory Panel, and the Greater Sudbury Public Library Board.

(Applications under separate cover)

5. Members' Motions
6. Addendum
7. Civic Petitions
8. Question Period
9. Adjournment

Appointments to Panels and Boards – March 2025

Presented To:	Nominating Committee
Meeting Date:	March 25, 2025
Type:	Managers' Reports
Prepared by:	Rory Whitehouse Clerk's Services
Recommended by:	General Manager of Corporate Services

Report Summary

This report sets out the procedure for Council to appoint citizens to the newly established Youth Advisory Panel, as well as to fill vacancies on the Accessibility Advisory Panel, the Older Adult Advisory Panel, and the Greater Sudbury Public Library Board.

(Applications under separate cover)

Resolutions

Resolution 1:

THAT the City of Greater Sudbury appoints _____ to the Youth Advisory Panel as the Ward 2 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 2:

THAT the City of Greater Sudbury appoints _____ to the Youth Advisory Panel as the Ward 3 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 3:

THAT the City of Greater Sudbury appoints _____ to the Youth Advisory Panel as the Ward 4 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 4:

THAT the City of Greater Sudbury appoints Samuel Sweet to the Youth Advisory Panel as the Ward 5 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 5:

THAT the City of Greater Sudbury appoints _____ to the Youth Advisory Panel as the Ward 6 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the

Nominating Committee meeting on March 25, 2025.

Resolution 6:

THAT the City of Greater Sudbury appoints Caleigh Crabbe to the Youth Advisory Panel as the Ward 7 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 7:

THAT the City of Greater Sudbury appoints Joanna Adefioye to the Youth Advisory Panel as the Ward 8 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 8:

THAT the City of Greater Sudbury appoints _____ to the Youth Advisory Panel as the Ward 10 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 9:

THAT the City of Greater Sudbury appoints _____ to the Youth Advisory Panel as the Ward 11 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 10:

THAT the City of Greater Sudbury appoints David Jeanveau to the Youth Advisory Panel as the Ward 12 representative for the term ending November 14, 2026, as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 11:

THAT the City of Greater Sudbury appoints _____ to the Accessibility Advisory Panel for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 12:

THAT the City of Greater Sudbury appoints _____ to the Older Adult Advisory Panel as a representative who is aged 50+, for the term ending November 14, 2026 as outlines in the report entitled "Appointments to Panels and Boards – March 2025", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Resolution 13:

THAT the City of Greater Sudbury appoints Stacey Lavallie to the Greater Sudbury Public Library Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled, "Appointments to Panels and Boards – March 2025" from the General Manager of Corporate Services, presented at the Nominating Committee meeting on March 25, 2025.

Relationship to the Strategic Plan, Health Impact Assessment and Climate Action Plans

This report refers to operational matters.

Financial Implications

There are no financial implications associated with this report.

Background

Youth Advisory Panel:

The terms of reference call for up to twelve youth representatives to serve on the Panel, one (1) from each Ward. Clerk's Services received twenty (20) applications for eleven (11) Wards.

The applicants for Wards that received valid applications are as follows:

- Ward 2: Blair Mckie, Tehilah Emeyazia
- Ward 3: Adonia Adeyemi, Ella Kurtis
- Ward 4: Rebone Okilie, Tamyra Matshinyatsimbi
- Ward 5: Samuel Sweet
- Ward 6: Alexandre Desjardins, Anna Sutton
- Ward 7: Caileigh Crabbe
- Ward 8: Joanna Adefioye
- Ward 10: Daniela Grotoli, Nabil Qarqouz
- Ward 11: Isaac Laakso, Mozidat Akinola, Omorinsola Phillips, Philips Oluwanifemi, Skyler Czaja
- Ward 12: David Jeanveau

One application was also received for Ward 1; however, the applicant did not meet the age requirements set out in the approved terms of reference for the Panel.

Wards that did not receive any applications will be put out for applications again in the future.

Accessibility Advisory Panel:

Following the resignation of a member on the Accessibility Advisory Panel, a citizen must be appointed in order to meet legislated requirements. In accordance with By-Law 2019-50, applicants who previously applied were asked if they still held an interest in serving as a member of the advisory panel. Four of those individuals confirmed their continued interest and the Committee is being asked to select one applicant for appointment.

The applicants are as follows: Alexandre Desjardins, Andrew Way, Colette Julien Leclair, Dana Carbone.

Older Adult Advisory Panel:

Following the resignation of a member on the Older Adult Advisory Panel, a citizen must be appointed in order to meet legislated requirements. In accordance with By-Law 2019-50, applicants who previously applied were asked if they still held an interest in serving as a member of the advisory panel. Four of those individuals confirmed their continued interest and the Committee is being asked to select one applicant for appointment.

The applicants are as follows: Donald Blackwell, Marek Krasuski, Mary Wendy Jones.

Greater Sudbury Public Library Board:

At the November 29, 2022, City Council meeting, Councillor Cormier was appointed to the Greater Sudbury Public Library Board. Councillor Cormier has since resigned from the board and his resignation was accepted. The Board conducted a separate applications and selections process and has provided the Committee with their preferred candidate for consideration.

Selection process

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 than required positions, that positions will be chosen by simultaneous recorded vote. Simultaneously recorded votes are conducted by way of an electronic vote, however, the electronic vote system does not have the functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used for members that are attending in person and members participating virtually are to provide their votes to the Clerk in writing.

Resources Cited

City of Greater Sudbury Procedural By-Law 2019-50:

<https://www.greatersudbury.ca/city-hall/by-laws/>

Creation of a Youth Advisory Panel:

<https://pub-greatersudbury.escribemeetings.com/filestream.ashx?DocumentId=5469>

Date: January 6, 2025

To: City of Greater Sudbury Council

From: Brian Harding, CEO and Chief Librarian, on behalf of the Greater Sudbury Public Library Board

Subject: Greater Sudbury Library Board Vacancy (Councillor Fern Cormier)

At the meeting of October 24, 2024, the Greater Sudbury Public Library Board formally received and accepted the resignation of Councillor Fern Cormier from the Board.

The Board's Governance Committee has since conducted a recruitment process which formally evaluated applicants who previously applied to the Board through the City of Greater Sudbury's public application process. At the December 19, 2024 meeting the Greater Sudbury Public Library Board adopted a resolution recommending **Stacey Lavallie** to Council's Nominating Committee for appointment to the Greater Sudbury Public Library Board to fill the now vacant position.

Stacey Lavallie has confirmed that she intends to accept appointment to the Greater Sudbury Public Library Board should the Nominating Committee accept this recommendation.

Should you have any questions regarding this recommendation please contact me directly.

Sincerely,



Brian Harding
CEO and Chief Librarian
For the Greater Sudbury Public Library Board
brian.harding@greatersudbury.ca