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*For the **Regular Meeting** of City Council  
To be held on **Tuesday, March 25, 2025 at 6:00 P.M.**  
In the **Council Chamber or Via Electronic Participation**  
Tom Davies Square*

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## **Addendum**

*(Two-thirds Majority Required to Deal with the Addendum)*

### **Declarations of Pecuniary Interest and the General Nature Thereof**

#### **ADD- 1      Managers' Reports**

##### **Appointment of Citizens to GSU and GSH**

This report requests that the City of Greater Sudbury confirm the citizen appointments to the Greater Sudbury Utilities and Greater Sudbury Hydro as recommended by the Nominating Committee of the GSU Board.

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## Appointment of Citizens to GSU and GSH

Presented To:	City Council
Meeting Date:	March 25, 2025
Type:	Managers' Reports
Prepared by:	Brigitte Sobush Clerk's Services
Recommended by:	General Manager of Corporate Services

## Report Summary

This report requests that the City of Greater Sudbury confirm the citizen appointments to the Greater Sudbury Utilities and Greater Sudbury Hydro as recommended by the Nominating Committee of the GSU Board.

## Resolution

THAT the City of Greater Sudbury appoints André Thibert and Ryan Dutrisac for a four-year term as Directors of Greater Sudbury Utilities Boards and that Joshua Lilley and Fern Dominelli be appointed for a four-year term as Directors of Greater Sudbury Hydro, all until their successors are appointed as outlined in the report entitled "Appointment of Citizens to GSU and GSH", from the General Manager of Corporate Services, presented at the City Council meeting on March 25, 2025.

## 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

As provided in the Shareholders Declaration By-law 2019-183, the GSU Board's Nominating Committee, consisting of the three Councillors appointed to the Board, evaluates and recommends potential candidates

for Private Directors to the two Boards of City Council. The Committee is expected to consider Section 4.2 when recommending candidates.

Section 4.2 reads as follows:

"Qualifications of Directors - In addition to sound judgment and personal integrity, the qualifications of candidates for the Board or the board of directors of any Subsidiary may include:

- (a) awareness of public policy issues related to the Corporation or a Subsidiary, as applicable.
- (b) business expertise (including retail experience).
- (c) experience on boards of commercial corporations.
- (d) financial, legal, engineering, IT, accounting and/or marketing experience.
- (e) regulated industry knowledge including, but not limited to, knowledge of municipal electric utilities; and
- (f) knowledge and experience with risk management strategy."

According to Section 4.6 of the Shareholder Declaration By-law 2019-183, the Council of the City of Greater Sudbury, as a Shareholder, shall consider candidates for the Board and Subsidiaries' Boards nominated by the Nominating Committee and assess the qualifications listed in Section 4.2.

The Nominating Committee of the Board reviewed the applications. It recommended (see attached) that André Thibert and Ryan Dutrisac be appointed for a four-year term as Directors of Greater Sudbury Utilities. Additionally, Joshua Lilley and Fern Dominelli be appointed for a four-year term as Directors of Greater Sudbury Hydro, respectively, until their successors are appointed.

## **Resources Cited**

By-law 2019-183: <https://www.greatersudbury.ca/city-hall/by-laws/>

2025-03-18

Brigitte Sobush  
Manager of Clerk Services – Deputy Clerk  
City of Greater Sudbury

**Subject: GREATER SUDBURY UTILITIES (GSU) – BOARD OF DIRECTORS –  
INDEPENDENT DIRECTOR NOMINATION**

This letter is written on behalf of Councillors Labbé, Lapierre and Signoretti, who having been appointed by Council as Directors of GSU met as the Nominating Committee of the Board to consider applications for appointment as an independent Director of GSU.

Having considered the applications submitted, the skills matrix and upon completion of an interview, the Nominating Committee nominates the following individuals for Council's consideration for appointment to the Board of Directors of Greater Sudbury Utilities for the duration indicated below:

André Thibert	-	4 year term
Ryan Dutrisac	-	4 year term

Should you require any further clarification please feel free to contact me at your convenience.



Meaghan Boisvert  
General Counsel & Corporate Secretary  
Greater Sudbury Utilities  
705-675-7536

2025-03-18

Brigitte Sobush  
Manager of Clerk Services – Deputy Clerk  
City of Greater Sudbury

**Subject: GREATER SUDBURY HYDRO (GSH) – BOARD OF DIRECTORS – INDEPENDENT DIRECTOR NOMINATION**

This letter is written on behalf of Councillors Labbé, Lapierre and Signoretti, who having been appointed by Council as Directors of GSH met as the Nominating Committee of the Board to consider applications for appointment as an independent Director of GSH.

Having considered the applications submitted, the skills matrix and upon completion of an interview, the Nominating Committee nominates the following individuals for Council's consideration for appointment to the Board of Directors of Greater Sudbury Hydro for the duration indicated below:

Joshua Lilley	-	4 year term
Fern Dominelli	-	4 year term

Should you require any further clarification please feel free to contact me at your convenience.



Meaghan Boisvert  
General Counsel & Corporate Secretary  
Greater Sudbury Hydro  
705-675-7536