

Minutes

For the Nominating Committee Meeting

August 18, 2021
Tom Davies Square

Present (Mayor and Councillors)	Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger
Absent	Councillor Signoretti, Councillor Montpellier, Councillor Lapierre
City Officials	Kevin Fowke, General Manager of Corporate Services, Marie Litalien, Director of Communications & Community Engagements, Kelly Gravelle, Deputy City Solicitor, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Christine Hodgins, Deputy City Clerk, Anyse Vermette, Legislative Compliance Coordinator, Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk, Michel Lalonde, Clerk's Services Assistant, Vickie Hartley, Clerk's Services Assistant

His Worship Mayor Brian Bigger, In the Chair

Call to Order

The meeting commenced at 9:02 a.m.

Roll Call

A roll call was conducted.

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Managers' Reports

Appointments to Lively Recreation Advisory Panel

Councillor Leduc arrived at 9:23 a.m.

The following resolution was presented:

NC2021-01

Moved By Councillor Leduc

Seconded By Mayor Bigger

THAT the City of Greater Sudbury appoints Mikella Morin and Andrea Ormerod to the Lively Recreation Advisory Panel as the two Lively residents who are youth (12 to 18);

AND THAT the City of Greater Sudbury appoints Kendra MacIsaac to the Lively Recreation Advisory Panel as the Lively resident who is a parent/guardian of a child or children under 18;

AND THAT the City of Greater Sudbury appoints Barbara Gliberry to the Lively Recreation Advisory Panel as the Lively resident who is an older adult;

AND THAT the City of Greater Sudbury appoints Richard Eberhardt and Stacy Paajanen to the Lively Recreation Panel as the two community members from anywhere in Greater Sudbury;

AND THAT the City of Greater Sudbury appoints Karen Makela to the Lively Recreation Advisory Panel as the member of an active Lively area neighbourhood association or community group, as outlined in the report entitled "Appointments to lively Recreation Advisory Panel", from the Chief Administrative Officer, presented at the Nominating Committee meeting on August 18, 2021.

Rules of Procedure

A Recorded Vote was held:

YEAS: (10): Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Bigger

Absent (3): Councillor Signoretti, Councillor Montpellier, and Councillor Lapierre

CARRIED (10 to 0)

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Councillor Landry-Altmann moved to adjourn this meeting. Time: 9:45 a.m.

CARRIED