

Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas

Presented To:	City Council
Meeting Date:	November 29, 2022
Type:	Managers' Reports
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Recommended by:	General Manager of Corporate Services

Report Summary

This report sets out the procedure to appoint members of Council to Local Boards, Corporations and Business Improvement Areas.

Resolutions

Resolution 1:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to the Greater Sudbury Police Services Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: The Mayor is automatically appointed to the Police Services Board. Should the Mayor choose not to be a member of the Board, a second Member of Council would be appointed by resolution.)**

Resolution 2:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____, 3. _____, and 4. _____, 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 "Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas", from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: There is no legislative requirement for any Council Members on this Board, but the maximum number is four.)**

Resolution 3:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____, 3. _____, 4. _____, and 5. _____.

_____ to the Conservation Sudbury Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 4:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to the Board of Health for Public Health Sudbury & Districts for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: While there are to be a total of seven (7) members of the Board appointed by Council, at least one (1) Council Member must be appointed. If additional Council Members wish to sit on the Board the remaining memberships will be allotted to citizens.)**

Resolution 5:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____ and 3. _____ to the Greater Sudbury Utilities Inc. and its Subsidiary Boards for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 6:

THAT the City of Greater Sudbury appoints Councillors 1. _____, and 2. _____ to the Sudbury Airport Community Development Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022.

Resolution 7:

THAT the City of Greater Sudbury appoints Councillors 1. _____, 2. _____, and 3. _____ to the City of Greater Sudbury Community Development Corporation Board for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: The Mayor is a member of this Board in addition to three Members of Council who are to be appointed.)**

Resolution 8:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to La Place des Arts du Grand Sudbury’s Board of Directors, for term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: The Council Member appointed must be bilingual.)**

Resolution 9:

THAT the City of Greater Sudbury appoints Councillors 1. _____ and 2. _____ to the Downtown Sudbury Business Improvement Area (BIA) Board of Management for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: A minimum of one (1) Council Member is required up to a maximum of two (2) Members.)**

Resolution 10:

THAT the City of Greater Sudbury appoints Councillor 1. _____ to the Flour Mill Business Improvement Area (BIA) Board of Management for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled “Appointment of Members of Council to Local Boards, Corporations and Business Improvement Areas”, from the General Manager of Corporate Services, presented at the City Council meeting on November 29, 2022. **(Note: A minimum of one (1) Council Member is required.)**

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

The remuneration for the positions is provided for in the respective Board operating budgets.

Background

Like most other municipalities, the City of Greater Sudbury has a mix of Local Boards, Corporations, Business Improvement Areas (BIAs), and Statutory Committees under its general responsibility. At the commencement of each new term of Council, Members of Council, citizens or a combination thereof are

appointed to such groups. The purpose of this report is to advise Council of the processes and timelines for making such appointments.

Local Boards are generally defined as bodies that are established or those exercise any power as permitted under legislation with respect to the affairs or business of a municipality.

In most instances the role and scope of the Board, its governance structure, meeting procedures, policies and other information will be provided to members upon their appointment to those bodies. To assist members of Council in selecting which bodies they may be interested in being a member of a table detailing the Board, its legislative authority, the number of members required, remuneration and usual meeting times is appended. Additional information can be found on each Board's respective website.

In some instances, Council will also be asked to appoint citizens to represent the community on these Boards. Those citizen appointment opportunities will be publicly advertised in January and the applications presented to the Nominating Committee of Council for their consideration in the New Year.

Selection

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.

Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

It is always in order for a Member of Council to nominate and vote for themselves.

Resources Cited

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