

*For the **Regular Meeting** of City Council
To be held on **Tuesday, February 21, 2023 At 6:00 P.M.**
In the **Council Chamber or Via Electronic Participation**
Tom Davies Square*

Addendum

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

Declarations of Pecuniary Interest and the General Nature Thereof

ADD- 1 Matters Arising from the Nominating Committee

February 21, 2023

Council will consider, by way of one resolution, Nominating Committee resolutions, which will be posted online following the meeting. Any questions regarding the resolutions should be directed to Deputy Mayor Landry-Altman.

ADD- 2 Manager's Report

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Appointments of Citizens to GSU and GSHI

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

Appointment of Citizens to GSU and GSHI

Presented To:	City Council
Meeting Date:	February 21, 2023
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 Inc. and Greater Sudbury Hydro Inc as recommended by the Nominating Committee of the GSUI Board.

Resolution

THAT the City of Greater Sudbury appoints Peter McMullen and Valerie Richer for a four (4) year term; and Christina Visser and Andre Thibert for a two (2) year term as Directors of Greater Sudbury Utilities Inc. and its subsidiary Boards;

AND THAT Jhonel Morven and Martin Lajeunesse be appointed for a four (4) year term; and Joshua Lilley and Kati McCartney be appointed for a two (2) year term as Directors of Greater Sudbury Hydro Inc., all until their successors are appointed as outlined in the report entitled "Appointment of Citizens to GSU and GSHI", from the General Manager of Corporate Services, presented at the City Council meeting on February 21, 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

As provided in the Shareholders Declaration By-law 2019-183, the Nominating Committee of the GSUI Board, consisting of the three Councillors appointed to the Board, evaluate and recommend potential candidates for Private Directors to the two Boards to City Council. The Nominating Committee of the Board is expected to take into account Section 4.2 when recommending a slate of 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."

Pursuant to Section 4.6 of the Shareholder Declaration By-law 2019-183, Council as a Shareholder shall consider candidates for the Board and Subsidiaries' Boards nominated by the Nominating Committee and take into account the qualifications listed in Section 4.2.

The Nominating Committee of the Board reviewed the applications and recommend (see attached) that Peter McMullen and Valerie Richer be appointed for a four (4) year term and Christina Visser and Andre Thibert be appointed for a two (2) year term as Directors of Greater Sudbury Utilities Inc. and its subsidiary boards. Additionally, that Jhonel Morven and Martin Lajeunesse be appointed for a four (4) year term and Joshua Lilley and Kati McCartney be appointed for a two (2) year term as Directors of Greater Sudbury Hydro Inc., respectively, until their successors are appointed.

Resources Cited

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



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Sudbury ON P3E 4P1 **Website** gsuinc.ca

2023-02-14

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

Subject: GREATER SUDBURY UTILITIES (GSU) AND GREATER SUDBURY HYDRO INC. (GSHi) – BOARD OF DIRECTORS – INDEPENDENT DIRECTOR NOMINATIONS

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

Having considered the applications submitted, the skills matrix and upon completion of numerous interviews the Nominating Committee nominates the following persons for Council's consideration for appointment to the Boards of Directors indicated and for the duration indicated below:

GSU

Peter McMullen	-	term will be 4 years
Christina Visser	-	term will be 2 years
Valerie Richer	-	term will be 4 years
Andrée Thibert	-	term will be 2 years

GSHi

Joshua Lilley	-	term will be 2 years
Jhonel Morvan	-	term will be 4 years
Martin Lajeunesse	-	term will be 4 years
Kati McCartney	-	term will be 2 years

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

Frank Kallonen
President & CEO
Greater Sudbury Utilities
705-675-0520

