

Minutes

For the Nominating Committee Meeting

January 30, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Labbee
City Officials	Kelly Gravelle, Deputy City Solicitor, Brian Harding, CEO and Chief Librarian, Kelly Brooks, Manager of Communications and Engagement, Sherri Moroso, Community Initiatives and Engagement Coordinator, Danielle Derochie, Deputy City Clerk, Erin Foresheaw, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant

Deputy Mayor Sizer, In the Chair

Call to Order

The meeting commenced at 4:02 p.m.

Roll Call

A roll call was conducted.

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Managers' Reports

Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups

Following a recorded vote, the following resolution was presented:

NC2023-01

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury appoints Alicia Chenier; Gina Kennedy; Jennifer Malette; Sheila Bianconi; Sharon McLay; Lisa Michelutti-Mirabelli; Travis Morgan; Charles Tossell; and Patti Kitler to the Accessibility Advisory Panel for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

YEAS: (12): Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Lefebvre

Absent (1): Councillor Labbee

CARRIED (12 to 0)

Following a recorded vote, the following resolution was presented:

NC2023-02

Moved By Councillor Lapierre

Seconded By Councillor Parent

THAT the City of Greater Sudbury appoints Laurie Dunn and Christine Pothier to the Lively Recreation Advisory Panel as the two (2) Lively resident representatives for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Following recorded votes, the following resolution was presented:

NC2023-03

Moved By Councillor Lapierre

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury appoints Mary Lou Hussak; Franca (Fran) McMillan; and Mary Michasiw; to the Older Adult Advisory Panel as the three (3) representatives with a vital interest in senior’s issues in areas such as health, research and education (no age restriction), for the term ending November 14, 2026;

AND THAT the City of Greater Sudbury appoints Janet Bradley; Nevaida Howe; Barbara Nott; Madeleine Sauve; Catherine Walton; and David Williams to the Older Adult Advisory Panel as the six (6) representatives who are age 50+, for the term ending November 14, 2026 as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”,

from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Following a recorded vote, the following resolution was presented:

NC2023-04

Moved By Councillor Lapierre

Seconded By Councillor Montpellier

THAT the City of Greater Sudbury appoints James Barrett, Bernie Beland, Bill Gibson, Victoria Lee and James Schmidt as Fence-Viewers for the City of Greater Sudbury for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Following a recorded vote, the following resolution was presented:

NC2023-05

Moved By Councillor Signoretti

Seconded By Councillor Vagnini

THAT the City of Greater Sudbury appoints James Barrett as Livestock Valuer for the City of Greater Sudbury for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Following a recorded vote, the following resolution was presented:

NC2023-06

Moved By Councillor Cormier

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury appoints Cathy Castanza; Matthew Dumont; Ron Goswell; David Murray; and Justin Sawchuk to the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Following a recorded vote, the following resolution was presented:

NC2023-07

Moved By Councillor Leduc

Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury appoints Jennifer Davidson and Stephen Kauffman to the Conservation Sudbury Board for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Following a recorded vote, the following resolution was presented:

NC2023-08

Moved By Councillor Leduc

Seconded By Councillor Parent

THAT the City of Greater Sudbury appoints Gerry Loughheed Jr. to the Greater Sudbury Police Services Board for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Rules of Procedure

Councillor Lapierre moved to defer appointment to the Greater Sudbury Public Library Board to the next meeting of the Nominating Committee.

Rules of Procedure

A Roll Call Vote was held:

YEAS:(12)

Councillor Signoretti

Councillor Vagnini

Councillor Montpellier

Councillor Fortin

Councillor Parent

Councillor Lapierre

Councillor Sizer

Councillor McIntosh

Councillor Cormier

Councillor Leduc

Councillor Landry-Altmann

Mayor Lefebvre

Absent: Councillor Labbée

THAT the City of Greater Sudbury appoints Michael Bellmore, Kate Bowman, Mandy Lamarche, Tannys Laughren, Ashley Thomson, and Parvinder Arora to the Greater Sudbury Public Library Board for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

DEFERRED

Following a recorded vote, the following resolution was presented:

NC2023-09

Moved By Councillor Lapierre

Seconded By Mayor Lefebvre

THAT the City of Greater Sudbury appoints Abdullah Masood and Ayoub Moussa to the Board of Health for Public Health Sudbury and Districts for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels, Statutory Boards, Committees and Legislatively Required Groups”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on January 30, 2023.

CARRIED

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

Question Period

No Questions were asked.

Adjournment

Councillor Sizer moved to adjourn the meeting. Time: 5:43 p.m.