

Minutes

For the Nominating Committee Meeting

August 15, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Labbee, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman
Absent	Councillor Montpellier, Councillor Parent, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Mayor Lefebvre
City Officials	Kelly Gravelle, Deputy City Solicitor, Danielle Derochie, Deputy City Clerk, Sarah Moore, Legislative Compliance Coordinator, Regina Sgueglia, Clerk's Services Assistant, Srijana Rasaily, Clerk's Services Assistant

Deputy Mayor Landry-Altman, In the Chair

1. Call to Order

The meeting commenced at 11:00 a.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Managers' Reports

4.1 Appointment of Citizens to Advisory Panels

Appointment to Older Adult Advisory Panel

Following a recorded vote, the following resolution was presented:

NC2023-17

Moved By Councillor Cormier

Seconded By Councillor Labbee

THAT the City of Greater Sudbury appoints Bill McElree to the Older Adult Advisory Panel as a 50 + age representative for the term ending

November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on August 15, 2023.

CARRIED

Appointment to Lively Recreation Advisory Panel

Following a recorded vote, the following resolution was presented:

NC2023-18

Moved By Councillor Fortin

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury appoints Mary Crowder to the Lively Recreation Advisory Panel as an older adult representative for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to Advisory Panels”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on August 15, 2023.

CARRIED

5. Members' Motions

No Motions were presented.

6. Addendum

No Addendum was presented.

7. Civic Petitions

No Petitions were submitted.

8. Question Period

No Questions were asked.

9. Adjournment

Councillor Landry-Altmann moved to adjourn the meeting. Time: 11:24 a.m.