

Minutes

For the Nominating Committee Meeting

February 21, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Montpellier
City Officials	Brian Harding, CEO and Chief Librarian, Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Danielle Derochie, Legislative Compliance Coordinator, Erin Foreshow, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant, Jodie Godbout, Clerk's Services Assistant, Ashley Gosselin, Clerk's Services Assistant

Deputy Mayor Landry-Altmann, In the Chair

1. Call to Order

The meeting commenced at 4:00 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Managers' Reports

Councillor Lapierre arrived at 4:07 p.m.

4.1 Appointment of Citizens to Advisory Panels and Statutory Boards

Appointment to the Bell Park Advisory Panel

Following a recorded vote, the following resolution was presented:

NC2023-10

Moved By Mayor Lefebvre

Seconded By Councillor Cormier

THAT the City of Greater Sudbury appoints James DeMarco; Kevin Despot; and Joscelyne Murdoch; to the Bell Park Advisory Panel as the three (3) neighbourhood representatives for the term ending November 14, 2026;

AND THAT the City of Greater Sudbury appoints Jessica Girolametto to the Bell Park Advisory Panel as the one (1) user group representative for the term ending November 14, 2026;

AND THAT the City of Greater Sudbury appoints Rita Crisafi- Mwimba; Michel Lalonde; Mark Peplinskie; and Tanya Vandenberg; to the Bell Park Advisory Panel as the four (4) community member representatives for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels and Statutory Boards", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on February 21, 2023.

CARRIED

Appointment of the Community Safety and Well-Being Advisory Panel

Following a recorded vote, the following resolution was presented:

NC2023-11

Moved By Councillor McIntosh

Seconded By Councillor Sizer

THAT the City of Greater Sudbury appoints Jackie Belleny to the Community Safety and Well-Being Advisory Panel as the one (1) Community and / or Social Service Agency representative for the term ending November 14, 2023;

AND THAT the City of Greater Sudbury appoints Kelly-Lee Assinewe; and Autumn Lewis to the Community Safety and Well-Being Advisory Panel as the two (2) Indigenous Community representatives for the term ending November 14, 2023, as outlined in the report entitled "Appointment of Citizens to Advisory Panels and Statutory Boards", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on February 21, 2023.

CARRIED

Appointment of the Solid Waste Advisory Panel

Following a recorded vote, the following resolution was presented:

NC2023-12

Moved By Councillor Lapierre

Seconded By Councillor Parent

THAT the City of Greater Sudbury appoints Tammy Cheguis; Andrew Chiswell; Janet Fournier; Muhammed Delwar Hussain; Rutendo Madzima; Scott Paterson; Alexandre Ranger; and Fred Slade; to the Solid Waste Advisory Panel as the eight (8) citizen representatives for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels and Statutory Boards", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on February 21, 2023.

CARRIED

Appointment of the Greater Sudbury Public Library Board

Following a recorded vote, the following resolution was presented:

NC2023-13

Moved By Councillor Fortin

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury appoints Parvinder Arora; Michael Bellmore; Kate Bowman; Mandy Lynn Lamarche; Tannys Laughren; and Ahsley Thomson; to the Greater Sudbury Public Library Board as the six (6) citizen representatives for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to Advisory Panels and Statutory Boards", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on February 21, 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: 4:47 p.m.

CARRIED