

## Appointment – Committees of Council and Boards

Presented To: City Council

Meeting Date: April 16, 2024

Type: Managers' Reports

Prepared by: Brigitte Sobush  
Clerk's Services

Recommended by: General Manager of  
Corporate Services

## Report Summary

This report sets out the procedure for Council to appoint members to the Hearing Committee, Operations Committee, Board of Health for Public Health Sudbury and Districts and the Sudbury Airport Community Development Board.

## Resolutions

### Resolution 1:

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ to the Hearing Committee for the term ending November 14, 2026, as outlined in the report entitled, "Appointment – Committees of Council and Boards" from the General Manager of Corporate Services, presented at the City Council meeting on April 16, 2024.

### Resolution 2:

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ to the Operations Committee for the term ending November 14, 2026, as outlined in the report entitled, "Appointment – Committees of Council and Boards" from the General Manager of Corporate Services, presented at the City Council meeting on April 16, 2024.

### Resolution 3:

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ to the Board of Health for Public Health Sudbury and Districts for the term ending November 14, 2026, or until their successor is appointed as outlined in the report entitled, "Appointment – Committees of Council and Boards" from the General Manager of Corporate Services, presented at the City Council meeting on April 16, 2024.

**Resolution 4:**

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ 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 – Committees of Council and Boards" from the General Manager of Corporate Services, presented at the City Council meeting on April 16, 2024.

**Relationship to the Strategic Plan, Health Impact Assessment and Climate Action Plans**

This report refers to operational matters.

**Financial Implications**

There are no financial implications associated with this report.

**Background****Committees of Council (Hearing Committee and Operations Committee):**

In accordance with By-law 2019-51, regarding Committees of Council and Advisory Panels, the membership of the Hearing Committee is five Members of Council, and the Operations Committee is a minimum of five and a maximum of seven Members of Council. At this time, there is a need to replace the seat held by the late Councillor Vagnini on the two committees as the number of Members of Council on the Hearing Committee has been reduced to four while the Operations Committee has been reduced to six.

**Board of Health for Public Health Sudbury and Districts:**

At the November 29, 2022, City Council meeting, Councillors Lapierre, Parent, Signoretti, Sizer and Leduc were appointed to the Board of Health for Public Health Sudbury and Districts. Councillor Leduc has resigned from the board and Council may appoint another Member of Council to sit on the Board of Health. If a Member of Council does not wish to sit on the Board the seat may be filled by appointing a citizen.

**Sudbury Airport Community Development Board:**

At the November 29, 2022, City Council meeting, Councillor Parent and late Councillor Vagnini were appointed to the Sudbury Airport Community Development Board. At this time, there is a requirement to replace the vacant seat as two Members of Council are to be appointed to this board.

**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. Paper ballots are to be used for members attending in person. Members participating virtually shall provide their vote to the Clerk in writing. The Clerk will announce the vote of each member and the results once voting has been concluded.

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

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/>

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