

Appointment of Members of Council to Local Boards and Advisory Panels

Presented To:	City Council
Meeting Date:	May 14, 2024
Type:	Managers' Reports
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Recommended by:	General Manager of Corporate Services

Report Summary

This report sets out the procedure for Council to appoint members to the Conservation Sudbury Board, Accessibility Advisory Panel and Museum and Heritage Advisory Panel.

Resolutions

Resolution 1:

THAT the City of Greater Sudbury appoints Councillor _____ to the Conservation Sudbury General Board for the term ending November 14, 2026, as outlined in the report entitled, "Appointment of Members of Council to Local Boards and Advisory Panels" from the General Manager of Corporate Services, presented at the City Council meeting on May 14, 2024.

Resolution 2:

THAT the City of Greater Sudbury appoints Councillor _____ to the Accessibility Advisory Panel for the term ending November 14, 2026, as outlined in the report entitled, "Appointment of Members of Council to Local Boards and Advisory Panels" from the General Manager of Corporate Services, presented at the City Council meeting on May 14, 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

Conservation Sudbury General Board:

The Conservation Sudbury Board is comprised of seven members, five of which are required to be members of Council. Councillors Fortin, Labbé, Cormier, Leduc and Landry-Altman were appointed to the Board. Councillor Labbee has resigned and there is a need to appoint a member of Council to fill the vacant seat.

Accessibility Advisory Panel:

The membership of the Panel is a maximum of eleven (11) members. Councillors Landry-Altman and Leduc were appointed to the Panel and Councillor Leduc has resigned. Council may appoint another Member of Council to sit on the Panel. However, if a Member of Council does not wish to sit on the Panel the seat may be filled by appointing a citizen.

Museum and Heritage Advisory Panel:

With respect to the Museums and Heritage Advisory Panel the number of members currently appointed are in excess of the maximum provided in the Terms of Reference for that panel. The terms of reference call for a maximum of 11 members which includes a minimum of 2 members of Council. In 2022 when the appointments were completed Council appointed 4 members of Council. When the citizen appointments were completed, staff mistakenly believed that the maximum applied only to the citizen appointments which led to Council appointing 11 citizens for a total of 15 members. While Council could appoint additional members to replace Councillor Labbé who has resigned and the late Councillor Vagnini additional members are not necessary as the panel still has 3 members of Council being Councillors Landry-Altman, Fortin and Benoit. Councillor Benoit was already a member of the Panel as he was previously appointed as a citizen. Provided no additional members of Council wish to sit on the Panel, the terms of reference will be amended to allow for the new maximum number of members of 13.

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 2023-04: <https://www.greatersudbury.ca/city-hall/by-laws/>

City of Greater Sudbury Procedure By-law 2019-51: <https://www.greatersudbury.ca/city-hall/by-laws/>