

Minutes

For the Nominating Committee Meeting

April 23, 2024
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Lapierre, Councillor Labbee
City Officials	Kevin Fowke, General Manager of Corporate Services, Christine Hodgins, Deputy City Clerk, Sarah Moore, Legislative Compliance Coordinator , Regina Sgueglia, Clerk's Services Assistant, Srijana Rasaily, Clerk's Services Assistant, Rory Whitehouse, 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.

Councillor Signoretti arrived at 4:02 p.m.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Managers' Reports

4.1 Appointment of Citizens to the Older Adult and Community Safety and Well-Being Advisory Panels

Following a recorded vote, the following resolution was presented:

NC2024-01

Moved By Councillor Landry-Altmann

Seconded By Councillor Leduc

THAT the City of Greater Sudbury appoints Peter Edmunds and Birgit Pianosi to the Older Adult Advisory Panel as representatives aged 50+, for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to the Older Adult and Community Safety and Well-Being Advisory Panels”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on April 23, 2024.

CARRIED

The following resolution was presented:

NC2024-02

Moved By Councillor Landry-Altmann

Seconded By Councillor Benoit

THAT the City of Greater Sudbury appoints Kathy Dokis to the Community Safety and Well-Being Advisory panel as a representative of the Indigenous Community for the term ending November 14, 2026, as outlined in the report entitled “Appointment of Citizens to the Older Adult and Community Safety and Well-Being Advisory Panels”, from the General Manager of Corporate Services, presented at the Nominating Committee meeting on April 23, 2024.

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: 4:12 p.m.

CARRIED