

Resignation - Board of Health for Public Health Sudbury and Districts and Greater Sudbury Public Library Board

Presented To:	City Council
Meeting Date:	September 3, 2024
Type:	Managers' Reports
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Recommended by:	General Manager of Corporate Services

Report Summary

This report sets out the procedure to appoint members of Council to the Board of Health for Public Health Sudbury and Districts as well as the Greater Sudbury Public Library Board.

Resolutions

Resolution 1:

THAT the City of Greater Sudbury appoints Councillor _____ to the Board of Health for Public Health Sudbury & Districts for the term ending November 14, 2026, or until their successor is appointed, as outlined in the report entitled "Resignation - Board of Health for Public Health Sudbury and Districts and Greater Sudbury Public Library Board", from the General Manager of Corporate Services, presented at the City Council meeting on September 3, 2024.

Resolution 2:

THAT the City of Greater Sudbury appoints Councillor _____ to the Greater Sudbury Public Library Board for the term ending November 14, 2026, or until their successor is appointed, as outlined in the report entitled "Resignation - Board of Health for Public Health Sudbury and Districts and Greater Sudbury Public Library Board", from the General Manager of Corporate Services, presented at the City Council meeting on September 3, 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

Councillor Sizer has resigned from the Board of Health for Public Health Sudbury and Districts as well as the Greater Sudbury Library Board.

Board of Health for Public Health Sudbury and Districts:

While there are to be a total of seven members of the Board appointed by CGS Council, at least one Council Member must be appointed. If additional Council Members wish to sit on the Board the remaining balance will be allotted to citizens.

Councillors Signoretti, Parent, Lapierre, Sizer and Fortin have been appointed to the Board of Health for Public Health Sudbury and Districts at the beginning of the term of council. If a Member of Council does not wish to be appointed to the board, a citizen appointment process will be initiated.

Greater Sudbury Public Library Board:

The Greater Sudbury Public Library Board is currently comprised of eight members. There is no legislative requirement for any Council Members on this Board, but the maximum number is four. Additionally, Members of Council may not constitute a majority of the members of the Board.

Councillors Signoretti, Sizer and Cormier have been appointed to the Greater Sudbury Public Library Board at the beginning of the term of council. If a Member of Council does not wish to be appointed to the board, a citizen appointment process will be initiated.

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, that position will be chosen by simultaneous recorded vote.

Simultaneously recorded votes are conducted by way of an electronic vote, however, the electronic vote system does not have the functionality for dealing with appointments. Accordingly, the By-law provides that paper ballots are to be used for members that are attending in person and members participating virtually are to provide their votes to the Clerk in writing.

Resources Cited:

City of Greater Sudbury Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>