

# **Minutes**

## **For the Nominating Committee Meeting**

September 10, 2024  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Parent, Councillor Lapierre
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Joseph Nicholls, General Manager of Community Safety, Christine Hodgins, Deputy City Clerk, Rory Whitehouse, Legislative Compliance Coordinator, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

### **Deputy Mayor Sizer, In the Chair**

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#### **1. Call to Order**

The meeting commenced at 4:02 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**

##### **4.1 Appointment of Citizens to the Accessibility Advisory Panel**

Nominations were held to appoint members to the Accessibility Advisory Panel.

A simultaneous recorded vote was held as follows:

Councillor Signoretti: Valerie Sylvie and Dana Carbone

Councillor Benoit: Valerie Sylvie and Karen L. Wilson  
Councillor Brabant: Valerie Sylvie and Karen L. Wilson  
Councillor Fortin: Valerie Sylvie and Karen L. Wilson  
Councillor Labbée: Colette Julien Leclair and Karen L. Wilson  
Councillor McIntosh: Valerie Sylvie and Karen L. Wilson  
Councillor Cormier: Valerie Sylvie and Karen L. Wilson  
Councillor Leduc: Valerie Sylvie and Karen L. Wilson  
Councillor Landry-Altmann: Valerie Sylvie and Karen L. Wilson  
Mayor Lefebvre: Valerie Sylvie and Karen L. Wilson  
Councillor Sizer: Valerie Sylvie and Karen L. Wilson

As majority vote of Members present was received, the following resolution was presented:

**NC2024-03**

Moved By Councillor Leduc

Seconded By Councillor Benoit

THAT the City of Greater Sudbury appoints Valerie Sylvie and Karen L. Wilson to the Accessibility Advisory Panel, for the term ending November 14, 2026, as outlined in the report entitled "Appointment of Citizens to the Accessibility Advisory Panel", from the General Manager of Corporate Services, presented at the Nominating Committee on September 10, 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 Sizer moved to adjourn the meeting. Time: 4:13 p.m.

**CARRIED**