

Request for Decision

Appointment of Chair and Vice-Chair - Emergency Services Committee

Presented To:	Emergency Services Committee
Presented:	Monday, Jun 20, 2016
Report Date	Wednesday, May 11, 2016
Type:	Appointment of Chair and Vice-Chair

Resolution

THAT the City of Greater Sudbury appoints Councillor

as Chair and Councillor

as Vice-Chair of the Emergency

Services Committee for the term ending December 31, 2016.

Finance Implications

Funding for the remuneration of the Chair is provided for within the operating budget.

Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Emergency Services Committee for the term ending December 31, 2016.

Signed By

Report Prepared By

Brigitte Sobush Deputy City Clerk Digitally Signed May 11, 16

Recommended by the Department

Caroline Hallsworth Executive Director, Administrative Services/City Clerk Digitally Signed May 11, 16

Recommended by the C.A.O.

Ed Archer Chief Administrative Officer Digitally Signed Jun 7, 16

The Procedure By-law provides that a Member of the Committee shall be appointed annually by the Committee to serve as Chair of the Emergency Services Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

Remuneration

The Chair of the Emergency Services Committee is paid \$1021.63 per annum.

Selection

The selection of the Chair and Vice-Chair is to be conducted in accordance with Articles 33 and 37 of the Procedure By-law.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. Under *Robert's Rules of Order* a nomination does not need a second.

Once the successful candidates have been selected, a recommendation will be introduced.