

# **Request for Decision**

Appointment of Chair and Vice-Chair - Operations Committee

Presented To:	<b>Operations Committee</b>
Presented:	Monday, Jan 19, 2015
Report Date	Wednesday, Dec 03, 2014
Туре:	Appointment of Committee Chair and Vice-Chair

## **Recommendation**

That the City of Greater Sudbury appoint Councillor \_\_\_\_\_\_as Chair and Councillor \_\_\_\_\_\_as Vice-Chair of the Operations Committee for the term ending December 31, 2015.

#### **Background**

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Operations Committee for the term ending December 31, 2015.

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

The above appointments need only be confirmed by resolution.

#### **Remuneration**

The Chair of the Operations Committee is paid \$2,004.98 per annum.

#### **Selection**

The selection of the Chair and Vice-Chair is to be conducted in accordance with Article 45 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.

### Signed By

Report Prepared By Brigitte Sobush Deputy City Clerk Digitally Signed Dec 3, 14

Recommended by the Department Caroline Hallsworth Executive Director, Administrative Services/City Clerk Digitally Signed Dec 3, 14

Recommended by the C.A.O. Doug Nadorozny Chief Administrative Officer Digitally Signed Dec 3, 14 Once the successful candidates have been selected, a recommendation will be introduced.