

Presented To:	City Council
Presented:	Tuesday, Oct 29, 2019
Report Date	Tuesday, Oct 08, 2019
Type:	Managers' Reports

Request for Decision

Greater Sudbury Community Development Corporation Board (GSDC) - Resignation

Resolution

THAT the City of Greater Sudbury appoints _____ to the Greater Sudbury Community Development Corporation (GSDC) Board for the term of this Council, as outlined in the report entitled "Greater Sudbury Community Development Corporation Board (GSDC) - Resignation", from the General Manager of Corporate Services, presented at the City Council meeting on October 29, 2019.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report informs Council of the resignation on the Greater Sudbury Community Development Corporation (GSDC) Board and requests the appointment of a new Council Member.

Financial Implications

There are no financial implications.

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Oct 8, 19

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Oct 15, 19

Financial Implications

Liisa Lenz
Coordinator of Budgets
Digitally Signed Oct 16, 19

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Oct 16, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Oct 16, 19

Background

Councillor Kirwan has resigned from the Greater Sudbury Community Development Corporation (GSDC) Board.

Board Composition

As provided by By-law No. 5, as amended, of the City of Greater Sudbury Community Development Corporation, the GSDC Board is comprised of eighteen (18) directors – the Mayor and up to three (3) Members of Council and fourteen (14) citizens.

Three (3) Members of Council (Councillors Signoretti, Kirwan and Cormier) were appointed at the City Council meeting on January 29, 2019. At this time there is a requirement to replace Councillor Kirwan as his resignation will reduce the number of members on the GSDC Board.

Council Member Appointment

Articles 29.06 and 29.07 of Procedure By-law 2019-50 describe the appointment process. Council Members may nominate themselves or other members of Council to serve on Committees/Boards. Each Council member who is nominated will be asked if they wish to accept the nomination. Where the number of Council members nominated is equal to the number of open positions, a resolution will be presented to appoint the Council member. Should the number of nominated Council members exceed the number of open positions; a simultaneous written recorded vote will be used to select the Council member.

Resources Cited

Resolution CC2019-13:

<https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1304&itemid=rec>

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