

## Request for Decision

### Appointment of Chair and Vice-Chair - Emergency Services Committee

Presented To: Emergency Services Committee

Presented: Wednesday, Apr 17, 2019

Report Date: Wednesday, Mar 27, 2019

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, 2020, as outlined in the report entitled "Appointment of Chair and Vice-Chair - Emergency Services Committee", from the General Manager of Corporate Services, presented at the Emergency Services Committee meeting on April 17, 2019.

### Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

### Report Summary

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, 2020.

### Financial Implications

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

#### Signed By

##### **Report Prepared By**

Brigitte Sobush  
Manager, Clerk's Services/Deputy City Clerk  
*Digitally Signed Mar 27, 19*

##### **Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed Apr 1, 19*

##### **Financial Implications**

Jim Lister  
Manager of Financial Planning and Budgeting  
*Digitally Signed Apr 1, 19*

##### **Recommended by the Department**

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed Apr 1, 19*

##### **Recommended by the C.A.O.**

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Apr 2, 19*

## **Background**

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Emergency Services Committee as this item was deferred from the February 6, 2019 meeting.

Procedure By-law 2019-50 (passed on March 19, 2019) provides that a Member of the Committee shall be appointed for a two (2) year term by the Committee to serve as Chair of the Emergency Services Committee. As well, a Vice-Chair is appointed for a two (2) year term.

The above appointments need only be confirmed by resolution.

## **Remuneration**

The Chair of the Emergency Services Committee is paid \$1,239.47 per annum.

## **Selection**

The selection of the Chair and Vice-Chair is to be conducted in accordance with Articles 29.06 and 29.07 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.

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

## **Resources Cited**

Council Procedure By-law 2019-50: <https://www.greatersudbury.ca/city-hall/by-laws/>  
Appointment of Chair and Vice-Chair – Emergency Services Committee Report of February 6, 2019:

<https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&lang=en&id=1301&itemid=15783>