

Presented To: Nominating Committee

Presented: Tuesday, Dec 08, 2020

Report Date: Tuesday, Nov 24, 2020

Type: Managers' Reports

## Request for Decision

### Appointments to Greater Sudbury Public Library Board

#### Resolution

THAT the City of Greater Sudbury appoints \_\_\_\_\_, \_\_\_\_\_ to the Greater Sudbury Public Library Board for the term ending November 14, 2022, as outlined in the report entitled "Appointments to Greater Sudbury Public Library Board", from the General Manager of Corporate Services, presented at the Nominating Committee meeting on December 8, 2020.

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

This report refers to operational matters.

#### Report Summary

This report provides a recommendation to appoint citizens to fill the vacancies on the Greater Sudbury Public Library Board.

#### Financial Implications

Remuneration for citizen positions are provided for in the budgets of the local board to which the member is appointed.

#### Signed By

**Report Prepared By**

Brigitte Sobush  
Manager, Clerk's Services/Deputy City Clerk  
*Digitally Signed Nov 24, 20*

**Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed Nov 24, 20*

**Financial Implications**

Steve Facey  
Manager of Financial Planning & Budgeting  
*Digitally Signed Nov 24, 20*

**Recommended by the Department**

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed Nov 24, 20*

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

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Nov 24, 20*

## Background

The purpose of this report is to appoint citizens to fill the vacancies on the Greater Sudbury Public Library Board as Claire Zuliani and Srinivasan Manivannan have resigned their seats on the Board. As such, citizens must be appointed in order to meet the prescribed membership requirements.

Applicants who previously applied for the appointments held at the October 13, 2020 Nominating Committee meeting were approached and asked if they still held an interest in serving as a member of the board. Individuals were asked to confirm their interest by responding to Clerk's Services no later than 4:00 p.m. on Thursday, November 26, 2020. They were advised if Clerk's Services did not receive confirmation by that date and time, it was assumed that they were no longer interested.

The Nominating Committee is being asked to appoint two (2) citizens to the Greater Sudbury Public Library Board.

## Appointment

### Greater Sudbury Public Library Board

The *Public Libraries Act* requires that:

- a) a public library board shall be composed of at least five members appointed by the municipal council; and
- b) the members of Council on the Board may not exceed one less than the majority of the board (which means that Council members may not be in the majority).

At the time of the deadline to respond, eight (8) applicants indicated that they would like their name brought forward for consideration:

- Cullain, Lynda
- Lamarche, Mandy Lynn
- Paajanen, Ashley
- Davis, Laurie
- Nangia, Ritik
- Ross, Regan
- Gupta, Nishi
- Narendrula, Ravindra

## **Selection**

The selection of these positions is to be conducted in accordance with Article 29.07 of the City of Greater Sudbury's Procedure By-law. Council's procedure requires that in the event more candidates are nominated for the required position(s), those position(s) will be chosen by a simultaneous recorded vote. Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

## **Resources Cited**

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