

## 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/>