	Location:	Tom Davies Square - Council Chamber / Electronic Participation

Minutes

Nominating Committee Minutes of 10/13/20

Commencement:	3:01 PM
Adjournment:	3:27 PM

Councillor Landry-Altmann, In the Chair

Present   Councillors Signoretti, Kirwan, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann

City Officials   Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Brigitte Sobush, Manager of Clerk's Services / Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Franca Bortolussi, Administrative Assistant to the City Solicitor and Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Managers' Reports

1   Appointments to Greater Sudbury Public Library Board

Report dated November 21, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment to Greater Sudbury New Downtown Market Working Group.

Following a recorded vote, the following resolution was presented:

NC2020-01 Signoretti/Leduc: THAT the City of Greater Sudbury approves the request by the Greater Sudbury Public Library Board to change its membership to nine (9) Directors 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 October 13, 2020;

AND THAT the City of Greater Sudbury appoints Katherine Bowman, Bettina Brockerhoff-Macdonald, Srinivasan Manivannan, Laurie McGauley to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

A Recorded Vote Was Held:

YEAS: Councillors Signoretti, Kirwan, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann
CARRIED

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

THAT this meeting does now adjourn. Time: 3:27 p.m.
CARRIED

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Brigitte Sobush, Manager of Clerk's
Services/Deputy City Clerk