

Background

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

In addition, staff is requesting that two (2) additional citizens be appointed raising the composition of the Board to nine (9) members. Please see the attached letter sent to the Mayor and Council from the Chair of the Greater Sudbury Public Library Board.

The Nominating Committee is being asked to appoint four (4) 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).

City Council appointed six (6) members to the City of Greater Sudbury Public Library Board -- one (1) member of Council and five (5) citizens on February 5, 2019. Additionally, on May 28, 2019 appointed one additional member to the Board increasing the Board size from six (6) to seven (7).

At the time fifteen (15) applicants indicated that they would like their name brought forward for consideration:

- Bowan, Katherine
- Brockerhoff-Macdonald, Bettina
- Cullain, Lynda
- Davis, Laurie
- Gupta, Nishi
- Hutzul, Erin
- Lamarche, Mandy Lynn
- Manivannan, Srinivasan
- McGauley, Laurie
- Nangia, Ritik
- Narendrula, Ravindra
- Paajanen, Ashley
- Rodrigues, Jane
- Ross, Regan
- Wilson, Robert

Selection

A deadline of August 14, 2020 at 4:30 p.m. was set to receive applications to fill positions on the Greater Sudbury Public Library Board. Advertisements were placed in local newspapers as well as other media outlets. Applications and information regarding the Board were posted online and were available in the Clerk's Office as well as Citizen Services Centres.

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/>