

Presented To:	City Council
Presented:	Tuesday, Jun 09, 2020
Report Date	Monday, May 25, 2020
Type:	Managers' Reports

## Request for Decision

### Resignation - Greater Sudbury Police Services Board

#### Resolution

THAT the City of Greater Sudbury accepts the resignation of Council Lapierre on the Greater Sudbury Police Services Board, effective June 15, 2020, as outlined in the report entitled, "Resignation - Greater Sudbury Police Services Board", from the General Manager of Corporate Services, presented at the City Council meeting on June 9, 2020;

AND THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ to the Greater Sudbury Police Services Board for the term of this Council.

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

This report refers to operational matters.

#### Report Summary

This report provides information and seeks the appointment of a new member to the Greater Sudbury Police Services Board.

#### Financial Implications

Remuneration for Council Member positions are provided for in the budget of the Greater Sudbury Police Services Board.

#### Signed By

**Report Prepared By**

Brigitte Sobush  
Manager, Clerk's Services/Deputy City Clerk  
*Digitally Signed May 25, 20*

**Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed May 25, 20*

**Financial Implications**

Apryl Lukezic  
Co-ordinator of Budgets  
*Digitally Signed May 26, 20*

**Recommended by the Department**

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed May 26, 20*

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

Ed Archer  
Chief Administrative Officer  
*Digitally Signed May 26, 20*

## Background

Councillor Lapierre has advised that he will be resigning from the Greater Sudbury Police Services Board effective June 15, 2020.

## Board Composition

As provided by *Police Services Act*, the Greater Sudbury Police Services Board is comprised of five (5) members:

- the Mayor and one (1) member of Council - should the Mayor choose not to be a member of the board, a second member of Council is appointed by resolution of Council;
- One (1) citizen who cannot be a member of Council or an employee of the City of Greater Sudbury is appointed by resolution of Council; and
- Two (2) members are appointed by the Lieutenant Governor.

Two (2) members of Council (Councillors Lapierre and Vagnini) were appointed at the City Council meeting on January 29, 2019. At this time there is a requirement to replace Councillor Lapierre as his resignation will reduce the number of members on the Greater Sudbury Police Services Board.

## Selection

The selection of this position 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), then those position(s) will be chosen by a simultaneous recorded vote. Given that meetings of Council are currently occurring by way of electronic participation as a result of the COVID 19 emergency it is proposed that the method of vote be conducted as a recorded vote whereby each member of Council will be called upon by the Clerk to announce their vote. Once the candidate has been selected for the position, a resolution will be introduced confirming the appointment of the successful candidate.

## Resources Cited

*Police Services Act*: <https://www.ontario.ca/laws/statute/90p15>

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