

Request for Decision

Citizen Appointments - Boards/Committees/Other Legislatively Required Groups

Presented To: Nominating Committee

Presented: Tuesday, Feb 05, 2019

Report Date: Wednesday, Jan 02, 2019

Type: Managers' Reports

Resolution

Legislatively Required Groups

Resolution #1 (Fence Viewers):

THAT the City of Greater Sudbury appoints _____, _____, _____, and _____ as Fence Viewers for the term ending November 14, 2022.

Resolution #2 (Livestock Valuers):

THAT the City of Greater Sudbury appoints _____ and _____ as Livestock Valuers for the term ending November 14, 2022.

Boards/Committees

Resolution #3 (Board of Health for the Public Health Sudbury & Districts):

THAT the City of Greater Sudbury appoints _____, _____, _____, _____, _____, and _____ to the Board of Health for the Public Health Sudbury & Districts for the term ending November 14, 2022. (Of Note: Minimum of one (1) Council member and minimum of one (1) citizen is required. In total Council appoints seven (7) members to this board and may alter the mix between Council and citizen appointments.)

Resolution #4 (Conservation Sudbury Board):

THAT the City of Greater Sudbury appoints _____, _____, _____, _____, and _____ to the Conservation Sudbury Board for the term ending November 14, 2022.

Resolution #5 (Committee of Adjustment/Sign Variance Committee):

THAT the City of Greater Sudbury appoints _____, _____, _____, _____, and _____ to the Committee of Adjustment/Sign Variance Committee for the term ending November 14, 2022. (Of Note: Minimum of three (3) citizens/members of Council. The number may be reduced depending

Signed By

Report Prepared By

Brigitte Sobush
Manager, Clerk's Services/Deputy City Clerk
Digitally Signed Jan 2, 19

Division Review

Eric Labelle
City Solicitor and Clerk
Digitally Signed Jan 22, 19

Financial Implications

Jim Lister
Manager of Financial Planning and Budgeting
Digitally Signed Jan 22, 19

Recommended by the Department

Kevin Fowke
General Manager of Corporate Services
Digitally Signed Jan 22, 19

Recommended by the C.A.O.

Ed Archer
Chief Administrative Officer
Digitally Signed Jan 23, 19

if members of Council wish to be appointed -- historically five 5 citizens have been appointed.)

Resolution #6 (Greater Sudbury Police Services Board):

THAT the City of Greater Sudbury appoints _____ to the Greater Sudbury Police Services Board for the term ending November 14, 2022.

Resolution #7 (Greater Sudbury Public Library Board):

THAT the City of Greater Sudbury appoints _____, _____, _____, _____, and _____ to the Greater Sudbury Public Library Board for the term ending November 14, 2022.

Relationship to the Strategic Plan / Health Impact Assessment

This report refers to operational matters.

Report Summary

This report outlines the nomination process for the Nominating Committee to appoint citizens to fill the citizen vacancies to local boards, committees and other legislatively required groups.

Financial Implications

Remuneration for citizen positions are provided for in the budgets of the local board, committee, or legislatively required group to which the member is appointed.

Background

The purpose of this report is to outline the process for the appointment of citizens to statutory boards and committees, as well as legislatively required groups. The deadline for submitting applications was January 18, 2018 at 4:30 p.m. A bound copy of all applications received prior to the deadline has been forwarded to Members of Council under separate cover.

The table below outlines the number of citizens to be appointed to each of the Boards, Committees and legislatively required groups as well as their term, and, where applicable their statutory qualification criteria:

BOARD/COMMITTEE /STATUTORY APPOINTMENT	NUMBER OF CITIZENS TO BE APPOINTED	TERM	STATUTORY QUALIFICATION CRITERIA
Board of Health for Public Health Sudbury & Districts	Minimum of one (1) Council member and minimum of one (1) citizen is required. In total Council appoints seven (7) members to this board and may alter the mix between Council and citizen appointments	Term of Council	--
Conservation Sudbury	Five (5) citizens	Term of Council	Residents in the municipality in which the authority has jurisdiction.
Committee of Adjustment/Sign Variance Committee	Minimum of three (3) citizens/members of Council (<i>It is recommended by the department that a minimum of five (5) be appointed in order to achieve quorum</i>)	Term of Council	--
Fence Viewers	Minimum of three (3) citizens	Term of Council	--
Livestock Valuers	Minimum of one (1)	Term of Council	--
Greater Sudbury Police Services Board	One (1) citizen (cannot be a member of Council or employee of the City)	Term of Council	Canadian Citizen; and NOT an employee of the City of Greater Sudbury, Police Officer, Judge, Justice of the Peace, or Criminal Defense Lawyer.

BOARD/COMMITTEE /STATUTORY APPOINTMENT	NUMBER OF CITIZENS TO BE APPOINTED	TERM	STATUTORY QUALIFICATION CRITERIA
Greater Sudbury Public Library Board	Up to five (5) citizens	Term of Council	Must be 18 years old; Canadian Citizen; resident of the City of Greater Sudbury; and NOT an employee of the City of Greater Sudbury.

Selection

The selection of these positions is to be conducted in accordance with Article 44 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 vote. Once the candidates have been selected for the positions, a resolution will be introduced confirming the appointment of the successful candidate.

Resources Sited

City Council Procedure By-law 2011-235: <https://www.greatersudbury.ca/city-hall/by-laws/>