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 (It is recommended by the department that a minimum of five (5) be appointed in order to achieve quorum)	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: <u>https://www.greatersudbury.ca/city-hall/by-laws/</u>