

Background

At its regular scheduled meeting of December 11, 2018, City Council directed that the Advisory Panels existing at the end of 2018, which have not achieved their mandate be continued for the 2018-2022 term of Council. The mandates of the Advisory Panels who have not yet been fulfilled are appended (see Appendix A). As such, the Nominating Committee is being asked to appoint citizens to fill the vacancies on the City of Greater Sudbury Advisory Panels.

The Development Liaison Advisory Panel as well as the VETAC - Regreening Advisory Panel members are not appointed by council.

Unless otherwise indicated, the terms of Advisory Panels will coincide with the term of Council ending November 14, 2022 or until their mandate is achieved.

Membership

Members of Council are generally not required to sit on Advisory Panels although they may choose to be members or informally attend meetings of those panels which are of interest. Pursuant to the *Municipal Act* and the City's Procedure By-law, members of Council may not form the majority of members of an Advisory Panel.

Selection

A deadline of Friday, January 18, 2019 at 4:30 p.m. was set to receive applications to fill positions on the Accessibility Advisory Panel, Bell Park Advisory Panel, Municipal Heritage Advisory Panel, Population Health Safety & Well Being Advisory Panel, Public Art Advisory Panel, Seniors Advisory Panel, Solid Waste Advisory Panel, and Watershed Advisory Panel. Advertisements were placed in local newspapers as well as other media outlets. Applications and information regarding the panels were posted online and were available in the Clerk's Office as well as Citizen Services Centres. Although the application form can be submitted in many formats (i.e. in person, electronically), it is required that applicants complete the declaration section on the application form. A

number of applicants failed to complete the declaration, and therefore submitted incorrect applications which have not been included.

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 applicants.

Accessibility Advisory Panel

The Nominating Committee is being asked to appoint a maximum of eleven (11) citizen representatives, the majority of whom will be persons with disabilities to this panel. Although not required, a Councillor may wish to join this panel's membership. Should a Councillor wish to join, Council will be required to select ten (10) citizen representatives for this panel. Nine (9) applications have been submitted by persons with disabilities and three (3) applications have been submitted by applicants without a disability.

Bell Park Advisory Panel

The Nominating Committee is being asked to select a maximum of eight (8) citizen representatives to the panel including; two (2) neighbourhood representatives, two (2) user group representatives and four (4) community members. Three (3) applications have been submitted to fill the two (2) neighbourhood representative positions, one (1) application has been submitted to fill the two (2) user group representative positions and four (4) applications have been submitted to fill the four (4) community member positions.

Municipal Heritage Advisory Panel

The membership of this panel consists of five (5) to seven (7) citizen representatives. The Nominating Committee is being asked to select citizens with expertise in local history,

culture, geography or anthropology to serve on this panel. Eight (8) applications have been submitted to fill the citizen representative positions.

Population Health Safety & Well Being Advisory Panel

As per the Terms of Reference, panel membership is a combination of Council, citizens and community stakeholders. The Nominating Committee is being asked to appoint one (1) representative from the local school boards in which two (2) applications were received; one (1) representative from the local post-secondary schools (preferably one French and one English representative) in which three (3) applications were received; one (1) representative of community or social services providers, in which six (6) applications were received; one (1) representative of community or social services providers to children or youth, in which one (1) application was received; one (1) representative of custodial services providers to children or youth, in which no applications were received; and, three (3) community members or experts, representing the following: seniors, children and youth, vulnerable and/or at-risk individuals, multi-cultural groups, the housing sector, and recreation, in which thirteen (13) applications were received.

Given that no applications were received for the representative of custodial services providers to children or youth, the deadline will be extended for this category of representation.

Public Art Advisory Panel

The Nominating Committee is being asked to select no fewer than 5 members and no more than 7 for this panel. As per the Terms of Reference, membership on this Panel must consist of representation of the arts and culture sector, including representation from, but not limited to: Anglophone, Francophone and Indigenous Peoples; Independent artists and arts/cultural/heritage organizations; Variety of artistic disciplines present within the City; Private, not-for-profit, education and public sector; Professional, emerging, community and commercial arts; Geographical dispersion across the City of Greater Sudbury; and, Members of Council. Three (3) applications have been

submitted to fill the five (5) to seven (7) positions. As such, the deadline for applying to this panel will be extended; those who have previously applied need not do so again.

Seniors Advisory Panel

The Nominating Committee is being asked to select a maximum of ten (10) members for this panel. As per the Terms of Reference, membership on this Panel must consist of three (3) representatives with a vital interest in seniors' issues in areas such as health, research and education (no age restrictions); six (6) representatives age 50+ from the Greater Sudbury area and one (1) member of Council. Ten (10) applications have been submitted to fill the three (3) vital interest (no age restriction) representative positions, fifteen (15) applications have been submitted to fill the six (6) positions for representatives aged 50+.

Solid Waste Advisory Panel

The Nominating Committee is being asked to select six (6) to eight (8) citizen representatives to serve on the panel. Five (5) applications have been submitted to fill the citizen representative positions. As such, the deadline for applying to this panel will be extended; those who have previously applied need not do so again.

Watershed Advisory Panel

The membership of this Panel consists of fourteen (14) members and is a combination of eight (8) citizen representatives appointed by Council and six (6) lake and watershed technical experts recommended by staff from various water agencies and local post-secondary institutions. Five (5) applications have been submitted to fill the eight (8) citizen representative positions. As such, the deadline for applying to this panel will be extended; those who have previously applied need not do so again.