
FOR THE **REGULAR MEETING** OF HEARING COMMITTEE
TO BE HELD ON **WEDNESDAY, JUNE 27, 2018 AT 6:00 P.M.**
IN THE **COMMITTEE ROOM C-11, TOM DAVIES SQUARE**

ADDENDUM (RESOLUTION PREPARED)

(Two-thirds Majority required to Deal with the Addendum)

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

APPOINTMENT OF COMMITTEE CHAIR AND VICE-CHAIR

ADD-1 Appointment of Committee Chair and Vice-Chair
(RESOLUTION PREPARED)

(The current Chair of the Hearing Committee will call the meeting to order and preside until the Hearing Committee Chair and Vice Chair have been appointed, at which time the newly appointed Chair will preside over the balance of the meeting.)

(Next Agenda Item: **CIVIC PETITIONS**)

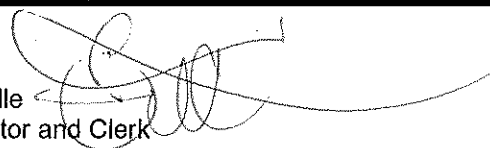
Hearing Committee

Type of Decision							
Meeting Date	June 27, 2018			Report Date	June 26, 218		
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input type="checkbox"/>	High
						<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open
						<input type="checkbox"/>	Closed



Report Title
Appointment of Chair and Vice-Chair - Hearing Committee

Resolution	Relationship to the Strategic Plan/Health Impact Assessment
<p>THAT the City of Greater Sudbury appoints Councillor _____ as Chair and Councillor _____ as Vice-Chair of the Hearing Committee for the term ending November 30, 2018.</p>	<p>This report refers to operational matters.</p>
<p>Resolution Continued</p>	<p>Background Attached</p>

Report Summary	Financial Implications
<p>This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Hearing Committee for the term ending November 30, 2018.</p>	<p>There are no financial implications.</p>

Report Prepared By	Division Review
<p> Adam Kosnick Manager of Regulated Services/Deputy City Clerk</p>	<p> Eric Labelle City Solicitor and Clerk</p>

Recommended By the Department	Financial Implications

Recommended By the Department	Financial Implications
 Kevin Fowke General Manager of Corporate Services	 Jim Lister Manager of Financial Planning and Budgeting

Recommended by the C.A.O.
 Ed Archer Chief Administrative Officer

Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Hearing Committee for the term ending November 30, 2018.

The Procedure By-law provides that a Member of the Committee shall be appointed annually by the Committee to serve as Chair of the Hearing Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

Selection

The selection of the Chair and Vice-Chair is to be conducted in accordance with Articles 33 and 37 of the Procedure By-law.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves.

Once the successful candidates have been selected, a recommendation will be introduced.

Resources Cited

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