

## Request for Decision

### Appointment of Chair and Vice-Chair - Operations Committee

Presented To: Operations Committee

Presented: Monday, Jan 15, 2018

Report Date: Monday, Dec 11, 2017

Type: Appointment of  
Committee Chair and  
Vice-Chair

### Resolution

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ as Chair and Councillor \_\_\_\_\_ as Vice-Chair of the Operations Committee for the term ending November 30, 2018.

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

This report refers to operational matters.

### Report Summary

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

### Financial Implications

Funding for the remuneration of the Chair is provided for within the operating budget.

#### Signed By

##### **Report Prepared By**

Brigitte Sobush  
Manager, Clerk's Services/Deputy City Clerk  
*Digitally Signed Dec 11, 17*

##### **Division Review**

Eric Labelle  
City Solicitor and Clerk  
*Digitally Signed Dec 15, 17*

##### **Financial Implications**

Apryl Lukezic  
Co-ordinator of Budgets  
*Digitally Signed Dec 20, 17*

##### **Recommended by the Department**

Kevin Fowke  
General Manager of Corporate Services  
*Digitally Signed Dec 20, 17*

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

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Dec 21, 17*

## **Background**

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Operations 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 Operations Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

## **Remuneration**

The Chair of the Operations Committee is paid \$2,091.55 per annum.

## **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>