

## Request for Decision

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

Presented To: Operations Committee

Presented: Monday, Jan 16, 2017

Report Date: Wednesday, Dec 14, 2016

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 December 31, 2017.

### Finance Implications

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

### 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 December 31, 2017.

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 \$2,061.65 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. Under

#### Signed By

**Report Prepared By**

Brigitte Sobush  
Manager of Clerk's Services/Deputy  
City Clerk  
*Digitally Signed Dec 14, 16*

**Recommended by the Department**

Caroline Hallsworth  
Executive Director, Legislative  
Services/City Clerk  
*Digitally Signed Dec 21, 16*

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

Ed Archer  
Chief Administrative Officer  
*Digitally Signed Dec 15, 16*

*Robert's Rules of Order* a nomination does not need a second.

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