

# Request for Decision City Council



## Type of Decision

Meeting Date	Thursday, February 10, 2005				Report Date	Friday, January 21, 2005			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of Meeting	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

## Report Title

**Reappointment of "Private" Directors - Greater Sudbury Utilities Inc.**

### Policy Implication + Budget Impact

This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.

#### Policy Implication:

The current Shareholders Agreement with Greater Sudbury Utilities Inc. provides for the appointment of six (6) "Private Directors" with staggered terms of one (1), two (2) and three (3) years. Private Directors are permitted to serve for successive terms and are eligible for reappointment at the end of their terms.

#### Budget Impact:

There is no financial impact associated with this Request for Decision.

Background Attached

### Recommendation

**BE IT RESOLVED THAT Les Lisk and Cindy Schut be reappointed to the Board of Directors of Greater Sudbury Utilities for a one (1) year ending February 11th, 2006 or until such later time as their successors are appointed.**

Recommendation Continued

### Recommended by the Department Head

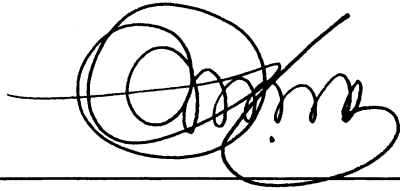
  
Caroline Hallsworth  
Executive Director, Administrative Support Services

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

  
Mark Mieto  
Chief Administrative Officer

Date: 2005-01-27

**Report Prepared By**



Thom M. Mowry  
City Clerk

**Division Review**

Ron Swiddle  
City Solicitor and Director of Legal and Clerk Services

Background:

Council at its 2004-02-12 Meeting appointed two of the six Private Directors on the Board of Greater Sudbury Utilities Inc. to a one term ending February 11th, 2005.

It is recommended that Les Lisk and Cindy Schut be reappointed to the Board of Directors of Greater Sudbury Utilities for a one (1) year ending February 11th, 2006 or until such later time as their successors are appointed.