

The first two phases of this tourism project were successfully completed with the opening of the Onaping Falls Geological Tour in September 2001. FedNor was a funding partner of the first two phases, and has indicated a willingness to fund the detailed design phase for the Tom Morley Mine Project.

The OFCDC, through the CGSCDC, is proposing to complete the detailed design engineering for all aspects of the Tom Morley Mine Development including access, boardwalks, bridging and site building. In addition, this phase will provide preliminary design for displays, along with projections for number of visitors, and operating costs.

The success of this phase will be easily measured through receipt of a detailed engineering plan for the Tom Morley Mine. This information will form the basis for decisions and funding applications for further the development of the project.

Background:

The OFCDC was incorporated by the former Town of Onaping Falls with a mandate to continue and maintain the tourism focus in the geographic area known as Onaping Falls. This area encompasses the three distinct communities of Dowling, Onaping and Levack.

The Tom Morley Mines is located in the Greater Sudbury community of Dowling. It is approximately 1.0 km north of the A.Y. Jackson Welcome Centre and is situated 500 m west of Hwy. 144.

Tom Morley operated a one man mining operation. The mine itself was one tunnel of approximately 70-80 feet long straight into the hill, dimensions approximately 6 by 5 feet narrowing down to 4 ½ by 3 ½ feet solid rock with some ore visible. Tom Morley died in the autumn in 1942 in his cabin by the road at about age 80. After his death, the mine was sold to INCO, and was owned by the company until fall 2000, when the land was transferred to the former Town of Onaping Falls for the purpose of the Tom Morley Project.

The mine had been rehabilitated approximately 20 years ago as per INCO Limited mine closure plans. The former Town of Onaping Falls received approval from MNM and INCO to undertake the opening of the adit to do the feasibility investigation.

The proposed Tom Morley Mine will enhance the overall visitor experience at A.Y. Jackson High Falls. In addition, it is a natural fit with the recently completed Geological walking and driving tour.

The Onaping Falls Community Development Corporation has committed \$10,000.00 and is seeking financial support from the CGSCDC to complete the detailed design and engineering study for the Tom Morley Mine. The completion of the design work is an essential part of the success for seeking financial support of the next phase.

The Tom Morley Mine, when completed, will add significantly to the overall visitor experience in Greater Sudbury. The new mine exhibit will enhance the Geological Tour, and provide an accessible real-world experience for visitors interested in the mining heritage of our community.

Science North has indicated a willingness to work with the City of Greater Sudbury to develop this project and use it, along with the Geo-Tour, as an adjunct to the Dynamic Earth development in the Gatchell area.

City Agenda Report

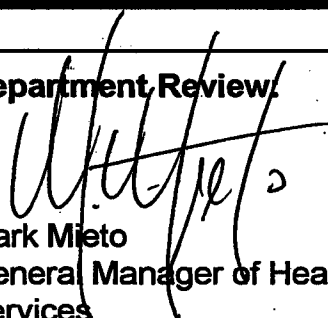
Report To: CITY COUNCIL

Report Date: January 23, 2002

Meeting Date: January 31, 2002

Subject: Proposed Health Clinic - Former Town of Valley East

Department Review:


Mark Mieto
General Manager of Health and Social Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Frances Caldarelli, Coordinator of Health Initiatives

Recommendation:

Whereas the former area municipality of Valley East has a severe and chronic shortage of family physicians; and

Whereas, the recruitment of new graduating physicians across the province has become extremely competitive; and

Whereas many graduating family physicians have a high student debt load and are reluctant to open a practice where they will have to expend significant dollars on office and medical equipment and building renovations;

Therefore be it resolved that a proposed pilot project which would include the renovation and furnishing of a portion of the former Valley East Municipal building to accommodate three family physicians, be referred to the 2002 Capital Budget for consideration.

Executive Summary:

At the Council meeting of May 22, 2001, a resolution was passed which included direction from Council that a report with regard to the development of a Valley East Community Health Centre be prepared by the Health and Social Services Department and brought back to Council.

Background:

The former area municipality of Valley East has suffered from a severe shortage of family doctors for a number of years and presently has only 6.5 full time equivalent family physicians to serve a population of 23,537. In May of 2001, Council directed the Health and Social Services department to prepare a report with regard to the development of a Valley East Community Health Centre.

Staff has explored a number of options to try and facilitate this outcome. In the summer of 2001, a survey was done to assess the medical needs in Valley East, and the survey results left no doubt that there are numerous citizens who either lack a family doctor completely or are travelling into downtown Sudbury to receive their primary care. A minimum of 6 additional family physicians are required to properly serve the citizens of Valley East.

In an effort to determine the best approach to establishing a medical clinic in the former Valley East municipal building, meetings were held with a number of government agencies to determine what if any funding is presently available.

Option 1:

Initially we investigated applying for funding through the Ministry of Northern Development and Mines, Northern Ontario Heritage Fund Corporation. Grants were available towards the purchase of medical equipment, computer systems and diagnostic equipment. Unfortunately, the City was not eligible to apply for this assistance as this initiative is not available to the large Northern Ontario municipalities of North Bay, Sault Ste Marie, Thunder Bay, Timmins and the City of Greater Sudbury.

Option 2:

The Community Health Centre program through the Ministry of Health and Long Term Care was investigated. Community Health Centres are non-profit, community run primary health care organizations governed by a volunteer board of directors. These centres serve an identifiable local population such as aboriginals or francophones, and provide a range of primary health care services using multi-disciplinary teams which may include physicians, nurse practitioners, dietitians, health promoters and counsellors, all of whom are paid by salary, rather than on a fee for service basis.

The government of Ontario has just completed a strategic review of this program, and all new funding has been frozen until the results of the review are considered by the Minister of Health. It appears unlikely that any decisions with regard to funding new CHC's will be made before summer. Presently there are over 70 applications before the Ministry. They are not yet prioritized but the majority of these applications are from underserviced or rural/northern communities.

This does not appear to be a viable option because the Ministry will not consider two CHC's in the same community. Presently the Centre de Sante Communautaire has a satellite in Valley East and has made an application to the Ministry of Health and Long Term Care to develop a full Community Health Centre in its place. Even if the Ministry were to designate the present francophone satellite, or any future CHC bilingual, there is a waiting list of nearly 1,000 names at that clinic, so any improvement in accessibility for Valley East residents would not be seen for a considerable length of time.

Option 3:

The second option considered was the new Ontario Family Health Networks in which the Government of Ontario hopes to have 80% of family physicians registered in the next four years. In the Family Health Networks, groups of family doctors work together to provide accessible, continuous care to patients enrolled with them. This blended payment model will be attractive to some physicians already in practice because it provides funding for technology, but it is not likely to attract physicians to Valley East any more than it would attract them to any other community. It does not seem to have engaged the interest of very many local physicians to date. As well, the Ontario Family Health Networks does not provide capital dollars for building or renovations.

Option 4:

At this time, there does not appear to be any funding from outside sources available for capital renovations or equipment purchases. However, the former Valley East municipal building is already being developed as a medical centre. The Sudbury and District Health Unit has renovated space on the main floor for their cervical screening clinic which is now operational. As well, it is likely that the Valley East Mental Health clinic will be relocating to this building shortly. Therefore, it is proposed that Council, as a pilot project, approve funding of \$175,000 to renovate and furnish a turn key operation that would provide offices in this building for three family physicians. From our research, we know that this set up would be appealing to young graduating physicians, and it would be an excellent recruitment incentive. In Espanola, a turn key operation was developed with a clinic that accommodates 7 physicians. The building and equipment cost approximately \$700,000 and have been very well received by both physicians and the community. A turn key operation enables new young physicians to start practising where they are most needed without adding to their debt load which usually is significant just after graduation. This project matches well with Council's vision of a healthy community, and at this time is a viable option to resolve the serious shortage of family doctors in Valley East.

City Agenda Report

Report To: CITY COUNCIL

Report Date: January 23, 2002

Meeting Date: January 23, 2002

Subject: Appointment to Greater Sudbury Public Library Board

Department Review:


Caroline Hallsworth
General Manager
Citizen and Leisure Services

Recommended for Agenda:


J.L. (Jim) Rule
Chief Administrative Officer

Report Authored by: Caroline Hallsworth

Recommendation:

That notwithstanding the Procedure By-law and in accordance with the request from the Greater Sudbury Public Library Board that the vacant position on the Board be filled by one of the citizen applicants who applied when the positions on the Board were advertised in 2001;

Be it resolved that _____ be appointed to the Greater Sudbury Public Library Board for a term to expire in November 2003.

Executive Summary:

The resignation of one of the members of the Greater Sudbury Public Library Board has created a vacancy on that Board. The Greater Sudbury Public Library Board has requested that Council make the appointment of a new Board member from those citizens who applied when the positions on the Greater Sudbury Public Library Board were advertised early in 2001.

Background:

Mme Denise Morin has resigned from the Greater Sudbury Public Library Board due to other time commitments (her letter is attached for your information). Mme Morin is a great supporter of public libraries and her presence will be missed on the Board.

The Ontario Public Library Act mandates a nine member Library Board for a community of this size. Council appointed four councillors and two citizens to the Board, reserving three spaces for citizen appointees as recommended by the School Boards in accordance with a formula described in the Act. The Rainbow Board recommends two citizens for the Board and the Sudbury Catholic District School Board recommends one citizen appointee. To ensure representation from Le Conseil scolaire catholique du Nouvel-Ontario, Council amended the size of the Greater Sudbury Public Library Board to ten members. Mme Morin did not represent any of the School Boards and therefore she must be replaced by a citizen selected to represent the community of Greater Sudbury.

The Greater Sudbury Public Library Board discussed this resignation at their meeting of December 13, 2001 at which time the consensus of the Board was that Council be requested to replace Mme Morin on the Board and further, that Council be requested to make the appointment from the list of citizens who applied when the positions on the Greater Sudbury Public Library Board were advertised early in 2001. The applications are attached under separate cover for your review.

Denise Morin
2319 Scenic
Val Caron Ontario P3N 1L2

October 15th, 2001

Greater Sudbury Public Library Board,
Councillor Ted Callaghan,
Mr. Chair, Greater Sudbury Public Library Board,

Mr Chair,

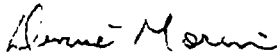
It is with great regret that I ask to be replaced on the Greater Sudbury Public Library Board. As I was not able to attend the last two meetings of the board and will be in Timmins on October 18th 2001 and in Montreal for the November 15th 2001 meeting, I see no alternative but to forfeit my seat. When I volunteered to be on the board, I truly had no way of foreseeing personal and business changes in my life that do not allow me to attend the board's meetings on a regular basis. Rest assured that I nevertheless will continue to promote the public Library when I visit schools and on any other occasions.

I would also like to take this opportunity to congratulate members of the city staff for their hard work during this difficult time of restructuring and rest assured that every effort will continue to be made to best meet the needs of all Sudburians and offer them service in either English or French.

J'en profite pour remercier les employés du Grand Sudbury qui ont travaillé sans relâche durant cette période difficile de la restructuration. Je suis confiante que tous les efforts possibles seront faits pour continuer à bien desservir tous les Sudburois et que les services seront offerts en anglais et en français.

I apologize, Mr. Chair, for the inconvenience this decision will cause but as stipulated in the Ontario Public Library Act, it is the only solution to the situation. Thank you for responding to this letter and advising the other board members of this decision.

Yours truly,



Denise Morin


Report To: CITY COUNCIL

Report Date: 25 January 2002

Meeting Date: 31 January 2002

**Subject: Citizen Appointment
to the Sudbury and District Health Unit Board**

Department Review:



Doug Wuksinic
General Manager Corporate Services

Recommended for Agenda:



J.L. (Jim) Rule,
Chief Administrative Officer

Report Authored by:

Thom M. Mowry, City Clerk

Executive Summary:

Section 7 of the City of Greater Sudbury Act, 1999 provides that the City of Greater Sudbury is to be represented on the Sudbury and District Health Unit (Circonscription sanitaire de la cité et du district de Sudbury) by Seven (7) Members of Council to be appointed by the Council.

The Minister of Municipal Affairs and Housing, in response to a Private Member's Bill, which was supported by Council, has made a Regulation which would permit Council to appoint a maximum of six (6) persons other than Members of Council as its representatives on the Board.

Executive Summary continued:

This Report proposes that Council, for the term ending November 30, 2003, appoint one (1) Citizen to the Board of the Sudbury and District Health Unit, and further that the appointee be selected from three (3) that were recently "short-listed" by the Board.

Should Council choose to adopt the foregoing recommendation then the normal appointment procedure will be conducted by Council. Otherwise, the Clerk will immediately proceed with advertising this appointment.

Recommendations:

1. THAT, in accordance with Section 7 of the *City of Greater Sudbury Act, 1999*, as amended by Ontario Regulation 462/01 made under the *Municipal Act*, the City of Greater Sudbury's representation on the Sudbury and District Health Unit, for the term ending November 30, 2003, shall be composed as follows:
 - (a) Six (6) Members from the Council of the City of Greater Sudbury; and,
 - (b) One (1) Citizen appointed by the Council of the City of Greater Sudbury.
2. THAT, notwithstanding Procedure By-law 2001-03, the One (1) Citizen appointee to the Sudbury and District Health Unit, be selected from the "short list" of applicants who were previously interviewed for provincial appointments to the Board of Health.

(Note: Resolution #2 will require the approval of two-thirds of all Members present and voting in favour thereof.)

Recommendations continued:

3. That Councillor Davey's resignation from the Board of Directors of the Sudbury and District Health Unit be accepted and effective immediately;

And Further that _____ be appointed to fill the vacancy on the Board of Directors for the term ending November 30, 2003 or until such time as her successor is appointed.

Background:

Composition of the Board of Directors:

Section 7 of the *City of Greater Sudbury Act, 1999* provides that the City of Greater Sudbury is to be represented on the Sudbury and District Health Unit (Circonscription sanitaire de la cité et du district de Sudbury) by Seven (7) Members of Council to be appointed by the Council.

Council at its 2001-01-09 meeting appointed Councillors Davey, Portelance, Callaghan, McIntaggart, Dupuis, Gainer and Craig as Council's representatives on the Board of Directors. Subsequently, Councillor Callaghan was replaced on the Board by Councillor Bradley.

On May 8, 2001 Private Member's Bill 48 (*An Act to amend the City of Greater Sudbury Act, 1999*) was introduced into the Legislative Assembly by Mr. Rick Bartolucci, MPP (Sudbury) which, if enacted, would have altered the composition of the Board so that, instead of the current seven Members of Council, at least one member of the Board would have to be a Member of City Council and at least one member a Citizen appointed by Council.

Council, on both occasions when Members of Council were appointed, expressed the opinion that the Board would benefit from Citizen participation.

At its August 8, 2001 Meeting, Council unanimously adopted Resolution 2001-464, proposed by Councillors Craig and Dupuis, which supported the enactment of Bill 48 and urged the Members of the Legislative Assembly to enact it.

Ontario Regulation 462/01:

The Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, was supportive of the proposed change in the composition of the Board; however, it was the Minister's opinion that it was "more expedient to proceed by way of a Minister's regulation under section 210.4(7) of the Municipal Act, to effect the change to the composition of the board."

This section of the *Municipal Act* permits the Minister to make regulations prescribing changes that may be made to a local board, such as the Sudbury and District Health Unit.

Accordingly, on December 10, 2001 the Minister signed off on Ontario Regulation 462/01 which, while maintaining the City's representation on the Board at seven (7) members, requires a least one (1) of the seven (7) to be a Member of Council and at least one(1) of the seven (7) to be a "**person other than a member of council**". A photocopy of Ontario Regulation 462/01 from *The Ontario Gazette* is attached to this report for the information of Members of Council.

Councillor McIntaggart, in his capacity as Chair of the Board of the Sudbury and District Health Unit, has consulted both with the Board and his Council colleagues on the Board.

As a result of this consultation, it has been recommended that Council be represented on the Board, for the term ending November 30, 2003, by six (6) Members of Council and one (1) Citizen of the City of Greater Sudbury.

Councillor Davey has agreed to resign his position on the Board effective upon the appointment of the one (1) Citizen appointee.

Motions for Council's Consideration:

The following motions have been placed on the Agenda for Council's consideration.

The first motion provides that Council's seven (7) representatives on the Board of Directors for the Sudbury and District Health Board, for the term ending November 30, 2003, be composed of six (6) Members of Council and one (1) Citizen appointee.

Councillor McIntaggart, Chair of the Board, is recommending that rather than advertise for this position, that the Citizen appointee be selected from the "short-list" of applicants who were recently interviewed for provincial appointments to the Board of Health. Members of the Board of Directors and Senior Health Unit Staff will shortly undergo an in-depth training and orientation session. It would therefore be advantageous to have all Members of the Board in attendance.

If Council is agreeable to Councillor McIntaggart's recommendation, then the second motion should be adopted by Council. This motion will require the approval of two-thirds of all members present and voting in favour thereof.

If this second motion passes, then Council will proceed with its normal appointment procedure as outlined on Schedule "A" to this Report.

With respect to the appointment procedure, should Members of Council wish to waive reading aloud the vote of each Member of Council, then prior to the start of voting a Member of Council should rise and request the consent of Council to dispense with the reading of the votes. Such a request would require the consent of two-thirds of all Member of Council present and voting.

Should the second motion fail to be adopted by Council, then the Clerk will immediately advertise for applications.

For the information of Council a photocopy of the Sudbury and District Heath Unit's Policy and Procedure for Public Member Appointments to the Board, the newspaper advertisement announcing the public appointment vacancies to the Sudbury and District Heath Unit and the core questions utilized by the Interview Team are attached.

As a result of the recruitment process undertaken by the Health Unit, four applicants were "short-listed". Of the 4 "short-listed" Candidates 3 have consented to submit their names for Council's consideration; they are listed on the following Chart. Their Applications and Résumés are under separate cover.

All of which is respectfully submitted for Council's consideration.



SCHEDULE "A" - COUNCIL APPOINTMENT PROCEDURE

Chart #1 - List of Applicants

(The Applications and Résumés of the three applicants have been provided to Members of Council under separate cover.)

Board of Directors - Sudbury and District Health Unit
1 Citizen to be appointed for the term ending November 30, 2003
Each Member is entitled to one (1) vote

	Applicant's Name	Address	Ward
1	Nancy BEYNON	3-367 Harrison Drive, Sudbury	5
2	Janet GASPARINI	2423 Navanod Road, Sudbury	6
3	Irene KOUTSOUKIS	1845 Torbay Road, Sudbury	6

General Criteria for Citizen Appointments:

In order to be eligible for appointment, an applicant must be a resident of the City of Greater Sudbury who is an owner or tenant of land in the City of Greater Sudbury, or the spouse or same-sex partner of someone who is; a Canadian Citizen; and, at least 18 years old.

As well, it has been Council's policy that appointments and Panel Memberships be diverse, and broadly reflective of the Greater Sudbury Community (for example: age, gender, cultural background, occupation, and neighbourhood, where appropriate).

Council has in the past requested staff to suggest some general criteria for considering non-elective appointments. The following guidelines are suggested:

- Be people of competence, good will and sound, objective judgment;
- Be drawn from new and long-time Greater Sudbury residents alike;
- Be truly interested in the welfare of Greater Sudbury and all its residents;
- Be sensitive to the long-term as well as immediate impact of their decisions and recommendations;
- Be willing and able to devote the time and energy necessary to fulfill their responsibilities.

The intent of these guidelines is to help focus on those characteristics in committee members which will facilitate the important and necessary work committees do.

Criteria for Previous Appointments to Advisory Panels:

In reviewing the applications for appointments to prior Panels which report to Council through the General Manager of Community and Leisure Services, the following criteria were also applied:

1. What expertise are we seeking in this Advisory Panel?
2. What skill sets does this individual have that meets the needs of this Advisory Panel? (examples might be planning, product or program expertise or committee experience)
3. Does this individual have the ability to bring contact, sensitivity and knowledge of the community need to this Advisory Panel?
4. Has this individual demonstrated an understanding of the issues addressed by this Advisory Panel?
5. How can we create an Advisory Panel whose members are representative of the diversity of experience, geography and demographics of our City?
6. Does this individual represent a particular constituency such as the business community or the user community or an interest group which has a relationship with this Advisory Panel?

Nomination and Voting Procedure - Citizen Appointments:

The election process will be by way of a paper ballot listing all the names of the applicants in alphabetical order.

Members will make their selection opposite the name of the applicant; each Member is entitled to one (1) vote.

1. It is recommended that all of the applicants' names be placed in nomination by Council using one motion containing the names of all the applicants. **The Mayor, as Chair, has the option of waiving the reading of the motion.**
2. Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy.
3. In the event all Members of Council are not in attendance, a Majority Voting Chart is attached for Council's reference.
4. If, on the first vote, no nominee receives the votes of more than one-half of the number of all Members of Council present (that is: 7 or more votes), then the nominee receiving the fewest number of votes is excluded from the voting.

The vote shall be taken again by the Clerk, and if necessary more than one vote, excluding in each successive vote the candidate who received the fewest number of votes in the preceding vote, until one candidate receives more than one-half the votes of the Members of Council present and voting.

5. Where the votes cast in any one ballot are **equal for all the nominees:**
 - ➡ if there are three or more nominated or remaining, the Clerk shall, by lot, select one such candidate to be excluded from the subsequent voting;
 - ➡ if only two candidates remain, the tie shall be broken and the vacancy shall be filled by the candidate selected by lot conducted by the Clerk.

Nomination and Voting Procedure - Citizen Appointments:

6. **Where no applicant receives the majority required** for appointment on a roll call vote, and where **two or more applicants are tied with the least number of votes** a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

The term ***lot*** means the method of determining the candidate to be excluded or the candidate to fill the vacancy, as the case may be, by placing the names of the candidates on equal size pieces of paper placed in a box and one name being drawn by the Clerk.

7. If after the first vote one or more candidates does not receive any votes (that is: zero votes), then these candidates be excluded from the next round of voting.
8. When the number of nominee(s) required to fill the vacancy or vacancies on each vacancy receives 7 or more votes (assuming that all 13 Members of Council are in attendance), then an appropriate resolution shall be introduced for consideration by Council.

For the convenience of Members of Council a series of charts have been prepared and are appended to this Report which show examples of various tie votes.

Letters of Appreciation:

Letters of appreciation will be mailed to all applicants.

SUMMARY:

1. The following appointment is to be made to the Board of Directors of the Sudbury and District Health Unit:
 - one (1) Citizen Appointee.
2. The appointment will end November 30, 2003.
3. Voting will be by a paper ballot vote.
4. Each Member of Council is entitled to one (1) vote.
5. Where all Members of Council are in attendance, seven (7) votes are required to fill the appointment.
6. The successful Candidate will be confirmed by Resolution.
7. Should Members of Council wish to dispense with the reading of the ballots, then a Member of Council should rise and request the consent of Council to dispense with the reading of the votes. Such a request would require the consent of two-thirds of all Member of Council present and voting.



Attachments

VOTING CHART

Majority Vote

(7 Members of Council are required for quorum)

Number of Members Present and Voting	Majority Vote
13	7
12	7
11	6
10	6
9	5
8	5
7	4

EXAMPLES OF TIE VOTES
(All Members of Council Present - Four Nominees)

Candidate	Votes Received
A	6
B	4
C	3
D	0

Result: Candidate D is dropped from the next vote.

Candidate	Votes Received
A	5
B	4
C	3
D	1

Result: Candidate D is dropped from the next vote.

EXAMPLES OF VOTES
(All Members of Council Present)
(Three Nominees Remaining)

Candidate	Votes Received
A	6
B	4
C	3

Result: Candidate C is dropped from the next vote.

Candidate	Votes Received
A	5
B	3
C	3
D	1

Result:

1. Candidate D is dropped.
2. A special roll call vote is taken to decide which of the tied Candidates B or C shall be dropped from the list of names to be voted on in the next roll call vote.
3. Then a roll call vote shall be taken of the remaining two Candidates: A and one of B or C.

THE CONSEQUENCES OF SAMPLE TIE VOTES
(All Members of Council Present -Five Nominees)

Candidate	Votes Received
A	3
B	4
C	2
D	2
E	2

Result:

1. A special roll call vote is taken to decide which of the tied Candidates (C, D, or E) shall be dropped from the list of nominees to be voted on in the next roll call vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B and two of C, D or E.

THE CONSEQUENCES OF SAMPLE ZERO VOTES
(All Members of Council Present -Six Nominees)

Candidate	Votes Received
A	4
B	4
C	2
D	3
E	0
F	0

Result:

1. Candidates E and F are dropped from the next vote.
2. Then a roll call vote shall be taken of the remaining four Candidates: A, B, C and D.

ARTICLE 36

APPOINTMENTS - BOARDS - COMMISSIONS - COMMITTEES - ADVISORY PANELS - CORPORATIONS

36.1 Made - by Council - procedure - set out

Appointments to the various boards, commissions, committees, advisory panels and corporations of the Corporation shall be made by Council. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in the shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Council meeting at which the appointment is scheduled for any board, commission or advisory committee, as the case may be, the Clerk shall place an advertisement in a local newspaper to run on at least two occasions and place an advertisement on radio or television or both, as the Clerk deems advisable, on at least one occasion outlining the position to be filled on such board, commission or advisory committee and inviting applications from interested citizens.

36.3 Applications - in writing - time limitation

All applications for appointment must be in writing and received by the Clerk at least four clear days prior to the meeting of Council concerned.

36.4 Qualifications - of applicants - determined - by Clerk

Unless otherwise authorized by by-law, all applicants must meet the same qualifications as electors in the municipality and the Clerk shall determine the qualifications of each applicant.

36.5 Applications - qualifying - included - Council agenda

Copies of all applications received for each position from qualifying applicants shall be included with the agenda material for the Council meeting concerned.

36.6 Applicants - qualified - exact number - motion

Where there are only the exact number of qualified applicants as required for any position or positions, a motion to appoint the applicants to the position or positions concerned shall be presented and voted upon.

36.7 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then Council shall select from the qualified applicants the ones to fill the position or positions concerned.

36.8 Roll call vote - Council - taken - regarding applicants

A roll call vote of the Council shall be taken with respect to the qualified applicants for each position available.

36.9 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes and the majority of members are present, the name of the applicant receiving the least number of votes shall be dropped and the members shall proceed to vote anew and so continue until either an applicant receives the votes of the majority of members present, at which time such applicant shall be declared appointed; or, it becomes apparent by reason of an equality of votes that no applicant can be appointed by the voting process.

36.10 Voting - unsuccessful - position selected - by lot

Where by reason of an equality of votes, it becomes apparent that no applicant can be appointed by the voting process, then the vacancy shall be filled by the applicant selected by lot by the Clerk.

36.11 Special vote - applicants tied - least number of votes

In the case where no applicant receives the majority required for appointment on a roll call vote, and where two or more applicants are tied with the least number of votes, a special roll call vote shall be taken to decide which of the tied applicants with the least number of votes shall be dropped from the list of names to be voted on in the next roll call vote.

36.12 Staff member - appointment - conditions

Except where prohibited by law, Council may appoint a member of staff to a board, commission or outside agency when no member of Council wishes to be appointed.

36.13 Further votes

If no person receives more than half the votes, the Clerk shall take another vote, excluding the person who received the fewest votes in the previous vote; if two or more persons received the fewest votes, the Clerk shall choose the person to be excluded by lot.

36.14 Committee Appointments - ballots

At the first regular meeting of a new Council, or as soon thereafter as is reasonable, Council shall appoint members to Committees by way of simultaneous, written, signed ballots which will be read aloud by the Clerk and recorded in the minutes.

36.15 Ballots - destruction

These ballots, as well as ballots used for simultaneous roll-call votes generally, may be destroyed by the Clerk and need not be retained following the confirmation of the minutes.



ONTARIO REGULATION 462/01

made under the

MUNICIPAL ACT

Made: December 10, 2001

Filed: December 11, 2001

**CHANGES TO THE SUDBURY AND
DISTRICT HEALTH UNIT**

Composition of health unit

1. (1) The council of the City of Greater Sudbury may appoint, as its representatives, a maximum of seven members to the Sudbury and District Health Unit.

(2) At least one of the seven must be a member of the council and at least one of the seven must be a person other than a member of council.

(3) This section applies despite subsection 7 (2) of the *City of Greater Sudbury Act, 1999*.

CHRIS HODGSON
Minister of Municipal Affairs and Housing

Dated on December 10, 2001.

52/01

SUDBURY AND DISTRICT HEALTH UNIT**BOARD OF HEALTH MANUAL****POLICY**

APPROVED BY:	Board of Health	CATEGORY:	Staffing/Agreements/ Contracts
DATE:	O: September 24, 1992 R:	SECTION:	Board Appointments
NUMBER:	L-I-10	SUBJECT:	Public Member Appointments to Board of Health
PAGE:	1 of 1		

The Board of Health believes that fulfilment of its mission is enhanced by a thorough understanding of the health promotion and disease prevention needs of the communities it serves. Representation from the community at large on the Board provides an opportunity for public involvement in the identification of needs and the formulation of policy. Elected members have an additional responsibility and accountability to their constituent municipalities for the allocation and management of public funds.

The Board further believes that the criteria for public representation on the local Board are best determined by that local Board in recognition of the unique demographic and geographic characteristics of the area served by the Board. In keeping with these beliefs, this Board subscribes to and has adopted the following policy for public appointments to the Board:

- The Board will be responsible for determining the selection criteria, roles and responsibilities, performance criteria, public advertising and interviewing process and recommendation submission process to the Public Health Branch for all public member appointments.
- The balance of Board membership will, wherever feasible, take into consideration the geographic and demographic profile of the health unit.
- The number of public members appointed by the Lieutenant Governor in Council shall not exceed one less than the number of municipal members.
- Open public competition for vacant public positions will be the norm.
- Applications received directly by the Public Appointments Office of the Premier's Office, or by the Registrar, Public Appointments, Ministry of Health will be considered equally with locally-received applications.
- The Board will comply with the Municipal Freedom of Information and Protection of Privacy Act (M.F.I.P.P.A.) in the collection, disclosure and notification information.
- Public appointments will be categorized as one, two or three-year appointments.
- No public member will serve more than six (6) consecutive years.
- Re-appointments will be subject to performance review and public competition.
- Public members will be bound by the confidentiality policy, conflict of interest policy and all other by-laws, policies and procedures of the Board.
- Public members will receive an honorarium that is determined by the local Board.
- Public member terms should expire in years other than those in which municipal elections occur in order to provide continuity.

The candidate should:

- be a resident of the health unit area.
- represent the geographic and demographic profile of the health unit, complementing existing Board membership.
- be free of conflict of interest as defined by the Board.
- not be a member of another provincial government board, agency or commission concurrent with their appointment as a Board of Health public member.
- demonstrate interest in learning about and working with public health issues.
- where possible, have demonstrated skills or experience in such fields as human resources, policy development, legal and/or financial.

D. Recommendation Process

- Once the Board of Health accepts a slate of candidates that meets the selection criteria, this slate will be forwarded, without ranking and, with or without specific recommendations to the Public Health Branch by the Medical Officer of Health over the signature of the Board Chair along with other documentation outlined in Information 5.

E. Notification of Appointment

- Upon notification of appointment by the Lieutenant Governor in Council, the Board Chair sends a letter of regret (Information 6) or a letter of acknowledgement (Information 7) as appropriate to all those whose names were forwarded to the Public Health Branch.

F. Responsibilities of Board Members

- The successful appointee, at the time of his appointment notification is provided with a list of expected responsibilities of Board members (Information 8).

G. Performance Criteria

- Public appointees are expected to conduct themselves in a manner consistent with the responsibilities outlined in F.
- If a Board member consistently fails to assume the designated responsibilities and fails to maintain attendance requirements specified in the Board by-laws and procedures, the Board Chair, along with a member of the Personnel Committee, if requested, meets with the member to review his/her performance with a view to rectifying the performance.

H. Termination/Filling of Terminated Position

- If the member subsequently is unable or unwilling to fulfil the obligations of the position, the Board Chair advises the Public Health Branch in writing, requesting removal of this member and appointment of an alternate from the list of recommended candidates on file with the Ministry.
- If no other suitable candidates are on file, then the selection process recommences.
- In the event of a member being unable to complete his/her term for reasons of health, moving outside the area, or other exigencies, the Board may request that the Ministry fill the duration of the unexpired term (if more than six months from the expiration date) with an alternate candidate from the original list.
- If no such suitable candidates are available, the Board shall initiate the selection process again to fill the vacancy for a complete one, two or three-year term.

SUDBURY AND DISTRICT HEALTH UNIT BOARD OF HEALTH MANUAL

PROCEDURE

APPROVED:	Medical Officer of Health	CATEGORY:	Staffing/Agreements/ Contracts
DATE:	O: March 23, 1989 R: June 3, 1996	SECTION:	Board Appointments
NUMBER:	L-I-10	SUBJECT:	Public Member Appointments
PAGE:	1 of 1		

The procedures for selection and appointment fall under the following headings:

- A. Public Notification of Vacancy
- B. Interview and Reference Process
- C. Selection Criteria
- D. Recommendation Process
- E. Notification of Appointment
- F. Responsibilities of Board Members
- G. Performance Criteria/Performance Review
- H. Termination/Filling of Terminated Position

A. Public Notification of Vacancy

- The Public Health Branch notifies the Board six months in advance of any upcoming public appointee vacancy and forwards any applications they have on file.
- After the Board Executive Committee determines the selection criteria for the upcoming vacancy, an advertisement is placed in the Sudbury Star and Northern Life in one weekend edition (Information 1). If the vacancy calls for an individual outside of the immediate Sudbury Region, an advertisement is also placed in the appropriate weekly newspaper for that area.

B. Interview and Reference Process

1. Following receipt of local applications and any received from the Public Health Branch, the Board Chair will send an acknowledgement letter to all applicants (Information 2).
2. The Medical Officer of Health will then convene the Executive Committee of the Board to review all applications and develop a candidate short list for interview, at a mutually convenient time.
3. At the time of interview, all candidates will be asked seven (7) core questions at a minimum (Information 3).
4. Following the interviews, the Chair of the Executive Committee may ask any candidate for written permission to approach references named by the applicant (Information 4).
5. The Personnel Committee, upon receipt of references (if requested) convenes to develop a recommendation to the Board regarding a list of candidates to be forwarded to the Public Health Branch of the Ministry of Health.

C. Selection Criteria

The Board Personnel Committee will use the following selection criteria in considering an applicant for interview and/or recommendation:

The following ad was placed in all local print media as follows:

Sudbury Star, Northern Life, Walden Observer, Manitoulin Recorder, Manitoulin Expositor, Mid-North Monitor and Chapleau Express.

**Public Appointment to the
Sudbury & District Board of Health
Sudbury & District Health Unit**

The Sudbury & District Board of Health is seeking two individuals to fill the volunteer positions of Public Appointee to our Board of Health. This is a non-profit Board that acts as the governing body of the Sudbury & District Health Unit with a budget of approximately \$10M. It ensures the provision of all public health programs within the health unit and is accountable to the constituent municipalities and the Public Health Branch of the Ministry of Health.

This position will afford the individual a special opportunity to learn about, and work with, public health issues. You should be able to devote a minimum of two hours per month to the position to prepare and attend meetings at the Sudbury & District Health Unit.

Appointments are for a three-year term, renewable up to a maximum of six years in total. Candidates must be residents of the area in the health unit's jurisdiction that covers an area north to Foleyet, West to Spanish River, South to the French River and East to Warren and includes Manitoulin Island.

The Ontario government is dedicated to employment equity to reflect the diversity of the population of Ontario and the Sudbury/Manitoulin districts.

Interested persons are asked to submit a letter of application along with a resume outlining your qualifications and experience to:

Julie Sabourin
Executive Assistant to the Medical Officer of Health
Secretary, Sudbury & District Board of Health
1300 Paris Street, Sudbury, ON P3E 3A3
Tel: (705) 522-9200, ext. 291 Fax: (705) 677-9606
E-mail: sabourin@sdhu.moh.gov.on.ca

Deadline for applications is December 15, 2000.

The health unit is an equal opportunity employer and provides a smoke-free environment.

All information is collected solely for the purposes of job selection under the provisions of the Municipal Freedom of Information and Protection of Privacy Act.

As a result of the above advertisement, 13 applications were received. At a meeting of the Executive Committee of the Sudbury & District Board of Health all applications were reviewed. Of those reviewed, six applicants met the criteria and were subsequently scheduled for interviews.

CORE QUESTIONS/CONTENT AREAS FOR REVIEW DURING INTERVIEWS WITH PUBLIC MEMBER NOMINEES

Candidate:

Date of Interview:

Panel of Interviewers:

1.	Dr. Penny Sutcliffe	2.	Gerry McIntaggart
3.	Brighta Gingras	4.	Ron Dupuis

QUESTION:	RESPONSE:	POINTS:
<p>1. As a prospective Board of Health member, we are interested in hearing what interested you in applying for this position?</p> <ul style="list-style-type: none">• Please share a little about yourself that relates to your interest in the Board of Health• Please share any committee, group or volunteer experience you have and discuss how this would assist you as a Board of Health member• Could you elaborate on any other skills or experience that you have that you feel would be useful to the Board?• Are you currently a member of any other provincial board, agency or commission?	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	

<p>deal with complex and potentially contentious issues.</p> <ul style="list-style-type: none">• Can you provide us with an example of how you have worked through a difficult and complex issue that you felt strongly about with a group of peers/colleagues?		
<ul style="list-style-type: none">• How did you handle yourself?• What were the challenges?• How did it get resolved? What was the outcome?		
<p>5. Although board members may bring special expertise or points of view to Board deliberations, members do not represent a particular constituency but represent the best interests of the organization at all times.</p> <ul style="list-style-type: none">• Can you describe a situation where you have had to "change hats" and how you dealt with it?• What were the challenges?• How did you resolve them?		
<p>6. Government appointments made by the Lieutenant Governor stipulate that government appointees shall not use information obtained as</p>		

<p>a result of his/her appointment for personal or financial benefit, i.e. have a conflict of interest.</p> <ul style="list-style-type: none">• Do your present employment or outside interests put you in a position that would make it difficult for you to endeavour to represent the best interests of the local Board of Health?		
<p>7. Active involvement in the SDHU Board of Health requires an estimated monthly minimum commitment of 2 hours of your time. The SDHU Board of Health meetings are held the 4th Thursday of every month. You will also be asked to consider membership on our Executive Committee, which meets occasionally throughout the year.</p> <ul style="list-style-type: none">• Please share with us you willingness/ability to participate within this framework.		
<p>8. Are there any questions you would like to ask us?</p>		

ADDITIONAL COMMENTS:

Minutes

City Council 2002-01-17

**Committee of the Whole - Planning
To be Tabled** 2002-01-29

Special Meeting - City Council 2001-11-28

Nickel District Conservation Authority 2002-01-16

**THE TWENTY-SECOND MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11
Tom Davies Square**

**Thursday, January 17th, 2002
Commencement: 5:00 p.m.**

DEPUTY MAYOR DOUR CRAIG, IN THE CHAIR

<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Davey; Dupuis (A5:12 pm); Kilgour; Lalonde (A5:10 pm) ; McIntaggart (A5:12 pm); Portelance; Petryna; Mayor Gordon (A5:11 pm)
<u>City Officials</u>	J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; P. Archambault, Assistant City Solicitor; N. Charette, Manager of Corporate Communications and French-language Services; P. Thomson, Director of Human Resources; T. Mowry, City Clerk; G. Ward, Council Secretary
<u>Others</u>	P. Marleau, Chair, Greater Sudbury Utilities Inc.
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>"In Camera"</u>	2002-01 Kilgour/Petryna: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

<u>Recess</u>	At 7:30 p.m., Council recessed.
<u>Reconvene</u>	At 7:37 p.m., Council moved to the Council Chamber to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

<u>Present</u>	Councillors Bradley; Callaghan (D10:35 pm); Courtemanche; Craig; Davey; Dupuis; Kilgour; Lalonde; McIntaggart; Portelance; Petryna
<u>City Officials</u>	J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer;

City Officials
(Continued)

R. Swiddle, Director of Legal Services/City Solicitor; M. Charbonneau, Executive Assistant to the C.A.O.; N. Charette, Manager of Corporate Communications and French-language Services; R. Carré, Director of Leisure, Community & Volunteer Services; C. Riutta, Administrative Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; Sudbury Star; Northern Life, CIGM; Le Voyageur

Declarations of
Pecuniary Interest

Councillor Petryna advised this was the first regular City Council meeting he attended following third reading of By-laws 2001-285A, 2001-317 and 2001-321A and Resolution 2001-636 and declared a conflict in the said by-laws and resolution.

DELEGATIONS

Item 3
Children's Aid Society
"Crisis in Child
Welfare"

Letter dated 2001-12-07 from David B. Rivard, Executive Director, The Children's Aid Society of the Districts of Sudbury and Manitoulin regarding Council Presentation "Crisis in Child Welfare" was received.

Mr. David Rivard, Executive Director, The Children's Aid Society of the Districts of Sudbury and Manitoulin, addressed Council regarding "Crises in Child Welfare".

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the agenda, at this time.

The following resolution was presented:

Portelance/McIntaggart: That the Council of the City of Greater Sudbury urges the Ministry of Community and Social Services to respond positively to the recommendations put forth by The Children's Aid Society of the Districts of Sudbury and Manitoulin.

Councillor Portelance, Co-Chairwoman of the Mayor and Council's Children First Roundtable, advised a meeting of the Roundtable would be held during the week of January 21st, 2002 and requested the foregoing motion be **deferred** pending input from the Roundtable discussions.

Council agreed to **defer** the matter to the 2002-01-31 meeting of City Council.

Item 4
Sudbury & District
Health Unit - Non-
Smoking Week 2002

Letter dated 2001-12-13 from Ms. Shelley Westhaver, Community Health Promotion, Sudbury & District Health Unit regarding Council Presentation - Non-Smoking Week 2002 was received.

Dr. P. Sutcliffe, Medical Officer of Health, addressed Council with an overhead presentation regarding the Sudbury & District Health Unit Non-Smoking Week 2002.

Item 4
(Continued)

Discussion took place regarding the enforcement of the current No Smoking By-law by City By-law Enforcement Officers. Councillor McIntaggart stated as part of the 2001 Budget Deliberations, approval had been given to hire additional By-law Enforcement Officers with the understanding that particular attention would be given to the enforcement of the No Smoking By-law. He asked that the General Manager of Economic Development & Planning Services follow up on this matter.

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a motion, not on the agenda, at this time.

Item 4
(Continued)

2002-02 McIntaggart/Davey: THAT the Council of the City of Greater Sudbury hereby endorses the work of the Sudbury & District health Unit in working towards a "100% smoke free" City and encourages their work in this endeavor;

AND FURTHER, this Council urges all citizens of the City of Greater Sudbury to observe "No Smoking Week" by butting out.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Kilgour
Lalonde
McIntaggart
Petryna
Portelance
Gordon

CARRIED

Councillor Courtemanche suggested that the Sudbury District Health Unit be asked to prepare a plan of action for consideration by Council on how the City could achieve "Gold Standard" under the "Go for Gold" program.

Mayor Gordon advised that the foregoing motion was sufficient authority for the Sudbury District Health Unit to proceed.

Item 5
Living Resource
Centre Corp.

Letter dated 2001-12-17 from Norma Shaw regarding Independent Living Resource Centre Corp. presentation to City Council was received.

Item 5
(Continued)

Mr. Earl Black addressed Council on behalf of the Independent Living Resource Centre Corp. requesting Council's assistance in obtaining an operating location in the downtown area of the City of Greater Sudbury.

Mayor Gordon directed the General Managers of Health & Social Services and Economic Development & Planning Services investigate what assistance might be available.

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with personnel, property and legal matters falling within Article 15.5 of the Procedural Rules and certain resolutions emanated therefrom.

Property Tax Proposal

2002-03 Petryna/Kilgour: THAT the realty tax and penalty/interest liability for 4927 Regional Road 55 be reduced from \$79,126.29 to \$9,037.82, a reduction of \$70,088.47;

AND FURTHER THAT the reduction is conditional upon receiving proceeds from the referenced sale of \$58,244.00

CARRIED

2002-4F

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STRIKE FROM THE ROLL CERTAIN TAXES DEEMED UNCOLLECTIBLE BY THE CITY TREASURER FOR THE PROPERTY KNOWN AS 4927 REGIONAL ROAD 55, ROLL # 120.003.207.00.0000

1st & 2nd Reading

2002-04 Petryna/Kilgour: That By-law 2002-4F be read a first and second time.

CARRIED

3rd Reading

2002-05 Petryna/Kilgour: That By-law 2002-4F be read a third time and passed.

CARRIED

PART I
CONSENT AGENDA

The following resolution was presented to adopt Items C-1 to C-12 contained in Part I, Consent Agenda:

2002-06 Petryna/Kilgour: That Items C-1 to C-12 inclusive, contained in Part I, Consent Agenda, be adopted.

CARRIED

MINUTES

Item C-1 Report No. 21 C.C. <u>2001-12-13</u>	2002-07 Petryna/Kilgour: That Report No. 21, City Council Minutes of 2001-12-13 be adopted.	CARRIED
Item C-2 Report No. 19 C.O.W. - Planning <u>2002-01-15</u>	2002-08 Petryna/Kilgour: That Report No. 19, Committee of the Whole - Planning, Minutes of 2002-01-15 be adopted.	CARRIED
Item C-3 Report No. 4 Finance & Efficiencies <u>2001-11-22</u>	2002-09 Petryna/Kilgour: That Report No. 4, Finance & Efficiencies Committee Minutes of 2001-11-22 be adopted.	CARRIED
Item C-4 Report No. 9 S.M.C. <u>2001-11-01</u>	2002-10 Petryna/Kilgour: That Report No. 9, Board of Directors of Sudbury Metro Centre, Minutes of 2001-11-01 be received.	CARRIED
Item C-5 N.D.C.A. <u>2001-12-12</u>	2002-11 Petryna/Kilgour: That the Report of the Nickel District Conservation Authority, Minutes of 2001-12-12 be received.	CARRIED
Item C-6 G.S.P.S.B. <u>2001-12-17</u>	2002-12 Petryna/Kilgour: That the Report of the Greater Sudbury Police Services Board Minutes of 2001-12-17 be received.	CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-7 S.O.P. & Noise Exemption - Beaver <u>Lake Sports Club</u>	Report dated 2002-01-04, with attachment, from the General Manager of Economic Development & Planning Services regarding Special Occasion Permit and Exemption, Noise By-law 93-424 of the Former Town of Walden - Beaver Lake Sports & Cultural Club Inc. was received
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The following resolution was presented:

2002-13 Courtemanche/Petryna: This Council has no objection to the issuance of a Special Occasion Permit and the granting of an exemption to By-law 93-424 of the former Town of Walden (Noise By-law) to Brenda Salo on behalf of the Beaver Lake Sports & Cultural Club, which will be held the Beaver Lake Club at 45 Club Road, Worthington, Ontario for their Annual Winter Carnival to be held on February 14th to 17th, 2002. The hours of operation are as follows:

Item C-7
(Continued)

Thursday, February 14th, 2002: 4:00 p.m. to 10:00 p.m.
Friday, February 15th, 2002: 4:00 p.m. to 12:00 midnight
Saturday, February 16th, 2002: 12:00 noon to 1:00 a.m.
Sunday, February 17th, 2002: 12:00 noon to 6:00 p.m.

With an anticipated attendance of 200 people.

And further that this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 o'clock noon on Monday, February 18th, 2002;
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;
3. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That when outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event.
6. That any tent be erected in accordance with the provisions of the Ontario Building Code.

CARRIED

Item C-8
Resignation/
Appointment - S.M.C.

Report dated 2002-01-04, with attachment, from the General Manager of Corporate Services regarding Resignation/Appointment - Sudbury Metro Centre Board of Directors was received.

The following resolution was presented:

2002-14 Petryna/Courtemanche: THAT the resignation of Mr. Tom Walton from the Board of Directors, Sudbury Metro Centre, be accepted, with regret, effective immediately;

AND THAT Mr. John Fiorino be appointed to fill the vacancy on the Board of Directors, Sudbury Metro Centre, for the term ending November 30th, 2003.

CARRIED

Item C-9
Cancellation,
Reduction or Refund
of Realty Taxes

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding Cancellation, Reduction or Refund of Realty Taxes - Sections 441, 442 and 443 of The Municipal Act was received.

The following resolution was presented:

2002-15 Kilgour/Petryna: THAT City Council authorize the cancellation, reduction or refund of Realty Taxes pursuant to Sections 441, 442 and 443 of The Municipal Act, in accordance with the Report of the Director of Finance/City Treasurer dated January 11th, 2002.

CARRIED

Item C-10
2001 Year-end
Reserves

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding 2001 Year-end Reserves was received.

The following resolution was presented:

2002-16 Petryna/Kilgour: THAT the following be set aside in the Reserve for Various Expenditures in the estimated amounts of:

Property Evaluation	\$100,000
Corporate Furniture	80,000
Lake Water Quality Initiative	20,000
Volunteer Recognition (Fire Services)	8,000
Ontario Works Target Placement - Skills Training	570,000
Neighbourhood Grants	6,000
Seniors Advisory Conference	10,000
Economic Development Study (Mayor's Office)	<u>12,000</u>
Total	<u>\$806,000</u>

THAT approximately \$65,000 be set aside in the Ontario Works Child Benefit Reserve;

AND THAT approximately \$106,000 be set aside in the Land Ambulance Reserve Fund.

CARRIED

Item C-11
Execution of
Consulting Contracts -
Group Insurance

Report dated 2002-01-03 from the General Manager of Corporate Services regarding Execution of Consulting Contracts - City of Greater Sudbury Group Insurance was received.

Item C-11
(Continued)

The following resolution was presented:

2002-17 Petryna/Kilgour: THAT Council authorize the General Manager of Corporate Services to enter into a Consulting Agreement with William M. Mercer Limited as Agent of Record for the City of Greater Sudbury's Group Insurance contracts, and authorize the General Manager of Corporate Services to enter into a fee for service contract with Sure Benefits consulting Inc. for local consulting services.

CARRIED

Item C-12
2002 Misc. User Fees

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding 2002 Miscellaneous User Fees was received.

The following resolution was presented:

2002-18 Petryna/Kilgour: THAT City Council approve 2002 miscellaneous user fees as outlined in the report from the General Manager of Corporate Services dated January 11, 2002;

AND THAT City Council approve a policy that would increase miscellaneous user fees annually by the rate reflected in the September Consumer Price Index;

AND THAT the City Solicitor prepare the necessary by-laws.

CARRIED

BY-LAWS

- | | | |
|----------|-----------------|---|
| 2001-246 | 3 RD | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE LAJOIE-CROSSMAN DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY |
| | | Report dated 2002-01-08 of the General Manager of Public Works. |
| 2002-1F | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO LEVY AND COLLECT A PORTION OF THE TAX RATES FOR THE YEAR 2002 BEFORE THE ADOPTION OF THE ESTIMATES |
| | | Report dated 2002-01-11 from the General Manager of Corporate Services. |
| 2002-2A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF JANUARY 17 th , 2002 |

2002-3T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW</p> <p>Report dated 2002-01-11 from the General Manager of Public Works.</p> <p>(This By-law deals with speed control on Municipal Road 85 along the 1.5 km section of Municipal Road from north of Municipal Road 89 to the southerly intersection of Old Skead Road in the former Town of Nickel Centre.)</p>
2002-5T	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO TEMPORARILY CLOSE ANDERSON DRIVE IN THE FORMER TOWN OF WALDEN BETWEEN MAIN STREET AND TURNER AVENUE TO VEHICULAR TRAFFIC FOR THE WALDEN WINTER CARNIVAL</p> <p>Report dated 2002-01-11 from the General Manager of Public Works.</p>
2002-6A	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE OPERATING AGREEMENTS BETWEEN THE CITY OF GREATER SUDBURY AND THE COMMUNITY DEVELOPMENT CORPORATIONS OF THE CITY OF GREATER SUDBURY</p> <p>(This By-law authorizes agreements with the City's Community Development Corporations. These agreements authorize staff to work for the corporations and cover such things as the provision of services and supplies, the provision of space without rent, computer and auditor services, etc. In return, the corporations agree to operate pursuant to the City's Purchasing By-law and appoint the City Clerk as Freedom of Information Co-ordinator.)</p>
2002-7A	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND WILLIAM M. MERCER LTD. AS AGENT OF RECORD FOR GROUP INSURANCE CONTRACTS</p> <p>Report dated 2002-01-03 from the General Manager of Corporate Services.</p>
2002-8A	3	<p>BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A CONSULTING AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND SURE BENEFITS CONSULTING INC. FOR LOCAL CONSULTING</p> <p>Report dated 2002-01-03 from the General Manager of Corporate Services.</p>

2002-9F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN APPLICATIONS AND SERVICES UNDER THE PLANNING ACT AND SERVICES PROVIDED BY THE ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-10F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CITIZEN AND LEISURE SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-11F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE CORPORATE SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-12F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE EMERGENCY SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Emergency Services.
2002-13F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE HEALTH AND SOCIAL SERVICES DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-14F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE GREATER SUDBURY POLICE SERVICE
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-15F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE PUBLIC WORKS DEPARTMENT
		Report dated 2002-01-11 from the General Manager of Corporate Services.

2002-17F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-116T TO CONTINUE THE SIDEWALK CAFÉ PROGRAM
		Report dated 2002-01-11 from the General Manager of Corporate Services. This By-law amends the 2002 fees only.
2002-18F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-201B RESPECTING CONSTRUCTION, DEMOLITION, CHANGE OF USE PERMITS, INSPECTIONS AND FEES
		Report dated 2002-01-11 from the General Manager of Corporate Services. This By-law amends the 2002 fees only.
2002-19F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES UNDER SECTIONS 441, 442 AND 443 OF THE MUNICIPAL ACT
		Report dated 2002-01-11 from the General Manager of Corporate Services.
2002-20F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ESTABLISH WATER AND WASTEWATER RATES AND CHARGES
		Report dated 2002-01-11 from the General Manager of Corporate Services.
<u>1st & 2nd Reading</u>		2002-19 Petryna/Kilgour: That By-law 2002-1F to and including By-law 2002-3T, By-law 2002-5T to and including By-law 2002-15F, By-law 2002-17F to and including By-law 2002-20F 2002-20F be read a first and second time.

CARRIED

Separate/Apart

Third reading of the following by-laws was dealt with separate and apart from the balance of the by-laws:

3rd Reading
By-law 2002-20F

2002-20 Bradley/Callaghan: That By-law 2002-20F be read a third time and passed.

RECORDED VOTE:

YEAS

NAYS

Bradley
Callaghan
Courtemanche
Craig
Davey
Dupuis
Kilgour
McIntaggart
Petryna
Portelance
Gordon

Lalonde

CARRIED

3rd Reading
By-law 2002-3T

2002-21 Bradley/Courtemanche: That By-law 2002-3T be read a third time and passed.

MOTION LOST

3rd Reading

2002-22 Petryna/Kilgour: That By-law 2001-246, By-law 2002-1F, 2002-2A, By-law 2002-5T to and including By-law 2002-15F, By-law 2002-17F to and including By-law 2002-19F be read a third time and passed.

CARRIED

CORRESPONDENCE FOR INFORMATION ONLY

Item C-13
Public Sales under
The Municipal Tax
Sales Act

Report dated 2002-01-11, with attachment, from the General Manager of Corporate Services regarding Public Sales under The Municipal Tax Sales Act was received for information.

Item C-14
National Child
Benefit (NCB) Project
Evaluation

Report dated 2001-12-10, with attachment, from the General Manager of Health & Social Services regarding National Child Benefit (NCB) Project Evaluation - Summary Report was received for information.

Item C-15
2002 Rates - Capital
Lot Levies

Report dated 2002-01-11 from the General Manager of Corporate Services regarding 2002 Rates - Capital Lot Levies was received for information.

Item C-16
By-laws 87-340 &
87-341 - Owners to
Connect to Sewer &
Wastewater Works

Report dated 2002-01-11 from the General Manager of Corporate Services regarding By-laws 87-340 and 87-341 requiring owners to connect to water and wastewater works was received for information.

MANAGERS' REPORTS

Item R-1
Strategic Energy Plan
Municipal Operations

Report dated 2002-01-09, with attachment, from the General Manager of Public Works regarding Strategic Energy Plan - Municipal Operations was received.

Change of Chair

At 10:00 p.m., Mayor Gordon vacated the Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Proceed Past
10:00 p.m.

2002-23 Courtemanche/Petryna: That we proceed past the hour of 10:00 p.m.

CARRIED

Item R-1
(Continued)

The following resolution was presented:

2002-24 Petryna/Kilgour: THAT the Energy Services Group of the International Council for Local Environmental Initiatives (ICLEI) be retained to prepare a Strategic Energy Plan to reduce operating costs of the building stock of the former Area Municipalities within the City of Greater Sudbury.

CARRIED

Item R-2
Ice Related User Fee
Recommendations

Report dated 2001-12-18 from the General Manager of Citizen & Leisure Services regarding Ice Related User Fee Recommendations was received.

The following resolution was presented:

Petryna/Kilgour: THAT the ice related user fees and prime and non-prime hours presented in the report from the General Manager of Citizen & Leisure Services dated January 8, 2002 be adopted and that harmonization of ice related user fees be phased in over a period of three (3) years. Furthermore, Council directs staff to present an ice related economic development fund as part of the 2002 budget.

Council agreed with a recommendation by Councillor Dupuis that the foregoing motion be **deferred** to the next meeting of City Council to allow staff an opportunity to make a presentation on the recommendations contained in the report.

Item R-3
Purchase of Security
Management System

Report dated 2002-01-08 from the General Manager of Emergency Services regarding Purchase of a Security Management System for the Emergency Medical Services Division was received.

Item R-3
(Continued)

The following resolution was presented:

2002-25 Petryna/Kilgour: THAT the Security Management System from Simplex, Grinnell, Canada for the physical security/tracking of controlled substances for the E.M.S. Division in the approximate amount of \$170,000 plus applicable taxes be funded from the unexpended 2001 Emergency Medical Services Division Current Budget approved by the Ministry of Health & Long Term Care.

CARRIED

Item R-4
Citizens' Advisory
Panel - Volunteerism

Report dated 2002-01-07, with attachment, from the General Manager of Corporate Services regarding Citizens' Advisory Panel on Volunteerism was received.

Point of Order

Councillor Lalonde rose on a point of order requesting that the requirements of Procedure By-law 2001-03 be followed with respect to the reading aloud of the voting by each Member of Council.

Item R-4
(Continued)

Nominations for the Council appointment to the Citizens' Advisory Panel on Volunteerism were opened.

Nominated by Councillor Dupuis - Councillor Courtemanche
Nominations were closed.

The following resolutions were presented:

2002-26 Kilgour/Petryna: THAT the following Member of Council be appointed to the **Citizens' Advisory Panel on Volunteerism** for the term ending November 30th, 2003:

Councillor Courtemanche

CARRIED

Report dated 2002-01-17 from the City Clerk regarding a Revised Chart of Applicants for the Citizens' Advisory Panel on Volunteerism was tabled for the information of Council.

2002-27 Petryna/Kilgour: THAT the names listed below be accepted as nominees for the Citizen appointments (6) to the **Citizens' Advisory Panel on Volunteerism** for the term ending November 30th, 2003:

Donald Arsenault
Claude Berthiaume
Martha Cunningham Closs
Linda Dupuis
Nancy Lacasse
Claudette Lahti-Ouwens
Robert Montgomery
Angele M. Poitras
Joyce Tessier

CARRIED

Item R-4
(Continued)

2002-28 Courtemanche/Petryna: THAT the following Citizens be appointed to the **Citizens' Advisory Panel on Volunteerism** for the term ending November 30th, 2003:

Donald Arsenault
Martha Cunningham Closs
Nancy Lacasse
Claudette Lahti-Ouwens
Robert Montgomery
Angele Poitras

CARRIED

QUESTION PERIOD

Municipal Road 35

Councillor Lalonde questioned when the engineering reports for improvements to Municipal Road 35 could be expected.

The General Manager of Public Works advised improvements to Municipal Road 35 are slated for 2002.

Change of Chair

At 10:42 p.m., Deputy Mayor Craig vacated the Chair.

HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR

Municipal Road 35
(Continued)

The General Manager of Public Works was directed to prepare a report setting forth the estimated costs for engineering works for the project in order that the matter can be discussed during budget deliberations.

J. Layton, President,
F.C.M.

Councillor Kilgour advised Mr. J. Layton, President, Federation of Canadian Municipalities, would be available to the City of Greater Sudbury on February 12th, 2002 and requested that he be included on the Committee of the Whole - Planning Agenda for that date.

Salting of Roads

Councillor Bradley expressed concern regarding the amount of salt being used on the streets in Chelmsford, in particular, on Errington Street.

Councillor Davey advised the Federal Government is close to declaring salt a toxic substance. He advised the Lake Quality Advisory Panel would be coming forth with some recommendations for Council to consider during the 2002 Budget Deliberations.

Mayor Gordon requested the General Manager of Public Works take this concern under advisement.

Infrastructure Money

Councillor Craig advised that following the November, 2000 election, the Federal Government assured us that infrastructure money for the north was there. He questioned the lack of action on the part of the Federal Government in failing to invest in our community.

Infrastructure Money
(Continued)

Mayor Gordon indicated assessment is flat and we have to have development. He questioned what is going on with the Federal Government regarding sewers in the south end.

The Chief Administrative Officer advised the background work for the sewer project has been submitted by Staff to the Federal Government for review. At the appropriate time, they will let us know where the project stands.

Councillor Gainer

Mayor Gordon announced Councillor Gainer had suffered an accident and sustained serious injuries. On behalf of Council, he extended best wishes to him for a full recovery.

Adjournment

2002-29 Kilgour/Petryna: That this meeting does now adjourn.
Time: 10:55 p.m.

CARRIED

Mayor

Clerk

**THE SIXTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Sudbury Campus (le Campus Principal)
of le Collège Boréal**

**Wednesday, 2001-11-28
Commencement: 8:30 a.m.**

<u>Chair</u>	<u>HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR</u>
<u>Present</u>	Councillors Bradley; Callaghan; Courtemanche; Craig; Davey; Dupuis; Gainer; Kilgour; Lalonde; McIntaggart; Portelance; Petryna
<u>Others</u>	Mr. George Cuff, CMC
<u>Purpose of Meeting</u>	Mayor Gordon addressed Council advising the purpose of the meeting was to deal with personnel matters.
<u>"In Camera"</u>	2001-582 McIntaggart/Gainer: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

<u>Rise and Report</u>	Mayor Gordon, as Chairman of the "In Camera" session, reported Council met to deal with personnel matters falling within Article 15.5 of the Procedural Rules and no resolutions emanated therefrom.
<u>Adjournment</u>	2001-583 Gainer/McIntaggart: That this meeting does now adjourn. Time: 5:30 p.m.

CARRIED

Mayor

Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of Annual Meeting

Wednesday, January 16, 2002

Room C-12
Tom Davies Square

Commenced: 7:30 p.m.
Adjourned: 9:21 p.m.

PRESENT: R. Bradley, Chairman
D. Courtemanche
G. Dalcourt
P. Douglas
D. Kilgour
M. Petryna
B. Rogers

ALSO PRESENT: A. Bonnis
P. Sajatovic
Media

1. Chair Bradley opened the meeting.
2. No declarations of conflict were declared.
3. Election of Officers - 2002

Chair Bradley turned the meeting over to A. Bonnis to conduct the elections. The election process was explained and the floor was opened for nominations for the position of Chairman.

Nominee

Nominator

Ron Bradley

Michael Petryna

Following the required procedure, member Bradley indicated his willingness to stand, and the following resolution was passed.

Resolution 2002-01

Petryna - Courtemanche

That Ron Bradley be Chairman of the Nickel District Conservation Authority for the year 2002 and until the first meeting of the Authority in 2003.

Carried.

Nominations for the position of Vice-Chairman were then requested.

Nominee

Nominator

B. Rogers

M. Petryna

Member Rogers indicated his willingness to stand, and the following resolution was passed.

Resolution 2002-02

Kilgour - Douglas

That Bob Rogers be Vice-Chairman of the Nickel District Conservation Authority for the year 2002 and until the first meeting of the Authority in 2003.

Carried.

Chairman Bradley assumed the Chair, thanked members for their support and continued with the meeting business.

4. Adoption of Minutes

a) December 12, 2001

Resolution 2002-03

Petryna - Kilgour

That the minutes of the General Board meeting of December 12, 2001 as duplicated and circulated, be approved.

Carried.

5. Chairman's 2001 Report

A report from Chairman Bradley highlighting and summarizing program/project activities at the NDCA in 2001 was presented to members. Specific parts of the report were discussed by members with questions and comments. The following resolution was then passed.

Resolution 2002-04

Petryna - Kilgour

That the Chairman's 2001 Report to the members be received.

Carried.

6. Appointment of Signing Officers

Resolution 2002-05

Rogers - Petryna

That the signing officers for the Nickel District Conservation Authority for 2002, and until the first meeting in 2003, be:

- a) Chairman, or
- b) Vice-Chairman,
- AND
- d) Director of Operations, or
- e) Planner & Community Relations Co-ordinator

Carried.

7. Borrowing Resolution - 2002

Resolution 2002-06

Petryna - Rogers

That for the year 2002, the Chairman or Vice-Chairman and the Director of Operations be empowered to arrange any necessary borrowing from time to time, by promissory note, of funds necessary for approved Authority projects and programs, to a maximum amount of \$200,000.00.

Carried.

8. Appointment of Solicitor and Auditor - 2002

Resolution 2002-07

Kilgour - Rogers

That the firm of Babij, Slade, Yurich be appointed the NDCA's Auditors for the year 2002.

Carried.

Resolution 2002-08

Kilgour - Rogers

That the firm of Valin, Innes & Young be appointed the NDCA's solicitor for the year 2002.

Carried.

9. General Business

a) 2002 Conservation Ontario Council Appointments

Resolution 2002-09

Kilgour - Rogers

That the Chairman and Vice-Chairman of the Nickel District Conservation Authority be designated as the Authority's Council representative and alternate to Conservation Ontario for the year 2002,
AND FURTHER that the Chairman is empowered to appoint another voting delegate, in the event that neither of the designated representatives are able to attend Conservation Ontario meetings.

Carried.

b) Appointments to Nickel District Conservation Foundation

Resolution 2002-10

Courtemanche - Petryna

That

1) Gerard Dalcourt

2) Bob Rogers

3) Pat Douglas

be appointed as members to the Nickel District Conservation Foundation for the year ending December 31, 2002 and until the first meeting of the Authority in 2003.

Carried.

M-20

c) Hearing Procedures under Section 28 of the Conservation Authorities Act

An information package was distributed to members outlining the process to be followed for a formal hearing before the General Board. A. Bonnis provided members with further details and indicated that a hearing could be held at the next meeting in relation to an application under Section 28 which has been refused. Members were made aware of how the process occurs and what is required of the applicant, if a formal hearing is requested. Members would receive a full staff report on the issue before the hearing commenced at the scheduled meeting.

d) NDCA 2002 Budget Review

A budget package had been distributed to members. The package contains various sections pertaining to the draft 2002 budget and P. Sajatovic provided an overview on each section to members. Many questions were asked by members. It was decided that members would complete the review at the next meeting in February and pass the necessary resolutions before submitting the final budget to the member municipality.

One section of the budget package drew a great deal of attention. The section dealt with a proposed five-year capital works program for the NDCA. Members emphasized that water management capital works remains a high priority and a plan has to be in place to deal with flood control and other issues. Although the province still refuses to provide funding for capital works, members are determined to work with the member municipality in receiving funding support and to press the province on this issue. Therefore, staff was directed to work with the Chair and members to prepare for a meeting in the near future with staff of the City of Greater Sudbury to move this issue forward prior to the beginning of the municipal budget review for 2002.

10. New Business

a) Next Meeting Date

The next General Board meeting will be held on Wednesday, February 13, 2002, at 7:30 p.m.

b) March, 2002 Meeting Date

Members were advised that the City of Greater Sudbury has a budget review session planned for March 20th, the same evening that the NDCA's March meeting was scheduled. Therefore, members agreed that the meeting would be rescheduled later in March at the call of the Chair and based on the availability of members.

No other business was transacted.

11. Adjournment

Resolution 2002-11

Rogers - Kilgour

That we do now adjourn.

Carried.