


Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Recommendation continued:

AND THAT Councillor _____ be appointed as Chair of the Planning Committee to hold office for the term ending November 30, 2003 or until his/her successor is appointed;

AND THAT Councillor _____ be appointed as Vice-Chair of the Planning Committee to hold office for the term ending November 30, 2002 or until his/her successor is appointed.

AND FURTHER THAT By-Law 2002-316A to confirm the above appointments be given third and final reading.

Executive Summary:

The purpose of this Report is to appoint five (5) Members of Council to the Planning Committee, one of whom shall be selected as Chair and another as Vice-Chair.

The following Members of Council are currently serving as Members of the Planning Committee:

1. Councillor Bradley
2. Councillor Dupuis
3. Councillor Kilgour
4. Councillor McIntaggart
5. Councillor Portelance

Councillor Kilgour is currently Chair and Councillor McIntaggart is Vice-Chair.

All of the above Members of Council are eligible for reappointment. As well, Councillors Kilgour and McIntaggart are eligible for reappointment as Chair and Vice-Chair respectively.

However, no Member of Council shall simultaneously serve as a Deputy Mayor and Chair of Planning Committee.

The above appointments will first be made by resolution and then confirmed by by-law.

Background:

Planning Committee:

Article 33 of the Procedural By-law provides for a Planning Committee to be composed of five (5) Members of Council one (1) of whom shall be appointed as Chair and one (1) other Member who shall be appointed as Vice-Chair.

The Members of the Planning Committee shall hold office for the one year term ending November 30th 2003 or until such times as their successors are appointed.

Following the 2003 municipal election the Planning Committee and its Chair and Vice-Chair will be appointed for the full three year term of Council.

Council will first appoint the five (5) Members of the Planning Committee and then the Chair and Vice-Chair in that order.

Each of the current Members of the Planning Committee are eligible for reappointment; however, no Member of Council shall simultaneously serve as a Deputy Mayor and Chair of the Planning Committee (Article 33.4).

Selection:

The selection of the five (5) Members of the Planning Committee, its Chair and Vice-Chair are conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than five (5) candidates are nominated for Membership or more than one (1) candidate each for the Chair's and Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancies. Each Member is entitled to five (5) votes for the Members of the Planning Committee and one (1) vote each for the positions of Chair and Vice-Chair.

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

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

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will first be introduced appointing the successful candidates. Once this resolution has been passed then the following by-law will be introduced for three readings confirming the appointments.

By-Law:

2001-3168A 3 readings BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO
APPOINT A PLANNING COMMITTEE, ITS CHAIR AND
VICE-CHAIR FOR THE YEAR 2003.

SUMMARY:

1. The following appointments are to be made:
 - **Five (5) Members Planning Committee**
 - **One (1) Chair of Planning Committee**
 - **One (1) Vice-Chair of Planning Committee**
2. Where five (5) Members of Council are nominated, a motion to appoint the nominees shall be presented and voted upon;
3. If more than five (5) Members of Council are nominated, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Once the five (5) Members have been selected, then Council will first select a Chair from amongst the five (5) Members of the Planning Committee, and then secondly, a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to five (5) votes for the Members of the Planning Committee; one (1) vote for Chair of Planning and one (1) vote for Vice-Chair of Planning.**
6. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

*

ARTICLE 36
NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered 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 and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen 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 Applications - qualifying - included - Committee of the Whole Agenda

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

36.5 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.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members 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 to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 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.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 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.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council 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 Council Appointments - destruction of ballots

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.



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.



Request for Decision City Council



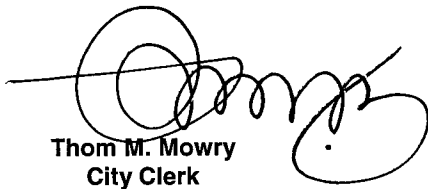
Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR, PRIORITIES COMMITTEE - 2003

Policy Implication + Budget Impact	Recommendation
<p>N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p><u>POLICY:</u></p> <p>The requirement and procedure for the appointment of the Chair and Vice-Chair of the Priorities Committee of Council are made in accordance with Council's Procedural By-law 2002-202, as amended.</p> <p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>	<p>THAT Deputy Mayor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Priorities Committee of Council for the term ending November 30, 2003.</p>
<p><input checked="" type="checkbox"/> Background Attached</p>	<p>Recommendation Continued</p>

Recommended by the General Manager	Recommended by the C.A.O.
<p><i>Doug Wuksinic</i></p> <p>Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services</p>	<p><i>Mark Mieto</i></p> <p>Mark Mieto Chief Administrative Officer</p>

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Priorities Committee of Council for the term ending November 30, 2003.

Council's Procedural Rules provide that the Chair of the Priorities Committee of Council shall be a Deputy Mayor who is neither the Chair or Vice-Chair of any of the three (3) Sub-Committees of the Priorities Committee.

In addition, no Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Priorities Committee more than once during the term of Council.

Currently, Councillor Dupuis, in his capacity as Deputy Mayor, is Chair of the Priorities Committee and Councillor Lalonde is Vice-Chair.

Therefore, neither Councillor Dupuis nor Councillor Lalonde are eligible for reappointment.

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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

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

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:

- **One (1) Chair of Priorities Committee**
- **One (1) Vice-Chair of Priorities Committee**

2. **Councillor Dupuis and Councillor Lalonde are not eligible for reappointment.**

3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;

3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.

4. Council shall first select a Chair and then a Vice-Chair.

5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**

- **one (1) vote for Chair of Priorities Committee; and,**
- **one (1) vote for Vice-Chair of Priorities Committee.**

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

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

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered 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 and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen 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 Applications - qualifying - included - Committee of the Whole Agenda

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

36.5 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.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members 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 to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 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.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 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.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council 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 Council Appointments - destruction of ballots

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.



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.**



Request for Decision City Council



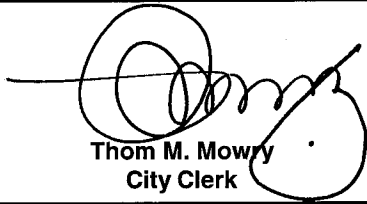
Type of Decision									
Meeting Date		Thursday, November 28th, 2002				Report Date		Friday, November 22nd, 2002	
Decision Requested		<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority		<input checked="" type="checkbox"/>	High
		Direction Only				Type of		<input checked="" type="checkbox"/>	Open
								<input type="checkbox"/>	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR, COMMUNITY VIABILITY - 2003

Policy Implication + Budget Impact		Recommendation	
N/A	This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.	<p>THAT Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Community Viability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.</p>	
<p><u>POLICY:</u></p> <p>The requirement and procedure for the appointment of the Chair and Vice-Chair of the Community Viability Sub-Committee are made in accordance with Council's Procedural By-law 2002-202, as amended.</p>			
<p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>			
<input checked="" type="checkbox"/>	Background Attached	Recommendation Continued	

Recommended by the General Manager	Recommended by the C.A.O.
<p>Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services</p>	<p>Mark Mieto Chief Administrative Officer</p>

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Community Viability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

No Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Community Viability, Public and Intergovernmental Affairs, or Finance and Program Accountability Sub-Committees of Priorities Committee more than once during the term of Council.

Currently, Councillor Petryna is Chair of the Community Viability and Councillor Portelance is Vice-Chair. Councillor Courtemanche is Chair and Councillor Bradley, Vice-Chair, of Public and Intergovernmental Affairs. Councillor Gainer, Chair and Councillor Davey, Vice-Chair, of Financial and Program Accountability Committee.

Therefore only the following Members of Council are eligible for appointment as Chair or Vice-Chair of the Community Viability Sub-Committee.

- Councillor Callaghan
- Councillor Craig
- Councillor Dupuis
- Councillor Kilgour
- Councillor Callaghan
- Councillor McIntaggart
- Mayor Gordon

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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

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

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:
 - **One (1) Chair of the Community Viability Committee**
 - **One (1) Vice-Chair of the Community Viability Committee**
2. **Councillors Bradley, Courtemanche, Davey, Gainer, Petryna and Portelance are not eligible for reappointment.**
3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;
3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Council shall first select a Chair and then a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**
 - **one (1) vote for Chair of Community Viability; and,**
 - **one (1) vote for Vice-Chair of Community Viability.**
6. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

*

ARTICLE 36

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36.12 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.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council 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 Council Appointments - destruction of ballots

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.



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.



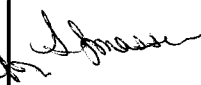
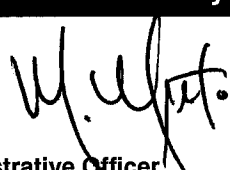
Request for Decision City Council



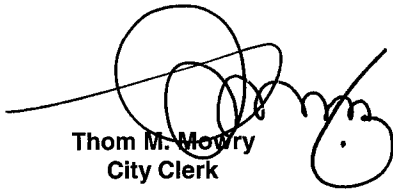
Type of Decision							
Meeting Date	Thursday, November 28th, 2002			Report Date	Friday, November 22nd, 2002		
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High
						<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open
						<input type="checkbox"/>	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR PUBLIC & INTERGOVERNMENTAL AFFAIRS SUB-COMMITTEE - 2003

Policy Implication + Budget Impact	Recommendation
<p>N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p><u>POLICY:</u></p> <p>The requirement and procedure for the appointment of the Chair and Vice-Chair of the Public and Intergovernmental Affairs Sub-Committee are made in accordance with Council's Procedural By-law 2002-202, as amended.</p> <p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>	<p>THAT Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Public & Intergovernmental Affairs Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.</p>
<p><input checked="" type="checkbox"/> Background Attached</p>	<p>Recommendation Continued</p>

Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Moiry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Public and Intergovernmental Affairs Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

No Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Community Viability, Public and Intergovernmental Affairs, or Finance and Program Accountability Sub-Committees of Priorities Committee more than once during the term of Council.

Currently, Councillor Courtemanche is Chair and Councillor Bradley, Vice-Chair, of Public and Intergovernmental Affairs. Councillor Petryna is Chair and Councillor Portelance Vice-Chair of the Community Viability Sub-Committee. Councillor Gainer, Chair and Councillor Davey, Vice-Chair, of Financial and Program Accountability Sub-Committee.

Therefore only the following Members of Council are eligible for appointment as Chair or Vice-Chair of the Community Viability Sub-Committee.

- Councillor Callaghan
- Councillor Craig
- Councillor Dupuis
- Councillor Kilgour
- Councillor Callaghan
- Councillor McIntaggart
- Mayor Gordon

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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

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

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:
 - **One (1) Chair of the Public & Intergovernmental Affairs Sub-Committee**
 - **One (1) Vice-Chair of the Public & Intergovernmental Affairs Sub-Committee**
2. **Councillors Bradley, Courtemanche, Davey, Gainer, Petryna and Portelance are not eligible for reappointment.**
3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;
3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Council shall first select a Chair and then a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**
 - **one (1) vote for Chair of Public and Intergovernmental Affairs; and,**
 - **one (1) vote for Vice-Chair of Public and Intergovernmental Affairs.**
6. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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

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

*

ARTICLE 36

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

36.1 Made by Committee of the Whole- Procedure

Appointments to the various local boards, Advisory Panels and corporations of the Corporation shall be recommended by the Committee of the Whole at a meeting called for that purpose. In making such appointments, the procedure set out in this article shall apply unless otherwise provided in a shareholders declaration.

36.2 Advertising - position - requirements - to local citizens

At least 30 days prior to the Committee meeting at which a Citizen appointment is scheduled to be considered 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 and inviting applications from interested citizens. A copy of each advertisement shall be provided to each Member of Council.

36.3 Applications - in writing - time limitation

All Citizen 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 Applications - qualifying - included - Committee of the Whole Agenda

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

36.5 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.

36.6 Applicants - qualified - more than required - selection

If there are more qualified applicants than positions available, then the Committee of the Whole shall recommend from the qualified applicants the ones to fill the position or positions concerned.

36.7 Roll call vote - Council - taken - regarding applicants

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

36.8 Appointment - determined - by vote - exception

If upon the first roll call vote no applicant receives the votes of the majority of Members 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 to be the recommended candidate; or, it becomes apparent by reason of an equality of votes that no applicant can be recommended by the voting process.

36.9 Voting - unsuccessful - position selected - by lot

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

36.10 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.

36.11 Staff Member - appointment - conditions

Except where prohibited by law, Committee of the Whole may recommend the appointment a Member of staff to a local board or outside agency in the place of a Member of Council when no Member of Council wishes to be appointed.

36.12 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.

36.13 Term of Appointment - Citizens

Citizens appointed by Council to Advisory Panels, local boards and committees shall be appointed for the term of office coinciding with the term of Council, or the terms set out in such appointments, and until their successors are appointed unless otherwise provided by Council or by law.

36.14 Council 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 Council Appointments - destruction of ballots

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.



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.



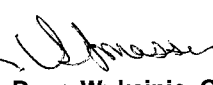
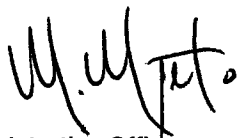
Request for Decision City Council



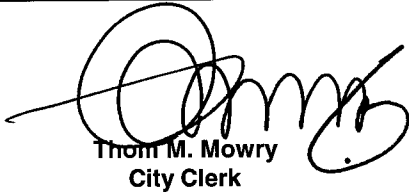
Type of Decision									
Meeting Date	Thursday, November 28th, 2002				Report Date	Friday, November 22nd, 2002			
Decision Requested	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Priority	<input checked="" type="checkbox"/>	High	<input type="checkbox"/>	Low
	Direction Only				Type of	<input checked="" type="checkbox"/>	Open	<input type="checkbox"/>	Closed

Report Title
APPOINTMENT OF CHAIR & VICE-CHAIR FINANCIAL & PROGRAM ACCOUNTABILITY SUB-COMMITTEE - 2003

Policy Implication + Budget Impact	Recommendation
<p>N/A This report and recommendation(s) have been reviewed by the Finance Division and the funding source has been identified.</p> <p><u>POLICY:</u></p> <p>The requirement and procedure for the appointment of the Chair and Vice-Chair of the Financial & Program Accountability Sub-Committee are made in accordance with Council's Procedural By-law 2002-202, as amended.</p> <p><u>BUDGET IMPACT:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>	<p>THAT Councillor _____ be appointed as Chair and Councillor _____ be appointed as Vice-Chair of the Financial & Program Accountability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.</p>
<p><input checked="" type="checkbox"/> Background Attached</p>	<p>Recommendation Continued</p>

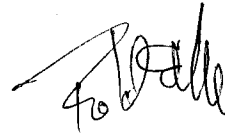
Recommended by the General Manager	Recommended by the C.A.O.
 Doug Wuksinic, General Manager of Corporate Services and Acting General Manager, Emergency Services	 Mark Mieto Chief Administrative Officer

Report Prepared By



Thom M. Mowry
City Clerk

Division Review



Ron Swiddle
Director of Legal Services and City Solicitor

Executive Summary:

The purpose of this Report is to appoint the Chair and Vice-Chair of the Financial and Program Accountability Sub-Committee of the Priorities Committee of Council for the term ending November 30, 2003.

No Member of Council is to be appointed to serve as either the Chair or Vice-Chair of the Community Viability, Public and Intergovernmental Affairs, or Finance and Program Accountability Sub-Committees of Priorities Committee more than once during the term of Council.

Currently, Councillor Gainer, is Chair and Councillor Davey, Vice-Chair, of Financial and Program Accountability Sub-Committee. Councillor Courtemanche is Chair and Councillor Bradley, Vice-Chair, of Public and Intergovernmental Affairs. Councillor Petryna is Chair and Councillor Portelance Vice-Chair of the Community Viability Sub-Committee.

Therefore only the following Members of Council are eligible for appointment as Chair or Vice-Chair of the Community Viability Sub-Committee.

- Councillor Callaghan
- Councillor Craig
- Councillor Dupuis
- Councillor Kilgour
- Councillor Callaghan
- Councillor McIntaggart
- Mayor Gordon

The above appointments need only be confirmed by resolution.

Background:

Selection:

The selection of the Chair and Vice-Chair are to be conducted in accordance with Section 36 of the Procedural By-law. In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair's or Vice-Chair's positions, then a roll call vote of Members of Council shall be held.

Ballots have been prepared in anticipation of an election for the convenience of Members of Council.

Where all Members of Council are in attendance, seven (7) votes are required to fill each vacancy. Each Member is entitled to one (1) vote for each of the Chair's and Vice-Chair's positions.

Council will first select the Chair and then, secondly, the Vice-Chair.

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

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

A copy of Article 36 is attached to this report for the convenience of Members of Council.

Once the successful candidates have been selected, then a resolution will be introduced confirming the appointment of the successful candidates.

SUMMARY:

1. The following appointments are to be made:
 - **One (1) Chair of the Financial & Program Accountability Sub-Committee**
 - **One (1) Vice-Chair of the Financial & Program Accountability Sub-Committee.**
2. **Councillors Bradley, Courtemanche, Davey, Gainer, Petryna and Portelance are not eligible for reappointment.**
3. Where only one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, a motion to appoint the nominees shall be presented and voted upon;
3. If more than one (1) Member of Council is nominated for either the Chair's or Vice-Chair's position, then Council shall hold an election, in accordance with Article 36 of the Procedural By-law.
4. Council shall first select a Chair and then a Vice-Chair.
5. **Where all Members of Council are in attendance, seven (7) votes are required to fill the vacancy. Each Member is entitled to one (1) vote for each position:**
 - **one (1) vote for Chair of Financial and Program Accountability; and,**
 - **one (1) vote for Vice-Chair of Financial and Program Accountability.**
6. It is always in order for a Member of Council to nominate themselves and to vote for themselves.

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