

**THE FOURTH MEETING OF THE NOMINATION COMMITTEE
OF THE CITY OF GREATER SUDBURY**

**Council Chamber
Tom Davies Square**

**Wednesday, October 24, 2007
Commencement: 4:08 p.m.**

Chair

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present

Councillors Cimino, Berthiaume; Dupuis; Craig; Caldarelli; Gasparini; Landry-Altman, Mayor Rodriguez (A4:12pm)

City Officials

D. Donaldson, Fire Chief; B. Lautenbach, Director of Planning Services; P. Baskcomb, Manager of Community & Strategic Planning; I. Wood, Special Advisor to the Mayor; A. Haché, City Clerk; T. North, Deputy City Clerk; F. Bortolussi, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair welcomed those present to the fourth meeting of the Nomination Committee. He listed the appointment that will be recommended by the Committee to Council:

Green Space Advisory Panel

He explained that all appointments would be for the term ending November 30, 2010 or until such time as their successors are appointed. The recommendation made by the Nomination Committee will be ratified by the adoption of the Committee minutes by Council.

Applications

The Director of Planning Services advised that he reviewed all the applications. He indicated that fourteen applications were received; however, applications were not received from Wards 2 and 8. He suggested that all fourteen applicants be nominated to this advisory panel.

The Director of Planning Services indicated there may be some concern in having more than one applicant from one Ward if the advisory panel is dealing with a Ward issue. He stated this matter can be resolved by each Ward having only one voice in such instances.

Councillor Cimino noted a late application had been received from Ward 1. The Committee agreed that the late applicant be appointed to the Greenspace Advisory Panel.

MANAGERS' REPORTS

Item 2
Appointments to
Green Space
Advisory Panel

Report dated 2007-10-17 was received from the Executive Director of Administrative Services regarding Appointments to Green Space Advisory Panel.

The following resolution was presented:

2007-30 Landry-Altmann-Caldarelli: THAT Recommendation 2007-38 of the Priorities Committee be amended;

AND THAT the following fourteen (14) citizens be appointed to the Green Space Advisory Panel for the term ending November 30th, 2010 or until their successors are appointed, whichever occurs later:

**Samantha Baulch
Don Brisebois
Elaine Comacchio-Blais
Gerard M. Courtin
Naomi Grant
Robert Hanson
Keir Kitchen
Michel Lauzon
Warren D. Maskell
William R. Morin
H. Beaumont
John Rauh
Lorne Taylor
Roel Teunissen**

CARRIED

Adjournment

2007-31 Landry-Altmann-Caldarelli: THAT this meeting does now adjourn. Time: 4:20 p.m.

CARRIED

Deputy Mayor André Rivest, Chair

Angie Haché, City Clerk