

THE SECOND MEETING OF THE NOMINATION COMMITTEE OF THE CITY OF GREATER SUDBURY

C-11
Tom Davies Square

Wednesday, April 4, 2007
Commencement: 4:05 p.m.

Chair

DEPUTY MAYOR RIVEST, IN THE CHAIR

Present

Councillors Barbeau; Berthiaume; Dutrisac (A4:10pm); Callaghan; Craig; Caldarelli; Gasparini; Landry-Altman; Mayor Rodriguez (A4:15pm)

City Officials

D. Braney, Acting Director of Solid Waste & Assets; A. Haché, City Clerk; T. Lamarche, Deputy City Clerk; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair listed the appointments that would be recommended by the Committee to Council:

- ▶ Accessibility Advisory Panel
- ▶ Adanac Advisory Panel
- ▶ Agricultural and Topsoil Advisory Panel
- ▶ Arts and Culture Grant Advisory Panel
- ▶ Bicycle Advisory Panel
- ▶ Children First Roundtable (Advisory Panel)
- ▶ Development Liaison Advisory Panel
- ▶ Diversity Advisory Panel
- ▶ Earthcare Sudbury Advisory Panel
- ▶ Greater Sudbury Lake Improvement Advisory Panel & Lake Ramsey Advisory Panel
- ▶ Healthy Community Cabinet Advisory Panel
- ▶ Seniors' Advisory Panel
- ▶ Solid Waste Advisory Panel
- ▶ Street Naming Committee
- ▶ VETAC Advisory Panel

He also explained that all appointments would be for the term ending November 30, 2008 or until such time as their successors are appointed. Each of the recommendations made by the Nomination Committee will be ratified by the adoption of the Committee minutes by Council.

MANAGERS' REPORTS

Item 2
Appointment to
Advisory Panels

Report dated 2007-03-26, with attachments, from the Executive Director of Administrative Services regarding Appointments to Advisory Panels was received.

Schedule 'A'
Recommendation #1

The following resolution was presented:

2007-16 Barbeau-Caldarelli: THAT the Nomination Committee approve appointments to the Adanac Advisory Panel, Development Liaison Advisory Panel, Diversity Advisory Panel, Earthcare Advisory Panel, Healthy Community Cabinet Advisory Panel and the VETAC Advisory Panel as outlined in Schedule 'A' to the report from the Executive Director of Administrative Services for the term ending November 30, 2008 or until their successors are appointed whichever occurs later, as amended by adding Councillor Gasparini to the Healthy Community Advisory Panel and Councillor Callaghan to the Diversity Advisory Panel.

CARRIED

Schedule 'B'
Recommendation #2

The following resolution was presented:

Accessibility Advisory
Panel

2007-17 Dupuis-Gasparini: THAT **Councillors Berthiaume and Dupuis** and the following nine (9) citizens be appointed to the **Accessibility Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Bob Bannister
Earl Black
Peter Clark
Steven Daniel
Norma Fitzgerald
Pamela Lazenby
Diane Loyer
Linda Whiteside
Harvey Winn**

CARRIED

Agricultural & Topsoil
Advisory Panel

The following resolution was presented:

2007-18 Gasparini-Dupuis: THAT **Councillor Dutrisac** and the following five (5) citizens be appointed to the **Agricultural and Topsoil Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Michelle Murray
Mark Peplinskie
Garry Smith
Michel Soenens
Graeme Spiers**

CARRIED

Manner of Voting

The following resolution was presented:

2007-19 Barbeau-Caldarelli: THAT Council Procedure By-law 2006-100 be suspended with respect to the voting method provided in Section 37 of the said by-law;

AND THAT the voting proceed by way of simultaneous recorded written vote;

AND THAT the Clerk not read the ballots out loud and the ballots be available for viewing in the Clerk's Office.

CARRIED UNANIMOUSLY

Arts & Culture Grant
Advisory Panel

Following a vote by paper ballot, the following resolution was presented:

2007-20 Dupuis-Gasparini: THAT the following six (6) citizens be appointed to the **Arts and Culture Grant Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**France Bélanger-Houle
Daniel Chassé
Mary Jane Christakos
Diane Leblanc
Mark J. Mannisto
Donald Wilson**

AND FURTHER THAT **Councillors Craig and Dupuis** be appointed.

CARRIED

Bicycle Advisory Panel

With the concurrence of the Committee, Councillor Gasparini requested that all eight (8) citizens be appointed.

The following resolution was presented:

2007-21 Craig-Dupuis: THAT the following eight (8) citizens be appointed to the **Bicycle Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

Bicycle Advisory Panel
(continued)

Peter Clark
Nathalie Gara-Boivin
Michel Gravelle
Paul Kontra
Mariana Lafrance
Cleland Lieverse
Glenn Murray
Richard Théoret

AND THAT **Ms. Carol Coffyn** be appointed as the representative of Rainbow Routes Association

AND FURTHER THAT **Councillor Dupuis** be appointed.

CARRIED

Children First
Roundtable

Following a vote by paper ballot, the following resolution was presented:

2007-22 Dupuis-Craig: THAT the following four (4) citizens be appointed to the **Children First Roundtable** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

Martha Cunningham Closs
Daniel Despatie
Lyse Lamothe
Martha Musicco

AND FURTHER THAT the following eight (8) community experts be appointed for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Hélène Chayer, Conseil scolaire catholique du Nouvel-
Ontario**
Jean Hanson, Rainbow District School Board
Lois Mahon, Child Care Resources
Susan Nicholson, Child and Family Centre
Marlene Gorman, Sudbury Action Centre for Youth
Jane Bauer, Children's Community Network
**Penny Sutcliffe or Sandra LaClé, Sudbury & District Health
Unit**
Liette Vasseur, Laurentian University

AND THAT the Mayor or Mayor's Designate act as Chair;

AND FURTHER THAT Councillor Gasparini be appointed.

CARRIED

Greater Sudbury Lake
Improvement & Lake
Ramsey Advisory
Panel

Following a vote by paper ballot, the following resolution was presented:

2007-23 Landry-Altman-Callaghan: THAT the following six (6) citizens be appointed to the **Greater Sudbury Lake Improvement & Lake Ramsey Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Michael Bardeggia
Christine Nash
Perry Sarvas
Thomas Sheppard
Graeme Spiers
Don Waddell**

AND FURTHER THAT the following five (5) water quality technical experts be appointed for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Bill Keller, Laurentian University
John Gunn, Laurentian University
Paul Sajatovic, NDCA
Ed Gardner, Sudbury & District Health Unit
Dr. David Pearson, Laurentian University**

CARRIED

Seniors' Advisory
Panel

Councillor Callaghan advised that Dr. Birgit Pianosi has withdrawn her application.

With the concurrence of the Committee, Councillor Callaghan requested that all seven (7) citizens be appointed.

The following resolution was presented:

2007-24 Callaghan-Landry-Altman: THAT **Councillors Callaghan and Barbeau** and the following seven (7) citizens be appointed to the **Seniors' Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Peter Clark
Eric Fenton
Norma Fitzgerald
Anadel Hastie
John Lindsay
Franca McMillan
Patricia Montpetit**

CARRIED

Solid Waste Advisory Panel

With the concurrence of the Committee, Councillor Craig requested that all nine (9) citizens be appointed.

The following resolution was presented:

2007-25 Callaghan-Landry-Altmann: THAT **Councillors Barbeau and Dupuis** and the following nine (9) citizens be appointed to the **Solid Waste Advisory Panel** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**José Blanco
Glenn Herold
Darren Lahti
Mitch Ouimette
Mark Peplinskie
Richard Pulsifer
Gord Slade
Lloyd Stinson
Mélanie Venne**

CARRIED

Street Naming Committee

With the concurrence of the Committee, Councillor Gasparini requested that all seven (7) citizens be appointed.

The following resolution was presented:

2007-26 Caldarelli-Callaghan: THAT **Councillors Rivest and Dutrisac** and the following seven (7) citizens be appointed to the **Street Naming Committee** for the term ending November 30, 2008 or until their successors are appointed, whichever occurs later:

**Fern Cormier
Daniel Despatie
Roy Edey
Eric Fenton
Claude Gosselin
Rick Sasseville
Mary Stefura**

AND THAT the seven (7) citizens appointed attend on an advisory basis to the Committee.

CARRIED

Adjournment

2007-27 Caldarelli-Callaghan: THAT this meeting does now adjourn.
Time: 5:00 p.m.

CARRIED

Deputy Mayor André Rivest, Chair

Angie Haché, City Clerk