

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

**C-11
Tom Davies Square**

**Wednesday, January 31, 2007
Commencement: 4:20 p.m.**

Chair

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson (A4:40pm); Callaghan; Craig; Caldarelli; Gasparini; Landry-Altmann; Mayor Rodriguez

City Officials

M. Mieto, Chief Administrative Officer; D. Nadorozny, General Manager of Growth & Development; C. Hallsworth, Executive Director of Administrative Services; R. Swiddle, City Solicitor; E. Labelle, Clerk Designate; F. Bortolussi, Planning Committee Secretary; CJ Caporale, Council Secretary

Other

P. Sajatovic, Director of Corporate & Watershed Management Services, Nickel District Conservation Authority

Declarations of
Pecuniary Interest

Councillor Landry-Altmann declared a conflict regarding the Appointment to the Committee of Adjustment and Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Board, as her sister is an applicant.

Opening Remarks

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

- ▶ Flour Mill BIA Board of Management
- ▶ Fence-viewers
- ▶ Livestock Valuers
- ▶ Committee of Adjustment
- ▶ Greater Sudbury Police Services Board
- ▶ Nickel District Conservation Authority
- ▶ Sudbury & District Board of Health
- ▶ Greater Sudbury Public Library Board and
Greater Sudbury Heritage Museum Advisory
Board

He also explained that all appointments would be for the term of Council, that is: November 30, 2010 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 - Board
of Management
Flour Mill B.I.A.

Report dated 2007-01-23 from the Executive Director of Administrative Services regarding Appointment of the Board of Management for the Flour Mill Business Improvement Area - Term 2007-2010 was received.

The following resolution was presented:

2007-1 Barbeau-Ciminio: THAT **Councillor Joscelyne Landry-Altmann** and the following seven (7) citizens be appointed to the Board of Management for the Flour Mill Business Improvement Area for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later:

**Yves Bisson
Tom Corbett
Ricardo de la Riva
Peter Kostakos
Rita McMahon
Terry McMahon
George Rosset**

AND THAT an amending by-law be prepared.

CARRIED

Item 3
Appointments -
Committees/Boards

Report dated 2007-01-23, with attachments, from the Executive Director of Administrative Services regarding Appointments to Committees/Boards - Term 2007-2010 was received.

Fence-viewers

The following resolution was presented:

2007-2 Barbeau-Cimino: THAT the following Citizens be accepted as nominees and appointed as **Fence-viewers** for the term ending November 30, 2010 or until such time as their successors are appointed:

**James Barrett
Reginald Couldridge
Andrew Fahey
James Ilnitski
Peter Thomas**

CARRIED

Item 3
Appointments -
Committees/Boards
(continued)

Livestock Valuers

The following resolution was presented:

2007-3 Barbeau-Cimino: THAT the following Citizens be accepted as nominees and appointed as **Livestock Valuers** for the term ending November 30, 2010 or until such time as their successors are appointed:

James Barrett
Andrew Fahey
Noel Shank

CARRIED

Manner of Voting

The following resolution was presented:

Cimino-Barbeau: 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.

Friendly Amendment

With the concurrence of the mover, Councillor Landry-Altmann requested that the foregoing motion be amended by adding the following:

“AND THAT the ballots be available for viewing in the Clerk’s office.”

Main Motion
(as amended)

The following resolution was presented as amended:

2007-4 Cimino-Barbeau: 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 THAT the ballots be available for viewing in the Clerk’s office.

CARRIED UNANIMOUSLY

Item 3
Appointments -
Committees/Boards
(continued)

The following resolution was presented:

2007-5 Cimino-Barbeau: THAT the applicants for the **Committee of Adjustment** be accepted as nominees.

CARRIED

Committee of Adjustment

Following a vote and a selection by lot, the following resolution was presented:

2007-6 Barbeau-Cimino: THAT the following Citizens be appointed to the **Committee of Adjustment** for the term ending November 30, 2010 or until such time as their successors are appointed:

**Cathy Castanza
Carol Ann Coupal
Linda Gibson
Jeffrey Kolibash
Marc Tassé**

CARRIED

Declaration of Pecuniary Interest

Councillor Landry-Altmann, having declared a conflict of interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

Greater Sudbury Police Services Board

The following resolution was presented:

2007-7 Cimino-Barbeau: THAT the applicants for the **Greater Sudbury Police Services Board** be accepted as nominees.

CARRIED

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

2007-8 Barbeau-Cimino: THAT the following Citizen be appointed to the **Greater Sudbury Police Services Board** for the term ending November 30, 2010 or until such time as his successor is appointed:

David Petryna

CARRIED

N.D.C.A.

The following resolution was presented:

2007-9 Barbeau-Cimino: THAT the applicants for the **Nickel District Conservation Authority** be accepted as nominees.

CARRIED

Item 3
Appointments -
Committees/Boards
(continued)

N.D.C.A.
(continued)

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

2007-10 Barbeau-Cimino: THAT the following Citizens be appointed to the **Nickel District Conservation Authority** for the term ending November 30, 2010 or until such time as their successors are appointed:

**John Dennis
Bob Rogers
Liette Vasseur**

CARRIED

Sudbury & District
Board of Health

The following resolution was presented:

2007-11 Barbeau-Cimino: THAT the applicants for the **Sudbury & District Board of Health** be accepted as nominees.

CARRIED

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

2007-12 Cimino-Barbeau: THAT the following Citizens be appointed to the **Sudbury & District Board of Health** for the term ending November 30, 2010 or until such time as their successors are appointed:

**Madeleine Dennis
Victor Gagne
Brenda Spencer**

CARRIED

Declaration of
Pecuniary Interest

Councillor Landry-Altmann reconsidered her initial declaration of pecuniary interest and stated that she did not have a conflict regarding the Greater Sudbury Public Library Board & Greater Sudbury Heritage Museum Advisory Board.

Greater Sudbury
Public Library Board &
Greater Sudbury
Heritage Museum
Advisory Board

The following resolution was presented:

2007-13 Cimino-Barbeau: THAT the applicants for the **Greater Sudbury Public Library Board & Greater Sudbury Heritage Museum Advisory Board** be accepted as nominees.

CARRIED

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

Item 3
Appointments -
Committees/Boards
(continued)

2007-14 Cimino-Barbeau: THAT the following Citizens be appointed to the **Greater Sudbury Public Library Board & Greater Sudbury Heritage Museum Advisory Board** for the term ending November 30, 2010 or until such time as their successors are appointed:

Greater Sudbury
Public Library Board &
Greater Sudbury
Heritage Museum
Advisory Board
(continued)

Fern Cormier
Andrew Fahey
Vicki Lynn Gilhula
Monique Landry-Sabourin
Sheila Prusila
Yves Sincennes

CARRIED

Adjournment

2007-15 Barbeau-Cimino: THAT this meeting does now adjourn.
Time: 6:35 p.m.

CARRIED

Deputy Mayor Ron Dupuis, Chair

Eric Labelle, Clerk Designate