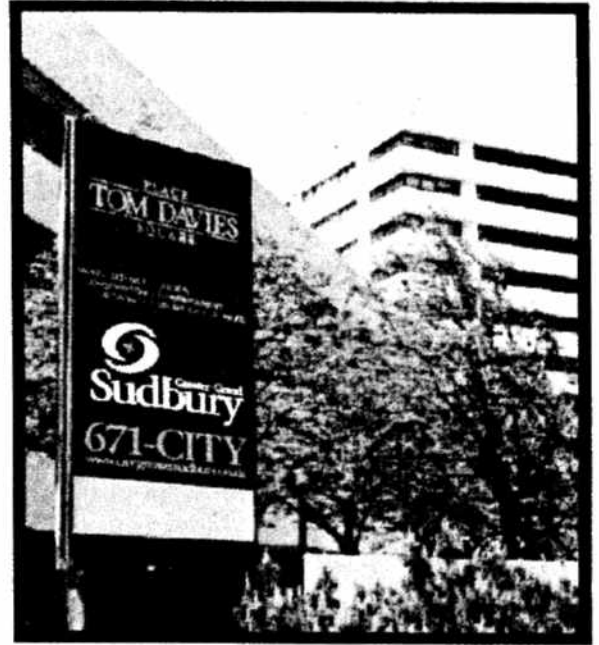


Agenda Ordre du Jour

Deputy Mayor/Maire Adjoint
Ron Dupuis
Chair/Président



For the
Nomination Committee
Meeting to be held

Wednesday, January 16, 2008

at 5:45 p.m

Council Chamber
Tom Davies Square

Pour la réunion du
Comité des candidatures
qui aura lieu

mercredi 16 janvier 2008

à 17 h 45

dans la Salle du Conseil Place
Tom Davies

 **Greater | Grand
Sudbury™**
www.greatersudbury.ca

**FOURTH MEETING OF THE NOMINATION COMMITTEE
TO BE HELD ON WEDNESDAY, JANUARY 16, 2008 AT 5:45 P.M.
IN COMMITTEE ROOM C-11, TOM DAVIES SQUARE**

DEPUTY MAYOR DUPUIS, IN THE CHAIR

(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)

The Council Chamber of Tom Davies Square is wheelchair accessible. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. Persons requiring assistance are requested to contact the City Clerk's Office at least 24 hours in advance of the meeting if special arrangements are required. Please call (705) 674-4455, extension 2471. Telecommunications Device for the Deaf (TTY) (705) 688-3919. Copies of Agendas can be viewed on the City's web site at www.greatersudbury.ca.

1. Declarations of Pecuniary Interest

MANAGERS' REPORTS

PAGE NO.

2. Report dated January 7, 2008 from the Executive Director, Administrative Services regarding Appointment - Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Board - Term 2008-2010.
(RESOLUTION PREPARED)

1 - 8

(APPLICATIONS FROM CITIZENS FOR GREATER SUDBURY PUBLIC LIBRARY BOARD AND GREATER SUDBURY HERITAGE MUSEUM ADVISORY BOARD UNDER SEPARATE COVER)

ADJOURNMENT (6:00 P.M.)

(RESOLUTION PREPARED)

**THE CLOSED SESSION MEETING OF CITY COUNCIL WILL CONVENE
IN COMMITTEE ROOM C-11 AT 6:15 P.M.**

**DEPUTY MAYOR DUPUIS
CHAIR**

**FRANCA BORTOLUSSI
COUNCIL SECRETARY**

**Request for Decision
Nomination Committee**




Type of Decision										
Meeting Date		January 16, 2008				Report Date		January 7, 2008		
Decision Requested		X	Yes		No	Priority		X	High	Low
		Direction Only				Type of Meeting		X	Open	Closed

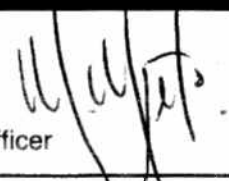
Report Title
Appointment - Greater Sudbury Public Library Board and Greater Sudbury Heritage Museum Advisory Board Term 2008-2010

Budget Impact / Policy Implication	Recommendation
na This report has been reviewed by the Finance Division and the funding source has been identified.	
<p><u>Policy Implication:</u></p> <p>The procedure for the appointment to the Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board will be in accordance with Council's Procedure By-law 2006-100.</p> <p><u>Budget Impact:</u></p> <p>There is no budget impact associated with this Request for Decision.</p>	<p>That Council appoint one citizen to the Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board for the term ending November 30, 2010.</p>
X Background Attached	Recommendation Continued

Recommended by the Department


 Caroline Hallsworth
 Executive Director, Administrative Services

Recommended by the C.A.O.


 Mark Mieto
 Chief Administrative Officer

Date: January 7, 2008

Report Prepared By	Division Review
<p style="text-align: center;"><i>A. Haché</i></p> <p>Angie Haché City Clerk</p>	

BACKGROUND

The Greater Sudbury Public Library Board passed the following resolution regarding a vacancy on their Board:

"That the Greater Sudbury Public Library Board accept with regret the resignation of Yves Sincennes, and

That the Board recommends to Council that the vacancy be advertised for applicants."

Advertisement

Advertisements were placed in local newspapers and on the City's website regarding the vacancy on the Board. The deadline for submission of applications was November 29, 2007, however, the deadline was extended to January 10, 2008 in order that further applications could be received.

Term

The term of the appointment will be to November 30, 2010 or until the successor is appointed, whichever occurs later.

Selection:

The purpose of this report is to outline the appointment process of the citizen to the Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board.

The selection of this position will be conducted in accordance with Section 37 of the Procedure By-law.

The voting process to be used will be decided by the Nomination Committee at the outset of the Meeting.

Date: January 7, 2008

In the event a member of Council requests a vote by paper ballots a supply of ballots has been prepared.

In order to be appointed, the applicant must receive a majority of votes (i.e. if all thirteen Members of Council are present, applications would require seven (7) votes to be appointed.) In the event of an equality of votes, then the successful candidate is to be determined by lot conducted by the Clerk.

Where no applicant receives the majority required for appointment 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 vote.

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.

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

A copy of Article 37 is attached to this report for the convenience of Members of Council.

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

Date: January 7, 2008

RULES OF PROCEDURE BY-LAW 2006-100

ARTICLE 37

NOMINATION COMMITTEE - CITIZEN APPOINTMENTS

37.1 Made by Committee of the Whole - Procedure

Appointments to the various local boards, Advisory Panels and corporations of the City shall be recommended by the Nomination Committee 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.

37.2 Advertising - position - requirements - to local citizens

At least thirty (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 (1) 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 the Committee.

37.3 Applications - in writing - time limitation

All Citizen applications for appointment must be in writing and received by the Clerk at least four (4) clear days prior to the meeting of the Committee.

37.4 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.

37.5 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.

37.6 Applicants - qualified - more than required - selection

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

37.7 Roll call vote - Committee - taken - regarding applicants

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

Date: January 7, 2008

37.8 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.

37.9 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.

37.10 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.

37.11 Staff Member - appointment - conditions

Except where prohibited by law, the Committee may recommend the appointment of 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.

37.12 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.

37.13 Term of Appointment - Citizens

Citizens appointed by the Committee 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, the Committee or by law.

37.14 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.

Date: January 7, 2008

37.15 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

Date: January 7, 2008

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.

Date: January 7, 2008

**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.**