

THE SEVENTH MEETING OF THE NOMINATING COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, January 21, 2009
Commencement: 4:30 p.m.

Chair

DEPUTY MAYOR BERTHIAUME, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Thompson; Callaghan; Craig; Caldarelli; Gasparini, Mayor Rodriguez

City Officials

B. Lautenbach, Acting General Manager of Growth & Development/Planning Director; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

Declarations of Pecuniary Interest

Councillor Rivest declared a conflict regarding the appointments to the Agricultural and Topsoil Advisory Panel as his family is in the sand, gravel and landscaping business.

The Chair indicated the purpose of the meeting was to make recommendations to City Council regarding appointments to:

**Committee of Adjustment
Nickel District Conservation Authority
Arts and Culture Grant Advisory Panel
Bicycle Advisory Panel
Children First Roundtable Advisory Panel
Diversity Advisory Panel (Two Youth & One Francophone)**

He explained that the appointments would be for the term ending November 30, 2010 or until such time as the successor is appointed. The recommendations made by the Nominating Committee will be ratified by City Council at their next meeting.

The Committee noted that three citizens are to be nominated to the Bicycle Advisory Panel.

Method of Voting

With the concurrence of the Committee, voting by way of simultaneous recorded written vote was undertaken.

MANAGERS' REPORTS

Item 1
Appointments to Boards,
Committees and
Advisory Panels

Report dated January 13, 2009 was received from the Executive Director, Administrative Services regarding Appointments to Boards, Committees and Advisory Panels.

MANAGERS' REPORTS (continued)

Appointments to Boards,
Committees and
Advisory Panels
(continued)

Committee of
Adjustment

Following a simultaneous recorded written vote, the following recommendation was presented:

2009-01 Craig-Callaghan: THAT the following citizen be appointed to the **Committee of Adjustment** for the term ending November 30, 2010 or until his successor is appointed, whichever occurs later:

John Daniel Laing

CARRIED

Nickel District
Conservation Authority

Following a simultaneous recorded written vote, the following recommendation was presented:

2009-02 Callaghan-Craig: THAT the following citizen be appointed to the **Nickel District Conservation Authority** for the term ending November 30, 2010 or until her successor is appointed, whichever occurs later:

Anne Watelet

CARRIED

Arts and Culture Grant
Advisory Panel

Following a simultaneous recorded written vote, the following recommendation was presented:

2009-03 Craig-Callaghan: THAT the following citizen be appointed to the **Arts and Culture Grant Advisory Panel** for the term ending November 30, 2010 or until her successor is appointed, whichever occurs later:

Michelle Fex

CARRIED

Bicycle Advisory Panel

Following a simultaneous recorded written vote, the following recommendation was presented:

2009-04 Callaghan-Craig: THAT the following three citizens be appointed to the **Bicycle Advisory Panel** for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later:

**Dave Larsen
Jonathan Laderoute
John-Wesley McCraw**

CARRIED

MANAGERS' REPORTS (continued)

Appointments to Boards,
Committees and
Advisory Panels
(continued)

Children First
Roundtable Advisory
Panel

Following a simultaneous recorded written vote, the following recommendation was presented:

2009-05 Craig-Callaghan: THAT the following citizen be appointed to the **Children First Roundtable Advisory Panel** for the term ending November 30, 2010 or until her successor is appointed, whichever occurs later:

Tara Leary

CARRIED

Diversity Advisory Panel

Following a simultaneous recorded written vote, the following recommendation was presented:

2009-06 Callaghan-Craig: THAT the following two youth representatives be appointed to the **Diversity Advisory Panel** for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later:

**Heather Hoddinott
Nicholas Wolynsky**

CARRIED

The Committee noted that no applications were received from francophone representatives for the Diversity Advisory Panel and the position will again be advertised.

Agricultural and Topsoil
Advisory Panel

The following recommendation was presented:

2009-07 Craig-Callaghan: THAT the Nominating Committee approve the appointments to the Agricultural and Topsoil Advisory Panel for the term ending November 30, 2010 or until their successors are appointed, whichever occurs later, as outlined in Part 2 of the report from the Executive Director, Administrative Services dated January 13, 2009.

CARRIED

Part 2 appoints:

- Charles Annett, Sudbury and District Cattlemen's Association
- James Found, Sudbury Crop and Soil Improvement Association
- Bridget King, Eat Local Sudbury Co-operative

MANAGERS' REPORTS (continued)

Appointments to Boards,
Committees and
Advisory Panels
(continued)

Councillor Callaghan, Member of the Seniors Advisory Panel, advised that there will be some changes to the Seniors Advisory Panel and will provide information at a future City Council meeting

Seniors Advisory Panel

Adjournment

2009-08 Callaghan-Craig: THAT this meeting does now adjourn.
Time: 5:22 p.m.

Deputy Mayor Berthiaume, Chair

Angie Haché, City Clerk