

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

**Council Chamber
Tom Davies Square**

**Wednesday, January 16, 2008
Commencement: 5:45 p.m.**

Chair

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Rivest; Craig; Caldarelli; Gasparini; Landry-Altman, Mayor Rodriguez

City Officials

B. Battison, Acting Fire Chief; R. Henderson, Director of Citizen Services; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Chair welcomed those present to the fifth meeting of the Nomination Committee. He indicated the purpose of the meeting was to make a recommendation to City Council regarding an appointed to:

**Greater Sudbury Public Library Board and
Greater Sudbury Heritage Museum Advisory Board**

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

Method of Voting

With the concurrence of the Committee, voting by paper ballot was undertaken.

MANAGERS' REPORTS

Item 2
Appointment to
Greater Sudbury
Public Library Board
and Greater Sudbury
Heritage Museum
Advisory Board

Report dated 2008-01-07 was received from the Executive Director of Administrative Services regarding Appointment - Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board - Term 2008-2010.

The following recommendation was presented:

2008-01 Cimino-Barbeau: THAT Council appoint the following citizen to the Greater Sudbury Public Library Board and the Greater Sudbury Heritage Museum Advisory Board for the term ending November 30th, 2010:

Hannu R. Piironen

CARRIED

Adjournment

2008-02 Barbeau-Cimino: THAT this meeting does now adjourn.
Time: 5:49 p.m.

CARRIED

Deputy Mayor Dupuis, Chair

Angie Haché, City Clerk