



# SPECIAL MEETING OF COUNCIL AGENDA

to be held on  
Monday, April 5<sup>th</sup>, 2004

at

4:45 p.m.



Mayor  
David Courtemanche  
Chair



 **Greater | Grand  
Sudbury**<sup>TM</sup>  
[www.greatersudbury.ca](http://www.greatersudbury.ca)

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*FOR THE FIRST **SPECIAL MEETING**  
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY  
TO BE HELD ON **MONDAY, APRIL 5, 2004** AT 4:45 P.M.  
IN COMMITTEE ROOM C-11*

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***(PLEASE ENSURE CELL PHONES AND PAGERS ARE TURNED OFF)***

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**PURPOSE**

In accordance with Section 7.5 of the Procedure By-law a Special Meeting of Council has been called by Mayor David Courtemanche to adopt the Minutes of the Nomination Committee of 2004-03-30.

1. Roll Call
2. Declarations of Pecuniary Interest

**MINUTES**

3. Report No. 3, Nomination Committee, Minutes of 2004-03-30.  
(RESOLUTION PREPARED - MINUTES ADOPTED)

1 - 5

**ADJOURNMENT (RESOLUTION PREPARED)**

2004-04-02

THOM M. MOWRY  
CITY CLERK

CORRIE-JO CAPORALE  
COUNCIL SECRETARY

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

**Council Chamber  
Tom Davies Square**

**Tuesday, March 30, 2004  
Commencement: 4:05 p.m.**

Chair

**DEPUTY MAYOR RON DUPUIS, IN THE CHAIR**

Present

Councillors Berthiaume; Caldarelli; Callaghan; Gasparini; Kett (A 4:12 p.m.); Reynolds; Rivest; Thompson

City Officials

T. Mowry, City Clerk; K. Bowschar-Lische, Planning Committee Secretary; CJ Caporale, Council Secretary

Declarations of  
Pecuniary Interest

None.

Opening Remarks

The Chair welcomed those present to the third meeting of the Nomination Committee. He listed the appointments that will be recommended by the Committee to Council:

Mayor and Council's Roundtables on

- ▶ Seniors
- ▶ Physician Recruitment and Retention
- ▶ Children First

and

the Technical Steering Committee for the Waste Optimization Study

He also explained that all appointments would be for the term of Council, that is: November 30, 2006 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.

Manner of Voting

With the concurrence of the Committee, voting by paper ballots was requested.

**MANAGERS' REPORTS**

Item 2  
Appointment - Mayor  
and Council's  
Roundtables

Report dated 2004-03-26, with attachments, from the General Manager of Corporate Services regarding Citizen Appointments to the following Mayor and Council's Roundtables for the term ending 2006-11-30 was received.

Item 2  
Appointment - Mayor  
and Council's  
Roundtables  
(continued)

The following resolution was presented:

2004-25 Caldarelli-Berthiaume: THAT the applicants for the following be accepted as nominees:

Mayor and Council's Roundtables on:

- ▶ Seniors' Issues
- ▶ Physician Recruitment and Retention
- ▶ Children First

and

the Technical Steering Committee for the Waste Optimization Study.

**CARRIED**

Mayor & Council's  
Roundtable on  
Seniors' Issues

The following resolution was presented:

2004-26 Berthiaume-Caldarelli: That the following citizens be appointed to the **Mayor and Council's Roundtable on Seniors' Issues** for the term ending November 30<sup>th</sup>, 2006 or until such time as their successors are appointed:

Alice Forbes-Girdlestone  
Chiman T. Harsora  
Anadel M. J. Hastie  
Marlene Audrey Johnson  
Marie Lisa Laurikainen  
John Lindsay  
Betty-Ann Marin  
Franca McMillan

**CARRIED**

Mayor and Council's  
Roundtable on  
Physician Recruitment  
and Retention

The following resolution was presented:

2004-27 Caldarelli-Berthiaume: THAT the following citizens be appointed to the **Mayor and Council's Roundtable on Physician Recruitment and Retention** for the term ending November 30, 2006 or until such time as their successor is appointed:

Claire-Lucie Brunet  
Luciano Contini  
Dario Ragogna  
Catherine Ranger  
Jim Thompson  
Ginette Vezina

**CARRIED**

Mayor and Council's  
Children First  
Roundtable

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

2004-28 Berthiaume-Caldarelli: THAT the following citizens be appointed to the **Mayor and Council's Children First Roundtable** for the term ending November 30, 2006 or until such time as their successors are appointed:

Anne Apolloni  
Martha Cunningham Closs  
Vivian Field  
Brian Flesher  
Lyse Lamothe  
Lois Mahon  
Denis Martin  
Martha Musicco  
Harsh Nath  
Lorraine Page  
Charlene Plexman  
Louise Portelance

**CARRIED**

Rules of Procedure

The Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with two motions not listed on the Agenda.

Mayor and Council  
Roundtable on  
Seniors' Issues & the  
Seniors Campus  
Steering Committee

The following resolution was presented:

2004-29 Callaghan-Caldarelli: WHEREAS the Mayor and Council Committee on Seniors Issues and the Seniors Campus Steering Committee are both individual committees that gather regularly to discuss similar issues pertaining to the health and well-being of seniors in our community;

AND WHEREAS an opportunity now exists to combine the Mayor and Council Committee on Seniors Issues and the Seniors Campus Steering Committee;

AND WHEREAS the City of Greater Sudbury advertised for citizens to apply for membership on the Mayor and Council Committee on Seniors Issues by March 22, 2004;

AND WHEREAS the Terms of Reference of the Committee state that 12 members, two from each of the 6 wards shall be represented;

AND WHEREAS only 8 applications for membership were received;

Mayor and Council  
Roundtable on  
Seniors' Issues & the  
Seniors Campus  
Steering Committee  
(continued)

THEREFORE BE IT RESOLVED THAT the Mayor and Council Committee on Seniors Issues and the Seniors Campus Steering Committee amalgamate into one committee;

AND THAT the applications presented in the Citizens Appointment document, dated March 30, 2004 be accepted as presented;

AND FURTHER THAT an addition 4 representatives of the community be appointed to the new Committee in order to share their experience and expertise;

AND THAT the Terms of Reference be amended to accurately reflect the configuration of the new Committee.

**CARRIED**

Mayor and Council's  
Roundtable on  
Physician Recruitment  
and Retention

The following resolution was presented:

2004-30 Caldarelli-Callaghan: WHEREAS the City of Greater Sudbury, through a public request to pursue interested applicants to become members of the Mayor and Council's Roundtable on Physician Recruitment and Retention;

AND WHEREAS the deadline for submissions was on March 22, 2004;

AND WHEREAS the terms of reference identified the need to have a membership of 4 citizens and 8 community representatives, (total of 12), from the following sectors: physician, business, real estate and financial institutions;

AND WHEREAS the total number of received applications was six (6) and not sufficient to maintain a proper quorum.

THEREFORE LET IT BE RESOLVED THAT the applications received be accepted and that the co-chairs of the Mayor and Council's Roundtable on Physician Recruitment and Retention, Ms. Jackie Thoms and Councillor Doug Craig, who have been appointed by Mayor Courtemanche, review the submissions, and that the co-chairs be allowed to pursue and invite other representatives of the community that they ensure will contribute to the mandate of the Roundtable.

**CARRIED**

Technical Steering  
Committee for the  
Waste Optimization  
Study

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

2004-31 Caldarelli-Berthiaume: That the following citizens be appointed to the **Technical Steering Committee for the Waste Optimization Study** for the term ending November 30, 2006 or until such time as their successors are appointed:

Jose A. Blanco  
Gord Slade  
Lloyd R. Stinson  
Gary Aubut  
Fern Belanger

**CARRIED**

Adjournment

2004-32 Berthiaume-Caldarelli: That this meeting does now adjourn. Time: 4:35 p.m.

**CARRIED**

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Deputy Mayor

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Secretary