

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

**C-12
Tom Davies Square**

**Monday, January 12, 2004
Commencement: 4:00 p.m.**

Chair

DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Dupuis; Gainer; Kett (A 4:05 pm.); Reynolds; Rivest; Thompson (A 4:20 p.m.); Mayor Courtemanche

City Officials

R. Swiddle, Director of Legal Services/City Solicitor; T. Mowry, City Clerk; CJ Caporale, Council Secretary

Media

Sudbury Star; MCTV; Northern Life

Declarations of
Pecuniary Interest

None.

Opening Remarks

The Chair explained that the Nomination Committee consists of all Members of Council, is chaired by a Deputy Mayor and that its purpose is to consider and recommend to Council, citizen appointments to agencies, boards and Advisory Panels.

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

- ▶ Flour Mill Board of Management
- ▶ Greater Sudbury Police Services Board
- ▶ Greater Sudbury Public Library Board and
Greater Sudbury Heritage Museum Advisory
Board
- ▶ Nickel District Conservation Authority
- ▶ Committee of Adjustment
- ▶ Livestock Evaluators
- ▶ Fence Viewers

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 Nominating Committee will be ratified by the adoption of the Committee minutes by Council.

Manner of Voting

Voting by paper ballots was requested by Councillor Bradley.

MANAGERS' REPORTS

Item 2
Appointment - Board
of Directors - Flour Mill
B.I.A.

Report dated 2004-01-09, with attachments, from the General Manager of Corporate Services regarding Appointment of the Board of Directors of the Flour Mill Business Improvement Area - Term 2003-2006 was received.

The Board of Management for the Flour Mill Business Improvement Area is made up of seven (7) persons consisting of one (1) Member of Council plus six (6) persons qualified to be elected as Members of Council assessed for business assessment in the Improvement Area or nominees of a corporation assessed for business assessment.

A letter dated 2003-12-18, was received from Dr. Ricardo de la Riva recommending that all eight nominees be appointed to the Board .

A poll of Council was taken to determine if all eight (8) nominees were to be appointed or to hold an election. The Committee concurred that all eight nominees for the Board of Management for the Flour Mill Business Improvement Area be appointed.

The following resolution was presented:

2004-01 Dupuis-Bradley: THAT the names listed below be accepted as nominees for the **Board of Management for the Flour Mill Business Improvement Area** for the term ending November 30th, 2006 or until such time as their successors are appointed:

<u>REPRESENTATIVE</u>	<u>BUSINESS</u>
Ricardo de la Riva	Family Physician 216 King Street
Ron Goswell	Burger King 660 Notre Dame Avenue
Peter Kostakos	Maria's Restaurant 499 Notre Dame Avenue
Marc P. Lefebvre	Caisse Populaire Nolin de Sudbury 531 Notre Dame Avenue
Paul Marcon	Auto Trader 324 Notre Dame Avenue
Rita McMahon	Bradley Pharmacy Ltd. 525 Notre Dame Avenue
Terry McMahon	Royal Appliance Sales & Services 430 Notre Dame Avenue
George Rosset	Various Retail & Residential Units 324-326 Notre Dame Avenue

CARRIED

Item 2
Appointment - Board
of Directors - Flour Mill
B.I.A.
(continued)

The Chair declared nominations were closed and the following motion was then introduced:

2004-02 Dupuis-Bradley: That the Nomination Committee of Council hereby recommends the appointment of the following persons to the **Board of Management for the Flour Mill Business Improvement Area** for the term ending November 30th, 2006 or until such time as their successors are appointed:

<u>REPRESENTATIVE</u>	<u>BUSINESS</u>
Ricardo de la Riva	Family Physician 216 King Street
Ron Goswell	Burger King 660 Notre Dame Avenue
Peter Kostakos	Maria's Restaurant 499 Notre Dame Avenue
Marc P. Lefebvre	Caisse Populaire Nolin de Sudbury 531 Notre Dame Avenue
Paul Marcon	Auto Trader 324 Notre Dame Avenue
Rita McMahon	Bradley Pharmacy Ltd. 525 Notre Dame Avenue
Terry McMahon	Royal Appliance Sales & Services 430 Notre Dame Avenue
George Rosset	Various Retail & Residential Units 324-326 Notre Dame Avenue

CARRIED

Item 3
Appointments -
Boards & Committees

Report dated 2004-01-09, with attachments, from the General Manger of Corporate Services regarding Citizen Appointments to Boards & Committees - Term 2003-2006 was received.

Greater Sudbury
Police Services Board

The following resolution was presented:

2004-03 Bradley-Dupuis: THAT the names listed below be accepted as nominees for the citizen appointment to the **Greater Sudbury Police Services Board** for the term ending November 30, 2006 or until such time as their successors are appointed:

Robert Joseph Boileau	David George Arthur Chevier
Gundrun Closs	Carol Ann Coupal
Mike Dupont	Daniel Gingras
William E. Hedderson	Faye Louise Hreljac

Item 3
Appointments -
Boards & Committees
(continued)

Greater Sudbury
Police Services Board
(continued)

James (Jim) Ilnitski
Jeffrey Langer
Elizabeth Lesnik
John T. Mathew
Joe Niceforo
Gerald F. Paquette
Robert N. Parker
Mike Brian Petryna
Maurice Oscar Sarrazin
Brenda Spencer
Gerry William Tarnopolsky
Ernie Taylor
Stan R. Wilson

Marvin Julian
Heather M. Larmondin
Thomas Martin
Sally McInall
Jerry A. O'Brien
Gary Parent
David H. Petryna
Faith Salmaso
Stan Melvin Snider
Winston James Spencer
Marino Carlo Taus
Harry Will
Robert (Bob) Wygant

CARRIED

The Chair declared nominations were closed.

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

2004-04 Dupuis-Bradley: THAT the following **citizen** be appointed to the **Greater Sudbury Police Services Board** for the term ending November 30, 2006 or until such time as his/her successor is appointed:

David H. Petryna

CARRIED

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

The following resolution was presented:

2004-05 Bradley-Dupuis: THAT the names listed below be accepted as nominees for the citizen appointments (6) to the **Greater Sudbury Public Library Board & Greater Sudbury Heritage Museum Advisory Board** for the term ending November 30, 2006 or until such time as their successors are appointed:

David Chevrier
Vicki Lynn Gilhula
Marte John Holouka
Suzanne Roy

Fern Reginald Cormier
Verna C. Gutsch
Jane Theresa Rodrigues

CARRIED

Item 3
Appointments -
Boards & Committees
(continued)

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

The Chair declared nominations closed.

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

2004-06 Bradley-Dupuis: 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, 2006 or until such time as their successors are appointed:

**Fern Reginald Cormier
Vicki Lynn Gilhula
Verna C. Gutsch
Marte John Holouka
Jane Theresa Rodrigues
Suzanne Roy**

CARRIED

N.D.C.A.

The following resolution was presented:

2004-07 Dupuis-Bradley: THAT the names listed below be accepted as nominees for the citizen appointments (3) to the **Nickel District Conservation Authority** for the term ending November 30, 2006 or until such time as their successors are appointed:

Roberta Claire Bald	Aaron M. Beaudry
Roger Donat Brisson	David George Arthur Chevier
Fern Reginald Cormier	Gerald Dalcourt
Doug Edward Fosten	William E. Hedderson
James (Jim) Ilnitski	Perry Gradon Kirkbride
Wyman M. MacKinnon	Tracy Pollard
Stephen F. Reitzel	Otto M. Rennenkampff
Bob Rogers	Maurice Oscar Sarrazin
Richard Gerald Villeneuve	Harry Will

CARRIED

The Chair declared nominations closed.

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

2004-08 Berthiaume-Dupuis: THAT the following **citizens** be appointed to the **Nickel District Conservation Authority** for the term ending November 30, 2006 or until such time as their successors are appointed:

**Aaron M. Beaudry
Gerard Dalcourt
Bob Rogers**

CARRIED

Item 3
Appointments -
Boards & Committees
(continued)

Committee of
Adjustment

The following resolution was presented:

2004-09 Berthiaume-Bradley: THAT the names listed below be accepted as nominees for the citizen appointments (5) to the **Committee of Adjustment** for the term ending November 30, 2006 or until such time as their successors are appointed:

Aaron M. Beaudry	Bernard Beland
Robert Joseph Boileau	Roger Donat Brisson
David Chevrier	Giuseppe (Joe) Cimino
Fern R. Cormier	Carol Ann Coupal
Stephen Lawrence Deegan	Daniel L. Despatie
Mike L. Dupont	Roy Edey
Normand J. Gauthier	Claude G. Gravelle
William E. Hedderson	James (Jim) Ilnitski
Perry Gradon Kirkbride	Heather L. Kokko
Jeffrey Cecil Kolibash	Leo R. La Sorsa
Elizabeth Lesnik	Ronald Lennox Liinamaa
Thomas Allan Martin	Frankie Mazzuca, (Jr.)
Steve May	Jack Hearn McDonald
Mike Brian Petryna	Ron Anthony Rinaldi
Maurice Oscar Sarrazin	Rodney Richard Saunders
Oryst Sawchuk	Stan Melvin Snider
Winston James Spencer	Gerry William Tarnopolsky
Richard Gerald Villeneuve	Harry Will

CARRIED

The Chair declared nominations closed.

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

2004-10 Dupuis-Berthiaume: THAT the following **citizens** be appointed to the **Committee of Adjustment** for the term ending November 30, 2006 or until such time as their successors are appointed:

Giuseppe (Joe) Cimino
Carol Ann Coupal
Mike L. Dupont
Claude G. Gravelle
Ron Anthony Rinaldi

CARRIED

Item 3
Appointments -
Boards & Committees
(continued)

Livestock Evaluators

The following resolution was presented:

2004-11 Dupuis-Berthiaume: THAT the names listed below be accepted as nominees for the citizen appointments (3) to the **Livestock Evaluators** for the term ending November 30, 2006 or until such time as their successors are appointed:

Mike Demers
Noël Shank
Harry Will

Maurice Oscar Sarrazin
Winston James Spencer

CARRIED

The Chair declared nominations closed.

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

2004-12 Berthiaume-Dupuis: THAT the following **citizens** be appointed to the **Livestock Evaluators** for the term ending November 30, 2006 or until such time as their successors are appointed:

Mike Demers
Noël Shank
Winston James Spencer

CARRIED

Fence Viewers

The following resolution was presented:

2004-13 Dupuis-Berthiaume: THAT the names listed below be accepted as nominees for the citizen appointments (6) to the **Fence Viewers** for the term ending November 30, 2006 or until such time as their successors are appointed:

Bernard Rene Beland
Doug Edward Fosten
George Malcolm Robinson
David L. Shelsted
Ernie Taylor

Daniel L. Despatie
Leona Jane Redden
Rodney Richard Saunders
Stan Melvin Snider
Harry Will

CARRIED

The Chair declared nominations closed.

Item 3
Appointments -
Boards & Committees
(continued)

Fence Viewers
(continued)

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

2004-14 Berthiaume-Dupuis: THAT the following **citizens** be appointed to the **Fence Viewers** for the term ending November 30, 2006 or until such time as their successors are appointed:

Daniel L. Despatie
Doug Edward Fosten
Leona Jane Redden
David L. Shelsted
Stan Melvin Snider
Ernie Taylor

CARRIED

Adjournment

2004-15 Dupuis-Berthiaume: That this meeting does now adjourn.
Time: 5:22 p.m.

CARRIED

Deputy Mayor

City Clerk