

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

**Council Chamber
Tom Davies Square**

**Wednesday, March 26, 2008
Commencement: 5:00 p.m.**

Chair

DEPUTY MAYOR DUPUIS, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac (A5:05pm); Rivest; Callaghan (A5:05pm); Craig; Caldarelli (A5:01pm); Gasparini; Landry-Altmann

City Officials

I. Wood, Special Advisor to the Mayor; J. Ferrigan, Senior Planner; A. Haché, City Clerk; K. Bowschar-Lische, Law Clerk; F. Bortolussi, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

The Clerk indicated the purpose of the meeting was to make a recommendation to City Council regarding appointments to:

Municipal Heritage Advisory Panel

She explained that the appointments would be for the term ending November 30, 2010 or until such time as their successors are appointed, whichever occurs later. The recommendation made by the Nomination Committee will be ratified by City Council at their meeting of April 9, 2008.

Method of Voting

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

MANAGERS' REPORTS

Item 2
Appointments to
Municipal Heritage
Advisory Panel

Report dated 2008-03-18 was received from the Executive Director, Administrative Services regarding Appointments - Municipal Heritage Advisory Panel - Term 2008-2010.

Amendment

Councillor Landry-Altmann requested the following amendment to City Council Resolution 2007-554 to increase citizen membership:

2008-03 Landry-Altmann-Craig: THAT City Council Resolution #2007-554 be amended by increasing the citizen membership from five to eight.

CARRIED

Item 2
Appointments to
Municipal Heritage
Advisory Panel
(continued)

The following recommendation was presented:

2008-04 Rivest-Barbeau: THAT Council appoint the following to the Municipal Heritage Advisory Panel for the term ending November 30, 2010 or until their successors are appointed whichever occurs later:

- ▶ Mike Ladyk, OAA and Amber Salich representing the Northern Ontario Society of Architects
- ▶ Oryst Sawchuk representing the Sudbury District Archives Interest Group
- ▶ Sue Thompson representing Downtown Village Development Corporation
- ▶ Councillor Joscelyne Landry-Altman
- ▶ Councillor Evelyn Dutrisac
- ▶ Joe Drago
- ▶ Alicia Hawkins
- ▶ Edouard Landry
- ▶ Jeannine Larcher-Lalande
- ▶ Sheila Prusila
- ▶ Suzanne Shawbonquit
- ▶ Mercedes Steedman
- ▶ Mary Stefura

CARRIED

Adjournment

2008-05 Barbeau-Rivest: THAT this meeting does now adjourn.
Time: 5:15 p.m.

CARRIED

Deputy Mayor Dupuis, Chair

Angie Haché, City Clerk