

III. Boards

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Introduction to Boards

Boards and Commissions have been around for more than 150 years in Canada. As cities grew and infrastructure and other issues became more complex, these bodies were established by local governments to provide more focus on important issues and activities, such as policing, public health, transportation, electricity, education and other essential services.

These Boards and Commissions were also seen as important to drawing on the specific knowledge and expertise of its citizens and allowing those who did not desire to run for election an opportunity to contribute.

There is considerable variety in the purpose or charge of these Boards. Some are required by law and are directed to guide certain City activities. Others have been created by the Council to serve the City of Greater Sudbury's unique needs. As well, the composition of these Boards, qualifications and terms of commitment will vary accordingly. The following minimum criteria shall be met by any person wishing to be considered for appointment to a Board:

Any resident of the City of Greater Sudbury who is an owner or tenant of land in the City of Greater Sudbury, or the spouse or same-sex partner of someone who is a Canadian citizen and at least 18 years old.

Algoma, Cochrane, Manitoulin and Sudbury District Health Council

Purpose:

District Health Councils are regionally-based volunteer organizations that provide health-planning advice to the Minister of Health on a range of health care and service delivery issues unique to their geographical area. District Health Councils involve local citizens as well as health professionals in health planning decisions at the community, district and regional levels.

Mission:

The ACMS District Health Council is a voluntary body of consumers, providers and municipal members who provide objective advice to the Minister of Health to improve the health status of our residents. This is accomplished through community-based research, consultation, collaboration, consensus-building and evaluation.

Members:

The ACMS District Health Council has 20 members, one of which is a Member of Council.

Meetings:

The Health Council has six (6) regular meetings annually, one (1) general meeting; and special meetings, if necessary. Meetings are scheduled for Mondays starting at 1:00 p.m. and last approximately three (3) hours.

Term:

The term of appointment is for three (3) years and coincides with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Ron Dupuis		Nov 30, 2006 or until his/her successor is appointed	2003-650 (CC)

Appointment of a Court of Revision Under the Drainage Act for Agricultural Drains

Purpose:

The Court of revision hears appeals on assessments - the portion of the cost of a proposed drainage work to be collected, as taxes, from the landowner. The Court of Revision has authority only to hear appeals against assessments, and has no authority to otherwise change the Engineer's Report.

Members:

Where only one (1) municipality is affected, the Court of Revision consists of three (3) to five (5) Members of Council.

Term:

The term of office coincides with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Ron Bradley Councillor Terry Kett Councillor André Rivest		Nov 30, 2006 or until their successors are appointed	2003-649 (CC)

Board of Management for Sudbury Metro Centre

Purpose:

The Board of Management for the Sudbury Metro Centre is entrusted with the improvement, beautification and maintenance of municipally-owned lands, buildings and structures and for the promotion of the area as a business or shopping area.

Members:

The Board consists of nine (9) members, including 2 Members of Council and nine (9) citizens. Other than a Member of Council, a person must be:

- a) assessed with respect to rateable property in the area that is in a prescribed business property class and be on the last returned assessment roll; or
- b) a tenant of property in the area who is, under a lease, required to pay all or part of the taxes of the property; or
- c) nominated by those persons referred to above.

Term:

The term of appointment coincides with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Janet Gasparini Councillor Lynne Reynolds	Tony Anselmo, Chairperson John Fiorino, Vice-Chair Austin Davey, Treasurer Gary Robicheau Bob Conlin Cindy Schut Ray Hirani Mark Paiumbo John Arnold	Nov 30, 2006 or until their successor is appointed	2003-653 (CC)

Board of Management for the Flour Mill Business Improvement Area

Purpose:

Chapter 37 of the City of Sudbury Municipal Code authorized the establishment of a Board of Management for the Flour Mill Business Improvement Area (BIA) of the former City of Sudbury.

The Board is entrusted with promotion of the BIA as a business or shopping area and, as well, the right to improve, beautify, and maintain municipally-owned lands, buildings and structures in the Area which will assist such promotion beyond such improvement, beautification and maintenance as would normally be provided by the City.

Members:

The Board of Management is made up of seven (7) members consisting of one (1) Member of Council and six (6) individuals qualified to be elected as Members of Council assessed for business assessment in the Business Improvement Area or nominees of a corporation assessed for business assessment. Council may exercise its discretion and appoint more citizens.

Term:

The term coincides with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Lynne Reynolds	Ricardo de la Riva, Family Physician, 216 King Street Ron Goswell, Burger King, 660 Notre Dame Peter Kostakos, Maria's Restaurant, 499 Notre Dame Marc P. Lefebvre, Caisse Populaire Nolin de Sudbury, 531 Notre Dame Paul Marcon, Auto Trader, 324 Notre Dame Rita McMahon, Bradley Pharmacy, 430 Notre Dame Terry McMahon, Royal Appliance Sales & Service, 149 Lorne Street George Rosset, Various Retail & Residential Units, 324-326 Notre Dame	Councillor - Nov 30, 2006 or until her successor is appointed Citizens - Nov 30, 2006 or until such time as their successors are appointed	2003-654 (CC) 2004-02 (NC)

Board of the Northern Ontario Medical School

Purpose:

The Board shall manage the affairs of the Corporation in accordance with its letters patent of incorporation, its by-laws and all appropriate legislation.

Members:

The Board of the Northern Ontario Medical School consists of 35 persons, one of whom shall be a resident of the City of Greater Sudbury nominated by the Council of the City of Greater Sudbury.

Remuneration:

All Directors of the Board of NOMS will serve without remuneration. However, a Director may be paid reasonable expenses incurred by him or her in the performance of his or her duties.

Term:

All non *Ex-Officio* Directors are to be elected by the Voting Members at each annual meeting of the Members for a term of three years except for the initial term of office. For the initial term of office, non *Ex-Officio* Directors will have their terms staggered for 3 and 2 years.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
	Jim Gordon	2 year term (up to October, 2005)	2003-490 (CC)

City of Greater Sudbury Community Development Corporation

Purpose:

The City of Greater Sudbury Community Development Corporation is a non-share, not-for-profit corporation, incorporated under *the Business Corporations Act* and *Municipal Act*. Responsible to the General Manager of Economic Development and Planning, the role of the Board of Directors will be to strengthen and enhance economic development within the City of Greater Sudbury. The Board will actively promote the economic health and prosperity of the City of Greater Sudbury by advancing the City as a world centre for excellence in information technology/telecommunications, mining, technology, environmental technology, education and training, business services, tourism and retail, health, government, transportation and distribution services.

Members:

Membership consists of 15 members, including three (3) Members of Council and 12 citizens, plus the General Manager, Executive Assistant and Administrative Assistant.

Eligibility:

A member must be a resident of the City of Greater Sudbury who is an owner or tenant of land in the City of Greater Sudbury, or the spouse or same-sex partner of someone who is; a Canadian Citizen, and at least 18 years old.

Time Commitment:

The Board of Directors meets once a month; 12 times a year. Members of the Executive Committee of the Board may be required to meet prior to the regular Board meeting.

Term:

The Board of Directors is appointed for staggered terms of 1, 2 and 3 years to ensure Board continuity and strength.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Claude Berthiaume Councillor Janet Gasparini Councillor Lynne Reynolds	Dr. Greg Baiden Sylvia Barnard Tammy Frick Guy Labine Claude F. Lacroix Debbi M. Nicholson Steve Irwin	Nov 30, 2006 or until successor is appointed - June 30, 2007 - June 30, 2007 - June 30, 2005 - June 30, 2007 - June 30, 2006 - June 30, 2006 - June 30, 2007	2003-655 (CC) At the GSDC regular meeting of May 12, 2004

Fenceviewers

Purpose:

The *Line Fences Act* provides a local procedure, administered by the local municipality, for resolving fencing disputes between neighbouring land-owners. Disputes are resolved by local fenceviewers, appointed by Council, who make an award apportioning responsibility for the fence between two owners.

Members:

The Board consists of 6 citizens who are appointed by Council.

Time Commitment:

Time commitment is dependent upon the number of disputes received by the City. Fenceviewing will not take place between the months of November and April.

Remuneration

Members receive \$60.00 per attendance.

Term:

The term of appointment is for three years and coincides with term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
	Daniel L. Despatie Doug Edward Fosten Leona Jane Redden David L. Shelsted Stan Melvin Snider Ernie Taylor	Nov 30, 2006 or until such time as their successors are appointed	2004-14 (NC) By-law 2004-377A (to appoint fence viewers)

Greater Sudbury Public Library and Greater Sudbury Heritage Museum Advisory Boards

Purpose:

Sitting as the Greater Sudbury Public Library Board, the members act in an advisory capacity on matters relating to the development of policy and strategic planning relating to the Public Libraries in the City of Greater Sudbury.

Sitting as the Greater Sudbury Heritage Museum Advisory Board, the members provide advice and assist in the development of policy to ensure that the 4 sites of the Greater Sudbury Heritage Museum are in compliance with the “Standards for Community Museums in Ontario.”

Heritage resources and archival materials are a joint responsibility of libraries and museums, and staff from libraries and museums share responsibilities for collection, development and management, heritage outreach and education programs. Libraries and museums also share a database.

Therefore, while provincial legislation requires two distinct Boards, citizen appointees will be cross appointed to both Boards, as policy development is a shared responsibility.

Membership:

Membership requirements include a minimum of 5 members, maximum of 8 (with an option for a 9th member to represent the City’s museums). 2 Councillors and 6 citizens are to be appointed by Council.

The Board members selected should reflect the diversity of the community, including bilingual, cultural and geographic diversity.

[2002, c.18, Sched. F, s.3(8) (Public Libraries Act, R.S.O. 1990, Chapter P.44, s.9(1))

Time Commitment:

The Board will meet approximately 10 times a year, at least once monthly from January to June and from September to December, both inclusive, and at such other times as required. Meetings are held on the Thursday of the third week of the month, starting at 8:00 a.m. and lasting no longer than 2 hours. Occasionally, members may be required to hold their meetings in various locations throughout the City of Greater Sudbury. Applicants should either have their own vehicle or access to one.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Term:

A Board member shall hold office for a term concurrent with the term of the appointing Council, or until a successor is appointed, and may be reappointed for one or more further terms.

Remuneration:

This is an unpaid volunteer position.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Callaghan Councillor Reynolds	Fern Reginald Cormier Vicki Lynn Gilhula Verna C. Gutsch Marte John Holouka Jane Theresa Rodrigues Suzanne Roy	Nov 30, 2006 or until such time as their successors are appointed	2003-658 (CC) – as to Council Members 2004-06 (NC) – as to citizens

Greater Sudbury Housing Corporation (GSHC)

Purpose:

The Social Housing Reform Act, 2000 transferred responsibility for social housing administration to municipal control effective January 1, 2001. Therefore, the Greater Sudbury Housing Corporation (GSHC) was established. The Board of the GSHC reports to Council through the Planning Committee.

That a "Housing Services Section", responsible to the Director of Planning Services, be created within the Department of Economic Development and Planning Services, with the mandate to monitor the GSHC, to administer non-profit and co-operative housing providers within the City of Greater Sudbury, including the management of a Common Waiting List, the calculation of Rent-Geared-to-Income (RGI) and to provide for ongoing communication in consultation with key community social housing stakeholders.

Members:

GSHC Board of Directors consists of seven (7) members, including two (2) Members of Council and five (5) citizens.

Council Members will be nominated for appointment to the Board on the recommendation of Council through a process approved by Council for such appointments.

Citizens will be nominated for appointment to the Board by a recommendation of the GSHC Nominations Committee which recommendation may be approved by the Shareholder.

Qualifications of Directors

In naming directors to the Board, the Shareholder will give due regard to the qualifications of Citizens and ensure that the Board collectively represents a range of relevant expertise including:

- a) knowledge of the social housing area;
- b) community development;
- c) business and financial management;
- d) understanding of corporate governance responsibilities;
- e) organizational development;

- f) labour relations;
- g) legal and/or legal aid experience; and
- h) knowledge of landlord and tenant and social services matters.

Term:

The term of appointment is for three (3) years and coincides with the term of Council. Directors may be re-appointed to the Board.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Bradley Councillor Caldarelli	Rita Cauley-Clifford Mart Kivistik Alex Fex Madeleine Rochon Karen McCauley	Nov 30, 2006 or until their successor is appointed From the 2004 Annual General Meeting, up to and including 2007 Annual General Meeting or until such time as successors are appointed	2003-656 (CC) – as to Council Members 2004-106 (CC) – as to citizens

Greater Sudbury Police Services Board

Purpose:

The role of the Board is to oversee the provision of police services, including law enforcement and crime prevention in the City of Greater Sudbury.

The Board is the civilian trustee of the public interest as it pertains to police services in the community. The Board's mandate is legislated by the *Police Services Act* and can be summarized as general management and setting of policing policy. The Chief of Police is responsible for daily policing and other operational matters. Generally, the Board's role in shaping the structure of policing is very broad, limited by legislation only in the realm of daily operations.

Members:

Membership consists of 2 Members of Council (Mayor or his Designate and 1 other Member of Council), 1 Citizen and 2 Citizens appointed by the Province.

Time Commitment:

The Board meets once a month, ten times a year. The duration of each meeting is approximately 3 hours. Some meetings will be full day meetings. Members are expected to sit on Committees of the Board.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Remuneration

Members receive \$5,500.00 per annum.

Term:

The term of appointment is three (3) years and coincides with the term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Bradley Councillor Gainer	David H. Petryna	Nov 30, 2006 or until such time as their successors are appointed	2003-657 (CC)- as to Council Members 2004-04 (NC) – as to citizen

Greater Sudbury Utilities Inc./ Services Public du Grand Sudbury Inc. (Holding Co.)

Purpose:

As a team of senior level professionals, the Board of Directors will play a key role in providing innovation and leadership that will ensure the success of this municipal enterprise.

Members:

Greater Sudbury Utilities Inc./ and Greater Sudbury Hydro Plus Inc./ and Greater Sudbury Telecommunications Inc.

- Membership consists of 2 Councillors, 1 Mayor or Designate, and 6 private Directors for a total of 9 Directors.

Greater Sudbury Hydro Inc.

- Membership consists of 3 Councillors and 6 private Directors for a total of 9 Directors.

Requirements:

Members require experience in any one or more fields of finance, legal, banking, marketing, engineering or technology, as well as excellent communication skills. Utility industry experience or thorough knowledge of the changing energy and telecom environment is an asset for this position. Preference may be given to qualified candidates for the Board who are residents of the City, however non-residents of the City shall not be excluded from serving as Board Members.

Article 4.2 sets out the qualifications of Directors – In addition to sound judgment and personal integrity, the qualifications of candidates for the Board or the board of directors of any Subsidiary may include:

- a) awareness of public policy issues related to the Corporation or a Subsidiary, as applicable;
- b) business expertise (including retail experience);
- c) experience on boards of commercial corporations;
- d) financial, legal, engineering, accounting and/or marketing experience;
- e) regulated industry knowledge including, but not limited to, knowledge of municipal electric utilities; and
- f) knowledge and experience with risk management strategy.

Members of the Board of Directors will also be required to sit as Directors of the Utility's subsidiary companies and may, from time to time, be required to sit on and/or Chair special committees of the Board.

Time Commitment:

The Board will meet approximately 26 times a year; with two meetings scheduled each month. Meetings are held on the Monday of the second and fourth week of the month. Meetings are held at 500 Regent Street, South, Sudbury. They usually start at 3:00 p.m. and last 3 hours.

Agendas are circulated prior to each meeting and provide necessary background for discussions and decisions.

Term:

Appointments may be staggered for periods of one (1), two (2) or three (3) years.

Remuneration:

All Directors of the Corporation receive a base compensation of \$8,500 per annum.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Mayor Courtemanche Councillor Craig Councillor Dupuis Councillor Kett	Les Lisk Cindy Schut Austin Davey Lionel Lalonde Clary Felix Gatien Brian Montgomery	Nov 30, 2006 Feb 12, 2004 to Feb 11, 2005 (Les Lisk & Cindy Schut) Feb 12, 2004 to Feb 11, 2006 (Austin Davey & Lionel Lalonde) Feb 12, 2004 to Feb 11, 2007 (Clary Felix-Gatien & Brian Montgomery) Feb 11, 2005 to Feb 11, 2008 (Les Lisk & Cindy Schut) (for all of the above – or until such time as their successors are appointed)	2003-659 (CC) – as to Council Members 2004-72 (CC) – as to citizens 2005-59 – reappointment of Les Lisk and Cindy Schut for a 3 year term

Livestock Evaluators

Purpose:

The *Livestock, Poultry & Honey Bee Protection Act* provides that the council of every local municipality shall appoint one or more persons as valuers of livestock and poultry.

Members:

The Board consists of 3 citizens to be appointed by Council.

Time Commitment:

Time commitments are dependent upon the number of disputes received by the City. Applicants should either have their own vehicle or access to one.

Term of Appointment

Term of appointment is three (3) years and coincides with the term of Council.

Remuneration:

Members receive \$60.00 per attendance.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
	Mike Demers Noël Shank Winston James Spencer	Nov 30, 2006 or until such time as their successors are appointed	2004-12 (NC)

Nickel District Conservation Authority

Purpose:

Established under the *Conservation Authorities Act*, the mission of the Nickel District Conservation Authority is to sustain and work towards reclaiming the unique quality of the watershed and environment through ecosystem based watershed planning.

Members:

The Authority is governed by a seven (7) member Board of Directors composed of four (4) Members of Council of the City of Greater Sudbury and three (3) citizens appointed by Council.

Time Commitment:

The Board meets once a month; approximately ten (10) times a year. It is expected that meetings will be held at Tom Davies Square, 200 Brady Street, Sudbury, on the second Wednesday of the month, commencing at 7:00 p.m. Board meetings are typically 2 hours. Occasionally, Members of the Board may be required to hold their meetings at locations other than Tom Davies Square. Applicants should either have their own vehicle or access to one.

Agendas are circulated prior to each meeting and provide the necessary background for discussions and decisions.

Remuneration:

Board members receive an honorarium of \$25.00 per meeting and are paid a mileage allowance of 0.39¢ per kilometre.

Term:

The term of office coincides with the term of Council. Applicants will be entitled to apply for reappointment.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Bradley Councillor Dupuis Councillor Thompson Councillor Caldarelli	Aaron M. Beaudry Gerard Dalcourt Bob Rogers	Nov 30, 2006 or until such time as their successors are appointed	2003-651 (CC) – as to Council Members 2004-08 (NC) – as to citizens 2005-277 – resignation of Councillor Reynolds and appointment of Councillor Caldarelli

N.O.R.C.A.T.
(The Northern Centre for Advanced Technology INC.)

Mission:

To work with the private and public sector as an economic development agent to create wealth through the intelligent deployment of appropriate technology, and as an agent supporting occupational health and safety in the workplace.

Competencies:

To provide efficient, effective and innovative Occupational Health and Safety training and audit services; to work with the public and private sectors to develop products and innovation.

Members:

Membership includes one (1) Member of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Callaghan			

Older Adult Centre Sudbury/ Centre des Aînés de Sudbury

Mission:

The Centre shall function as a non-profit corporation, registered with the Province of Ontario, providing opportunities for Older Adults to explore their potential and to maintain an active, independent lifestyle.

Goals:

- To provide social, recreational, educational and other programs and services for Older Adults.
- To provide a clean, safe and accessible facility for members.
- To support members in initiating activities that meet their own needs.
- To promote the wellness and independent living of Older Adults throughout the City of Greater Sudbury.
- To provide, where necessary, direct programming for Older adults
- To actively participate, promote and support the interrelatedness of the diverse partnerships of the Centre for Life.
- To actively participate, promote and support the exchange of ideas and social intercommunication with other organizations within the broader community, for the mutual benefit and enjoyment of Older Adults.
- To serve as a resource centre, in the future, for other groups and agencies working with, and for, Older adults.

Members:

The Board of Directors shall be composed of nine (9) members. Seven (7) members to be elected by the membership at the Annual General Membership Meeting, one (1) Councillor appointed by the City of Greater Sudbury and the Past Chair. The Councillor and the Past Chair shall be voting members.

Term of Appointment:

The term of office for Board Members shall be two (2) years. Members of the Board may be elected for a consecutive second two (2) year term. After a break of two (2) years, a member may stand for re-election. In the even years, there will be three (3) members elected and in the odd years, there will be four (4) members elected.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Callaghan	Merv Gribbons, Chair Bill McKetsy, Vice-Chair Chiman Harsora, Treasurer Delores Higgins, Secretary Jack Decorby Fran McMillan Basil Morrison Pat O'Malley	Nov 30, 2006 or until his successor is appointed	2003-661 (CC)

One-Eleven Senior Citizens' Centre Inc.

Mission Statement:

The One-Eleven Senior Citizens' Centre Inc. ensures that individuals from the City of Greater Sudbury have the opportunity to be physically, intellectually and socially active.

Goals and Objectives:

To encourage members to be:

- physically active by providing activities which promote a healthy lifestyle,
- socially active by offering activities which promote socialization and allows them the opportunity to make new friends,
- intellectually active by providing educational activities which stimulate the mind.

Members:

The Board consists of eighteen (18) Directors, two (2) of which are Members of Council.

Time Commitment:

The Board meets at 10:00 a.m. on the second Monday of each month with the exception of July and August. Typically, meetings are 1 to 2 hours in duration.

Term of Appointment:

Term of appointment is for three (3) years, coinciding with term of Council.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Caldarelli	Clara Nenadov Dan Chabot Irene Collins Dorothy Daly Maurice Daly Ruth Stewart Irving Hall Alice McNamara Margaret Nykilchyk Bill Zaharia Mary Zaharia Alice Knipfel	Nov 30, 2006 or until her successor is appointed	2003-660 (CC)

Sudbury Airport Community Development Corporation

Purpose:

To promote community economic development in the City of Greater Sudbury with the co-operation and participation of the community by encouraging, facilitating and supporting community strategic planning and increasing self-reliance, investment and job creation with the community through the development, enhancement and operation of the Sudbury Airport, and other complementary purposes not inconsistent with these objects.

Members:

The sitting members, from time to time, of the City Council of the City of Greater Sudbury shall be ex-officio Directors of the Corporation while each such member holds the office of Member of the City Council.

Remuneration:

The Directors shall serve as such without remuneration and no Director shall directly or indirectly receive any profit from his/her position as such, provided that Directors may be paid reasonable expenses incurred by them in the performance of their duties.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Terry Kett Councillor Ron Dupuis	Ron Arnold Leo Arseneau Paige Bisset Wayne Guembel Mark Laberge Jim Marchbank Gaetan Marcheterre <u>GSDC Nominees</u> Claude Lacroix Manfred Herold		2004-213 (C.C.)

Sudbury and District Health Unit Board

Purpose:

The *Health Protection and Promotion Act*, RSO 1990, (HPPA), and its regulations authorize the governing body, usually the Board of Health and its staff, to control communicable disease and other health hazards in the community. It also mandates the health unit to provide programs for health promotion and disease prevention. The *Mandatory Programs and Services Guidelines* (1997), published by the Ministry of Health and Long-Term Care, describe how these programs are to be carried out.

Mission Statement:

Working with our communities to promote and protect health and prevent disease.

Responsibilities:

The Board of Health is the governing body, the policy maker of the health unit. It monitors all operations within the unit and is accountable to the community and to the Ministry of Health and Long-Term care.

Members:

Membership will consist of 7 representatives from the City of Greater Sudbury – at least 1 of the 7 must be a Member of Council, and at least 1 of the 7 must be a person other than a Member of Council, plus four (4) representatives of other municipalities, and two (2) provincial representatives.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Gasparini, Chair Councillor Dupuis, Vice-Chair Councillor Berthiaume Councillor Rivest	Madeleine Dennis Melissa Harrison Sandra Duhamel	Nov 30, 2006 or until their successors are appointed (Council) As to Madeleine Dennis - Mar 25, 2004 to and including Nov 30, 2006 As to Melissa Harrison and Sandra Duhamel – term ending November 30, 2006	2003-652 (CC) - as to Members of Council 2004-166 (CC) as to Madeleine Dennis 2004-448 (CC) (accepting the resignation of Councillor Gainer and appointing Councillor Bradley) 2005-127 (CC) accepting the resignation of Councillors Caldarelli and Bradley and that vacancies be filled by citizens 2005-228 – as to citizens

Sudbury Theatre Centre

Mission:

To be a successful and vibrant theatre that enriches and engages our audiences.

Functions:

Functions of the STC Board include: trusteeship, legal accountability, policy setting, planning, policy and planning implementation, fundraising, budgeting, organizational continuity and community relations.

Members:

The Board of Governors of the Sudbury Theatre Centre consists of fourteen (14) Directors, one (1) of which is a Member of Council.

Time Commitment:

The STC Board meets once a month, on the 1st Monday of the month.

Term:

Governors shall be elected to office for a term of three (3) years, or until their successors are duly elected and qualified, except in the case of their earlier death, resignation or removal from office. A Governor may be elected to a second and third consecutive three-year term, but may not be elected to a fourth consecutive three-year term.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Craig	Stephen McCulloch, President Steve Irwin, Vice-President Cathy Carr, Secretary Patrick Cunningham, Treasurer Kathy Heimbecker, GM George Pothitos, Artistic Director Peter Armstrong Sharon Bowes Krista Fortier-Castle Jody Herold Vickie Kaminski Tony Kusnierczyk Darlene Palmer Mary Liz Warwick Marie Whitehead Judith Woodsworth	Nov 30, 2006 or until his successor is appointed Until Sept 2004	2004-249 (CC)

Children's Aid Society

Mission:

The Children's Aid Society of the Districts of Sudbury and Manitoulin is an organization that values children, and is respectful and sensitive to their needs.

They are committed to:

- ensuring the safety and well-being of children
- delivering services to children which are sensitive to culture, language and religion,
- providing a safe, permanent, stable, loving environment free from abuse, neglect and exploitation
- advocating for the necessary resources to meet children's needs
- achieving this mission in collaboration with community partners

Members:

The affairs of the Society shall be managed by a Board of fifteen (15) directors. Every director shall maintain membership in the Society during his/her term as director. Two (2) municipal directors from the City of Greater Sudbury and two(2) municipal directors from the Manitoulin Sudbury District Social Services Administration Board (one from the District of Manitoulin and one from the District of Sudbury) shall be directors of the Society by virtue of their office.

Time Commitment:

The Board shall hold at least nine (9) meetings in each fiscal year. Meetings of the Board may be called at any time by the President at his own behest or at the request of any four (4) directors.

Term:

Municipal directors shall hold office for a total of three (3) terms of three (3) years, or until their successors are appointed.

COUNCIL MEMBERS	NON-COUNCIL MEMBERS	TERM ENDING	RESOLUTION #
Councillor Callaghan, President Councillor Caldarelli Councillor Dupuis		Nov 30, 2006 or until their successors are appointed	2003-664 (CC)