

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

**Council Chamber
Tom Davies Square**

**Wednesday, June 14, 2006
Commencement: 4:03 p.m.**

Chair

DEPUTY MAYOR CRAIG, IN THE CHAIR

Present

Councillors Berthiaume; Caldarelli; Callaghan; Dupuis; Gasparini;
Kett; Reynolds; Rivest; Mayor Courtemanche

City Officials

A. Haché, City Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None declared.

Opening Remarks

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

Citizens' Panel on Council Remuneration

He also explained that the Committee would be appointing a total of five (5) citizens for the term ending October 31, 2006.

The Chair requested that due to the number of applicants, a motion to nominate all the applicants be considered.

Motion - Acceptance
of all Applicants

The following resolution was then presented:

2006-46 Dupuis-Berthiaume: THAT the applicants for the Citizens' Panel on Council Remuneration be accepted as nominees.

CARRIED

Manner of Voting

The Committee voted for the members of the Citizens' Panel on Council Remuneration by paper ballot.

MANAGERS' REPORTS

Item 2
Appointments
Citizens' Panel on
Council Remuneration

Report dated 2006-06-05, with attachments, from the Executive Director of Administrative Services regarding Appointments - Citizens' Panel on Council Remuneration was received.

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

Item 2
Appointments
Citizens' Panel on
Council Remuneration
(continued)

2006-47 Caldarelli-Callaghan: THAT Council appoint the following five (5) citizen members to the Citizens' Panel on Council Remuneration for the term ending October 31, 2006:

Richard Bois
John Filo
H.R. Koka
Gaétan Marcheterre
Robert Segsworth

CARRIED

Adjournment

2006-48 Berthiaume-Dupuis: That this meeting does now adjourn.
Time: 4:15 p.m.

CARRIED

Deputy Mayor Craig, Chair

Angie Haché, City Clerk