

## Request for Decision

### Appointment of Chair and Vice-Chair - Operations Committee

Presented To:	Operations Committee
Presented:	Monday, Jan 18, 2016
Report Date	Thursday, Dec 17, 2015
Type:	Appointment of Committee Chair and Vice-Chair

#### Recommendation

THAT the City of Greater Sudbury appoints Councillor \_\_\_\_\_ as Chair and Councillor \_\_\_\_\_ as Vice-Chair of the Operations Committee for the term ending December 31, 2016.

#### Finance Implications

Funding for the remuneration of the Chair of the Operations Committee is provided for within the 2016 operating budget.

#### Background

This report sets out the procedure for the election by the Committee of the Chair and Vice-Chair of the Operations Committee for the term ending December 31, 2016.

The Procedure By-law provides that a Member of the Committee shall be appointed annually by the Committee to serve as Chair of the Operations Committee. As well, a Vice-Chair is appointed annually.

The above appointments need only be confirmed by resolution.

#### Remuneration

The Chair of the Operations Committee is paid \$2,043.26 per annum.

#### Selection

The selection of the Chair and Vice-Chair is to be conducted in accordance with Article 45 of the Procedure By-law.

Council's procedure requires that in the event more than one (1) candidate is nominated for either the Chair or Vice-Chair's position, a simultaneous recorded vote shall be used to select the Chair and Vice-Chair.

It is always in order for a Member of Council to nominate themselves and to vote for themselves. Under Robert's Rules of Order a nomination does not need a second.

#### Signed By

**Report Prepared By**

Brigitte Sobush  
Deputy City Clerk  
*Digitally Signed Dec 17, 15*

**Recommended by the Department**

Caroline Hallsworth  
Executive Director, Administrative  
Services/City Clerk  
*Digitally Signed Dec 17, 15*

**Recommended by the C.A.O.**

Kevin Fowke  
Acting Chief Administrative Officer  
*Digitally Signed Jan 5, 16*

Once the successful candidates have been selected, a recommendation will be introduced.