Nominating Committee

Agenda

Monday, November 5, 2018

Immediately following In Camera Council Meeting
(approximately 11:00 a.m.)

Council Chambers
City Hall
320 Esplanade
Sydney, N.S.

Committee Members:
Mayor Cecil P. Clarke
Councillor Clarence Prince
Councillor Steve Gillespie
Councillor Eldon MacDonald
Councillor Ray Paruch
Councillor Amanda McDougall
Cape Breton Regional Municipality

Nominating Committee

Monday, November 5, 2018

Immediately following In Camera Council Meeting
(approximately 11:00 a.m.)

AGENDA ITEMS

Roll Call

1. Approval of Minutes: (Previously Distributed)
   ➢ April 24, 2018

2. APPROVAL OF AGENDA: (Motion Required)

3. Council Appointments to CBRM Committees and External Agencies – 2018 to 2020: Deborah Campbell Ryan, Municipal Clerk (See page 3)
   a) Master Selection Sheet (See page 4)
   b) Current Membership (See page 6)

Adjournment
MEMO

To: Nominating Committee

From: Deborah Campbell Ryan, Municipal Clerk

Date: October 31, 2018

Subject: Council Appointments to Standing Committees & External Agencies – 2018-20

Attached please find a Master Selection Sheet which summarizes the requests from members of Council for appointments to the CBRM Standing Committees and External Agencies for the next two years.

In accordance with Policy RC4 Committees, it shall be a guideline to strive for at least one-half of the membership of committees to rotate off annually. For reference purposes, attached is the listing of the current Committee/Agency membership.

The recommendations from the Nominating Committee will be referred to the Special Council meeting scheduled for November 5, 2018.

Yours truly,

Deborah Campbell Ryan
Municipal Clerk

Attachment
<table>
<thead>
<tr>
<th>Committee</th>
<th>Number Required</th>
<th>Names</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police Commission (Chair - 2-year appointment)</td>
<td>3 – 5 received</td>
<td>Cecil Clarke, Clarence Prince, Esmond Marshall, Steve Gillespie, Elder MacDonald, Ray Patrice</td>
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<tr>
<td>Fire &amp; Emergency Services Committee</td>
<td>4 – 6 received</td>
<td>Amanda McDougall, George MacDonald, Darren Bruckschwager, Kendra Coombes, Jim MacLeod</td>
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<tr>
<td>Heritage Advisory Committee</td>
<td>2 (minimum)</td>
<td>Deputy Mayor, Deputy Mayor</td>
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<tr>
<td>Pension Committee (committee to be disbanded with transfer to PSSP complete)</td>
<td>2</td>
<td>X</td>
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</table>

**Note:** The table indicates the representation of council members in various committees. The symbols 'X' represent the council members involved in each committee.
<table>
<thead>
<tr>
<th>Council Member</th>
<th>Library Board</th>
<th>Pitu'paq</th>
<th>NS Solid Waste-Resource Management Regional Chairs Committee (2 yr. term)</th>
<th>CBRM Charter Ad Hoc Committee Open to ALL members of Council Appointed: March 7, 2018</th>
<th>CBRM Viability Study Steering Committee Appointed: March 7, 2018</th>
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<tbody>
<tr>
<td>Number Required</td>
<td>3 – 4 received</td>
<td>1</td>
<td>1 – 2 received</td>
<td>Quorum 5</td>
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<td>Mayor Cecil Clarke</td>
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<td>Clarence Prince</td>
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<td>Earlene MacMullin</td>
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<td>Esmond Marshall</td>
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<td>Steve Gillespie</td>
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<td>Eldon MacDonald</td>
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<td>Ray Paruch</td>
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<td>Ivan Doncaster</td>
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<td>Amanda McDougall</td>
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<td>George MacDonald</td>
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<td>Darren Bruckschaiger</td>
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<td>Kendra Coombes</td>
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<td>Jim MacLeod</td>
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## INTERNAL COMMITTEES: Council Appointments Approved by Council – January 24, 2017

### Police Commission
(3 Members + 4 Citizens)
- Councillor Earlene MacMullin
- Councillor Steve Gillespie
- Councillor Ivan Doncaster
- Citizen Nadine Bernard \textit{Appointed Feb. 16, 2016*+}
- Citizen Joseph Meaney
- Citizen Dale Deering-Bert \textit{Appointed Mar. 29, 2017**+}
- Citizen Joseph Gillis \textit{Appointment Sept. 28, 2017***}

### Audit Committee
(Deputy Mayor + 4 = 5 Members)
- Deputy Mayor Eldon MacDonald
- Councillor Earlene MacMullin
- Councillor Ivan Doncaster
- Councillor Darren Bruckschaiger
- Councillor Kendra Coombes
- Citizen Qin (Jackie) Hou \textit{Appointed May 29, 2018*}
- Citizen Ian MacLean \textit{Appointed May 29, 2018*}

### Fire & Emergency Services Committee
(Deputy Mayor + 4 = 5 Members)
- Deputy Mayor Eldon MacDonald
- Councillor Ray Paruch
- Councillor Ivan Doncaster
- Councillor Amanda McDougall
- Councillor Kendra Coombes

### Heritage Advisory
(2 Members minimum + max. 7 citizens)
- Councillor Clarence Prince
- Deputy Mayor Eldon MacDonald
- Councillor Kendra Coombes
- Citizen Vanessa Childs
- Citizen Neal MacDonald \textit{Appointed March 29, 2017}
- Citizen Spyro Trifos
- Citizen Thomas Astfard \textit{Appointed May 29, 2018**}

### Pension Committee
(2 Members)
- Councillor Clarence Prince
- Councillor Jim MacLeod

### Pottles Lake Watershed Committee
(1 member)
- Councillor Esmond Marshall

### Charter Ad Hoc Committee
(quorum 5 – open to all members of Council)
- Councillor Kendra Coombes - Chair
- Councillor Earlene MacMullin
- Deputy Mayor Eldon MacDonald
- Councillor Ray Paruch
- Councillor Amanda McDougall – Vice-Chair

### Diversity Committee: Appointed May 29, 2018*
(12 voting members)
- Citizen Hind Eloukkel – New Comer Community
- Citizen Andrea Hawley – African Nova Scotia Community
- Citizen Keith Anderson - Mental Health Community
- Citizen Jennifer Jesty – First Nation Community
- Citizen Ann McPhee – Women’s Group
- Citizen Eli Quirk – Gay, Lesbian and Transgendered Community
- Citizen Shannon Long – Community Member at Large
- Citizen Stephanie McCormick - Community Member at Large
- Citizen Don Vickers – Community Member at Large
- Citizen Raymond Young - Disability Community
- Citizen Victor Tomczek Jr. - CBU
- Vacant - Cape Breton-Victoria Regional School Board

### Viability Study Steering Committee
- Councillor Earlene MacMullin
- Deputy Mayor Eldon MacDonald
- Councillor Ray Paruch
- Councillor George MacDonald
- Councillor Darren Bruckschaiger
- Citizen Nicole LaFosse
- Citizen Carmen Dunn
- Marie Walsh - CBRM
- Jennifer Campbell - CBRM
- John MacKinnon - CBRM
- Ron Dauphinee – Municipal Affairs
- Emily Pond – Municipal Affairs

\textit{Continued...}
External Committees: Approved by Council – January 24, 2017

Nova Scotia Solid Waste Resource Management Regional Chairs Committee (2 year term)
(1 Member)
Council Amanda McDougall

Pitu’aq
(1 Member)
Councillor Esmond Marshall

Library Board
(3 Members + 2 Citizens)
Councillor Steve Gillespie
Councillor Amanda McDougall
Councillor Kendra Coombes
Neeta Kumar-Britten Appointed Mar. 29, 2017*
Douglas MacLennan Appointed May 29, 2018**

Port of Sydney Development Corporation Board of Directors

Business & Commerce
Owen Fitzgerald× Appointed March 29, 2017
Jerry Gillis× Appointed March 29, 2017
Al Pendergast Appointed May 29, 2018

Professional Engineering Designation
M. Lucia MacIsaac× Appointed March 29, 2017

Marketing Expertise:
Glen Murrant– Appointed June 26, 2018

Professional Accounting Designation
John Anderson× Appointed March 29, 2017

Licensed to Practice Law in Nova Scotia:
John G. Khattar× Appointed March 29, 2017

~One (1) Year Term
*Two (2) Year Term
**Balance of a two (2) Year Term
***Provincial Appointment - Three Year Term
+Two Year Term Extended to October 31, 2018 by Council March 7, 2018
×Extension of one additional term by Council March 7, 2018

Updated: October-3-18