

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

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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



Clerk's Office

M·E·M·O

320 Esplanade

Sydney, Nova Scotia, B1P 7B9

902-563-5021

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,

ORIGINAL SIGNED BY

Deborah Campbell Ryan
Municipal Clerk

Attachment

**Cape Breton Regional Municipality
Committee Representation – Council INTERNAL Requests 2018**

Council Member	Police Commission (Chair - 2 year appointment)	Fire & Emergency Services Committee	Heritage Advisory Committee	Audit Committee	Pension Committee (committee to be disbanded with transfer to PSSP complete)
Number Required	3 – 5 received	4 – 6 received + Deputy Mayor	2 (minimum)	4 – 2 required + Deputy Mayor	2
Mayor Cecil Clarke					
Clarence Prince	X		X		X
Earlene MacMullin					
Esmond Marshall					
Steve Gillespie	X				
Eldon MacDonald		X	X		
Ray Paruch		X		X	
Ivan Doncaster		X		X	
Amanda McDougall		X			
George MacDonald	X	X			
Darren Bruckschwaiger	X	X			
Kendra Coombes		X		X	
Jim MacLeod	X				X

Cape Breton Regional Municipality
Council Representation – EXTERNAL AGENCIES Requests 2018

Council Member	Library Board	Pitu'paq	NS Solid Waste- Resource Management Regional Chairs Committee (2 yr. term)	CBRM Charter Ad Hoc Committee Open to ALL members of Council Appointed: March 7, 2018	CBRM Viability Study Steering Committee Appointed: March 7, 2018
Number Required	3 – 4 received	1	1 – 2 received	Quorum 5	
Mayor Cecil Clarke					
Clarence Prince					
Earlene MacMullin				X	X
Esmond Marshall		X			
Steve Gillespie	X				
Eldon MacDonald	X			X	X
Ray Paruch				X	X
Ivan Doncaster					
Amanda McDougall	X		X	X	
George MacDonald					X
Darren Bruckschwaiger					X
Kendra Coombes	X			X	
Jim MacLeod			X		

2018 Internal and External Committee – Council Appointments

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 } *Appointed Feb. 16, 2016*+*

Citizen Joseph Meaney }

Citizen Dale Deering-Bert *Appointed Mar. 29, 2017**+*

Citizen Joseph Gillis *Appointment Sept. 28, 2017****

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

Pension Committee

(2 Members)

Councillor Clarence Prince

Councillor Jim MacLeod

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

Viability Study Steering Committee

Councillor Earlene MacMullin

Deputy Mayor Eldon MacDonald

Councillor Ray Paruch

Councillor George MacDonald

Councillor Darren Bruckschwaiger

Citizen Nicole LaFosse

Citizen Carmen Dunn

Marie Walsh - CBRM

Jennifer Campbell - CBRM

John MacKinnon - CBRM

Ron Dauphinee – Municipal Affairs

Emily Pond – Municipal Affairs

Audit Committee

(Deputy Mayor + 4 = 5 Members)

Deputy Mayor Eldon MacDonald

Councillor Earlene MacMullin

Councillor Ivan Doncaster

Councillor Darren Bruckschwaiger

Councillor Kendra Coombes

Citizen Qin (Jackie) Hou *Appointed May 29, 2018**

Citizen Ian MacLean *Appointed May 29, 2018**

Heritage Advisory

(2 Members minimum + max. 7 citizens)

Councillor Clarence Prince

Deputy Mayor Eldon MacDonald

Councillor Kendra Coombes

Citizen Vanessa Childs Rolls

Citizen Neal MacDonald

Citizen Spyro Trifos

Citizen Thomas Ashford *Appointed May 29, 2018***

} *Appointed March
29, 2017*

Pottles Lake Watershed Committee

(1 member)

Councillor Esmond Marshall

Diversity Committee: *Appointed May 29, 2018**

(12 voting members)

Citizen Hind Eloukkal – 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 Tomiczek Jr. - CBU

Vacant - Cape Breton-Victoria Regional School
Board

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'paq

(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

