

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE CITY OF GREATER SUDBURY COMMUNITY DEVELOPMENT CORPORATION**

**Committee Room C-11
Tom Davies Square**

**Wednesday, June 12th, 2013
Commencement: 1:45 p.m.**

Chair

IAN WOOD IN THE CHAIR

Present

Richard Brummer, Gisèle Chrétien, Stéphane Gauthier (A. 11:50 a.m.), Vicki Jacobs, Dave Kilgour, Paul Kusnierczyk, Scott Lund, Marianne Matichuk, Troy Rainville, Darren Stinson, Brian Vaillancourt, Wendy Watson

City Officials

Doug Nadorozny, Bill Lautenbach, Ian Wood, Meredith Armstrong, John Antonioni, Jean-Mathieu Chenier, Maureen Chiesa, Scott Fisher, Christine Hogarth, Jacinda McLean, Liam McGill, Mark Gibeault, Meaghan Middaugh, Eleethea Savage, Emily Trottier, Mark Vainio, Kathryn O'Leary

Agenda Review

There were no changes.

Declarations of
Conflict of Interest

None.

Selection of Chair

Ian Wood provided an overview of the nomination process to Board members. He opened nominations from the floor for the position of Chair. Darren Stinson was selected as Chair of the GSDC for the year ending June 2014.

Ian Wood vacated the Chair and Darren Stinson assumed the Chair.

DARREN STINSON IN THE CHAIR

Selection of Officers

The Chair opened nominations from the floor for the Executive positions of 1st Vice Chair and 2nd Vice Chair. Wendy Watson was selected as 1st Vice Chair and Troy Rainville was selected as 2nd Vice Chair.

The Chair opened nominations from the floor for the position of Chair of C.E.D. Committee. Vicki Jacobs was selected as Chair of the C.E.D. Committee.

Appointment of the C.E.D.
Committee

The C.E.D. Committee is required to be re-established each year with appointments for a one (1) year term.

Wendy Watson/Vicki Jacobs: That the following members be appointed to the Community Economic Development Committee of the Greater Sudbury Development Corporation for a one (1) year term ending June 2014:

Richard Brummer
Stéphane Gauthier
Gisèle Chrétien
Brian Vaillancourt
Dave Kilgour
Vicki Jacobs

CARRIED

Appointment of Executive Committee

The Executive Committee consists of the Chair, 1st Vice Chair, 2nd Vice Chair, C.E.D. Committee Chair, Past-Chair and Secretary. The following motion was presented:

Marianne Matichuk/Gisèle Chrétien: That the Greater Sudbury Development Corporation Board of Directors accepts the following list of officers to be appointed for a term ending June 2014:

Chair/President:	Darren Stinson
1 st Vice-Chair:	Wendy Watson
2 nd Vice-Chair:	Troy Rainville
Chair – C.E.D. Committee:	Vicki Jacobs
Past-Chair:	Scott Lund
Secretary & Treasurer:	Ian Wood

CARRIED

Other Appointments:

Nominations to the Major Arts and Culture Grant Fund Committee

Gisèle Chrétien/Vicki Jacobs: That the following members be appointed to the Major Arts and Culture Grant Fund Sub-Committee of the Greater Sudbury Development Corporation for a one (1) year term ending June 2014:

Jean LeBlanc (Past-Chair of the C.E.D. Committee)
Michael Penwarden (Past-Chair of the C.E.D. Committee)
Wendy Watson
Stéphane Gauthier

CARRIED

Nominations to the Greater Sudbury Airport Community Development Corporation

Dave Kilgour/Wendy Watson: That the following two directors be nominated to serve on the Greater Sudbury Airport Community Development Corporation (GSACDC) Board for a one (1) year term ending June 30, 2014:

Scott Lund
Richard Brummer

CARRIED

Nominations to the Sport Tourism Advisory Panel

Dave Kilgour/Vicki Jacobs: That the following member be appointed to the Sport Tourism Advisory Panel for a one (1) year term ending June 2014:

Troy Rainville


CARRIED

Other Business

None.

Adjournment

The meeting adjourned at 1:50 p.m.


Chair


Secretary