

Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2020- 22

Seconded By Councillor Sizer Date Tuesday, June 2, 2020

THAT the City of Greater Sudbury authorizes the General Manager of Community Development to enter into a single source Agreement with Centre de Santé Communautaire du Grand Sudbury, as outlined in the report entitled "Coordination and Administration of a Housing First System and Homelessness Prevention Supports Contract" from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 2, 2020.

CARRIED

Tuesday, June 2, 2020


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By Councillor Kirichen No. FA2020- 23

Seconded By Councillor Lapierre Date Tuesday, June 2, 2020

Resolution #1

THAT the City of Greater Sudbury approves funding of \$1,735,000 from the Capital Holding Account Reserve for the increased scope and increased expenditures for the MR 80 – Maley to McCrea Heights project as per Appendix F of the Financial Implications Associated with the Corporation's COVID-19 Response report.

*report entitled
presented at the Finance and Administration
Committee meeting on June 2, 2020*

CARRIED

Tuesday, June 2, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Leduc

No. FA2020- 24

Seconded By Councillor McIntosh

Date Tuesday, June 2, 2020

As Amended:

Resolution #2

THAT the City of Greater Sudbury approves funding from the Capital Holding Account Reserve, if required, to partially fund the year end deficit due to COVID in the amount of up to \$5,513,000 resulting from funds available from completed, cancelled or projects that can be reduced.

Subject to the amendment of App D to remove the therapeutic pool and that the \$300,000 project budget remain available for use subject to the provision of full project funding.

CARRIED

Tuesday, June 2, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2020-24-A1
Seconded By Mayor Councillor Bigger Date June 2/20

That the resolution be amended as follows:

subject to the amendment of App D to remove the therapeutic pool and that the \$300,000 project budget remain available for use subject to the provision of full project funding.

CARRIED

June 2, 2020

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020- 25

Seconded By Councillor Kirwan Date Tuesday, June 2, 2020

THAT the capital levy allocation report be deferred to December of 2020 and that staff provide updated recommendations at that time to address aging infrastructure needs in the community and to include the potential for applying the amount towards a 2020 operational deficit.

CARRIED

Tuesday, June 2, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

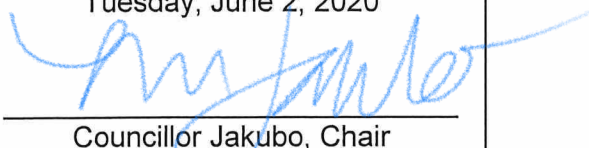


Moved By Mayon Biggs No. FA2020- 26

Seconded By Councillor Landry Altmann Date Tuesday, June 2, 2020

THAT this meeting does now adjourn. Time: 7:06 p.m.

CARRIED
Tuesday, June 2, 2020


Councillor Jakubo, Chair

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