

Minutes	Location:	Tom Davies Square - Committee Room C-11 or via Electronic Presentation
For the Special City Council Meeting held Tuesday, March 24, 2020	Commencement:	3:16 PM
	Adjournment:	3:31 PM

#### His Worship Mayor Brian Bigger, In the Chair

## Present Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Mayor Bigger

City Officials Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Tony Cecutti, General Manager of Growth and Infrastructure; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; Melissa Zanette, Chief of Staff; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant

# DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

#### **Managers' Reports**

R-1 . Amendment to Procedure By-law

Report dated March 20, 2020 from the General Manager of Corporate Services regarding Amendment to Procedure By-law.

For Information Only.

#### **By-Laws**

The following resolution was presented:

CC2020-72 Lapierre/McIntosh: THAT the City of Greater Sudbury read and pass By-law 2020-69.

Rules of Procedure

Mayor Bigger presented a friendly amendment to add "allow the Chair to participate electronically" to the end of the resolution.

The following resolution with the inclusion of the friendly amendment was presented:

CC2020-72 Lapierre/McIntosh: THAT the City of Greater Sudbury read and pass By-law 2020-69 subject to an amendment that would allow the Chair to participate electronically.

Recorded Vote

YEAS: Councillors McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Mayor Bigger CARRIED

The following is the By-law:

2020-69

A By-law of the City of Greater Sudbury to Amend By-law 2019-50 being a By-law of the City of Greater Sudbury to Establish Procedures for the City of Greater Sudbury

#### **Members' Motions**

No Motions were presented.

#### Addendum

No Addendum was presented.

#### **Civic Petitions**

No Civic Petitions were submitted.

### **Question Period**

No Questions were asked.

#### Adjournment

CC2020-73 Cormier/Kirwan: THAT this meeting does now adjourn. Time 3:31 p.m. CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and City Clerk