

Finance and Administration Committee Resolutions



Moved By

[Signature]

No. FA2019- 114

Monday

Seconded By

[Signature]

Date Tuesday, December 16, 2019

THAT the 2020 Budget be amended to include the business case for the Conversion of Youth Strategy Coordinator to Business Development Officer as outlined on pages 362 to 365 of the 2020 budget document with a net levy impact of \$50,103.

Monday CARRIED
Tuesday, December 16, 2019

[Signature]
Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By

No. FA2019- 116

Seconded By

Date Monday, December 16, 2019

THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

Two-Thirds Majority Required to Deal with the Addendum

Monday, December 16, 2019

Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



Moved By

R. K. K.
[Signature]

No. FA2019-117

Seconded By

[Signature]

Date Monday, December 16, 2019

THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,337,049 and a net property tax levy requirement of \$62,700,756, be approved.

Monday, December 16, 2019

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 118-A1

Seconded By [Signature]

Date Dec 16/19

That the resolution be amended
to provide that the funding be for
one-time funding for 2020.

CARRIED

Dec. 16, 2019

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-118

Seconded By [Signature]

Date Monday, December 16, 2019

As amended

That the 2020 Budget be amended to include funding for the Sudbury Multicultural and Folk Arts Association with a net levy impact of \$30,000.

as one-time funding for 2020, to be funded from unallocated capital.

Monday, December 16, 2019

[Signature]

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 119

Seconded By [Signature] Date Dec. 16/19

That the Human League Association
Emergency Funding be conditional
on the organization providing the
City with satisfactory evidence that
it has charitable status with the
Canada Revenue Agency.

CARRIED

Dec 16, 2019

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 120

Seconded By [Signature] Date Dec. 16, 2019

That the 2020 Budget be amended to
commit unallocated capital in the amount
of \$~~841~~⁸¹¹,000 to the Hot in-Place
Recycling Asphalt Project.

CARRIED

Dec. 16, 2019

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 121-A1

Seconded By [Signature]

Date Dec. 16/19

That the resolution be amended to
replace 1.5% with 1%

Defeated

<p>CARRIED</p> <p><u>Dec. 16</u>, 2019</p> <p><u>[Signature]</u></p> <p>Councillor Jakubo, Chair</p> <p>Committee Resolutions are not ratified until approved by City Council.</p>
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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 121

Seconded By [Signature] Date Monday Tuesday, December 10, 2019

Resolution #9:

THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Monday
Tuesday, December 10, 2019
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 122

Seconded By [Signature] Date Monday Tuesday, December 16, 2019

Resolution #10:

THAT the City of Greater Sudbury in its capacity as Shareholder and Board of Directors for the Greater Sudbury Housing Corporation approves the allocation of the operating budget in the gross expenditure amount of \$13,918,864 and the net amount of \$5,898,675 included on page 219 as well as the allocation of the capital budget in the gross amount of \$910,000 included on page 395 of the budget document.

as amended for the addition of the business case for the Community Housing Security Camera Revitalization.

Monday
Tuesday, December 16, 2019

[Signature]
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

No.

FA2019- 123

Seconded By

Date

^{Monday}
Tuesday, December 16, 2019

Resolution #11:

THAT pursuant to Ontario Regulation 284/09, this report serve as the method for communicating the exclusion of the following estimated expenses from the 2020 Budget:

- a) Amortization expense - \$70.6 million
- b) Post-employment benefit expenses – \$2.7 million
- c) Solid waste landfill closure and post-closure expenses/(recovery) - \$(0.6 million)

^{Monday}
Tuesday, December 16, 2019

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 124

Seconded By [Signature] Date Monday, December 16, 2019

THAT this meeting does now adjourn. Time: 6:25 p.m.

Monday, December 16, 2019

[Signature]
Councillor Jakubo, Chair

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ONLY THE ORIGINAL OF THE MOTION IS AN OFFICIAL DOCUMENT