

## Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 83

Seconded By [Signature]

Date Dec. 4/19

That resolution #4 (FA2019-77) regarding the Police Services Budget be reconsidered.

CARRIED

Dec 4, 2019

[Signature]  
Councillor Jakubo, Chair

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

## Finance and Administration Committee Resolutions



Moved By

[Signature]

No.

FA 2019-84 - Dec. 4/19

FA 2019-77 - Dec 3/19

Seconded By

[Signature]

Date Tuesday, December 3, 2019

### Resolution #4:

THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

Tuesday, December 3, 2019

[Signature]  
Councillor Jakubo, Chair

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until approved by City Council.*

Wed. December 4 / 19  
*Reconsideration*

*Defeated*  
Councillor Jakubo, Chair  
[Signature]

## Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019-80-A3

Seconded By [Signature]

Date Tuesday, December 4, 2019

THAT Resolution #7 be amended as follows:

THAT the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the effect that the 2020 capital budget has \$1M available to support one-time funding for alternate projects, or as a contribution to reserve.

Tuesday, December 4, 2019

[Signature]  
Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 85

Seconded By [Signature]

Date Dec 4/19

That the City of Greater Sudbury move to closed session to consider personal matters (identifiable individuals) regarding the remuneration of municipal staff in accordance with the Municipal Act 2001, par 239(2) b)

CARRIED

Dec 4, 2019

[Signature]  
Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019-86  
Seconded By [Signature] Date Tuesday, December 4, 2019

THAT this meeting proceeds past the hour of 7:00<sup>11</sup> p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

[Signature]

Tuesday, December 4, 2019

[Signature]  
Councillor Jakubo, Chair

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