



Location:	Tom Davies Square - Council Chamber
Commencement:	10:04 AM
Adjournment:	10:29 AM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, July 9, 2019**

Councillor Jakubo, In the Chair

Present	Councillors McCausland, Kirwan, Jakubo, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Community Engagement; Ron Foster, Auditor General; Chantal Mathieu, Director of Environmental Services; Michael MacIsaac, Executive Deputy Chief of Community Safety; Eric Labelle, City Solicitor and Clerk; Laura Kenyon, Couth Clerk/Monitor; Melissa Lamontagne, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

FA2019-47 Sizer/McIntosh: THAT the City of Greater Sudbury approves Consent Agenda Item C-1.
CARRIED

The following is the Consent Agenda item:

Routine Management Reports

C-1 . Healthy Community Initiative Fund Applications

Report dated November 19, 2018 from the Interim General Manager of Community Development regarding Healthy Community Initiative Fund Applications.

FA2019-48 McIntosh/Sizer: THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on July 9, 2019;

ND THAT any necessary by-laws be prepared.

CARRIED

Members' Motion

M-1 . **Northern Water Sport Centre**

Motion for Deferral

Councillor Jakubo moved to defer this item so that Councillor Landry-Altmann can be in attendance to present it.

CARRIED

Correspondence for Information Only

I-1 . For Information Only.

Addendum

The following resolution was presented:

FA2019-49 Sizer/McIntosh: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

YMCA Child Care Expansion Project

Report dated July 6, 2019 from the Interim General Manager of Community Development regarding the YMCA Child Care Expansion Project.

The following resolution was presented:

FA2019-50 McIntosh/Sizer: THAT the City of Greater Sudbury approves the 2019 YMCA Child Care Expansion Project as outlined in the report entitled "YMCA Child Care Expansion Project" from the Interim General Manager of Community Development, and directs staff to incorporate the municipal share of operational funding for the YMCA Daycare Project, estimated at \$47,000, into the 2020 Municipal Budget, as presented at the Finance and Administration Committee meeting on July 9, 2019.

CARRIED

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit: <https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1369&itemid=rec> to view the questions asked.

Adjournment

Sizer/McIntosh: THAT this meeting does now adjourn. Time: 10:29 a.m.

CARRIED

Eric Labelle, City Solicitor and Clerk