

## Finance and Administration Committee Resolutions



Moved By *Ann Connor*

No. FA2019- 41

Seconded By *Ryszard Jakubo*

Date Tuesday, June 4, 2019

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding performance review and one (1) Labour Relations or Employee Negotiations Matters regarding negotiations with CUPE in accordance with the Municipal Act, 2001, s. 239(2)(b) and (d).

CARRIED

Tuesday, June 4, 2019


*Ryszard Jakubo*  
Councillor Jakubo, Chair

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



Finance and Administration Committee Resolutions

Moved By



No.

FA2019- 42

Seconded By

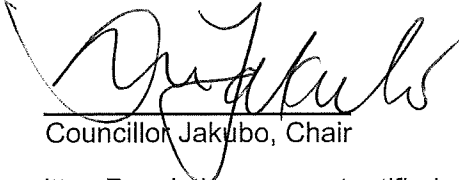


Date

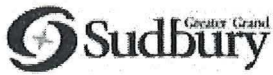
Tuesday, June 4, 2019

THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED  
Tuesday, June 4, 2019

  
Councillor Jakubo, Chair

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until approved by Council*



## Finance and Administration Committee Resolutions

Moved By  No. FA2019- 43  
Seconded By  Date Tuesday, June 4, 2019

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 General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 4, 2019;

AND THAT any necessary by-laws be prepared.

CARRIED  
Tuesday, June 4, 2019  
  
Councillor Jakubo, Chair  
*Committee Resolutions are not ratified  
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Moved By

No.

FA2019- 44

Seconded By

Date

Tuesday, June 4, 2019

THAT the City of Greater Sudbury upholds the terms of the lease agreement, not to provide tax relief, as outlined in the report titled "Sudbury Indoor Tennis Centre Request for Tax Relief" from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 4, 2019.

Defeated

CARRIED  
Tuesday, June 4, 2019

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

*[Signature]*

No.

FA2019- 45A1

Seconded By

*[Signature]*

Date

Tuesday, June 4, 2019

THAT the resolution be amended to include the following paragraph at the end of the resolution:

" AND THAT staff work with the Sudbury Indoor Tennis Club to:

① create a program to increase membership

② develop an accessible, community program for our vulnerable population as part of their policies, and that the club be required to come back in one (1) year with an update to the Community Services Committee for review.

CARRIED

June 4, 2019

*[Signature]*

Councillor Jakubo, Chair

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## Finance and Administration Committee Resolutions



Moved By  No. FA2019- 45

Seconded By  Date Tuesday, June 4, 2019

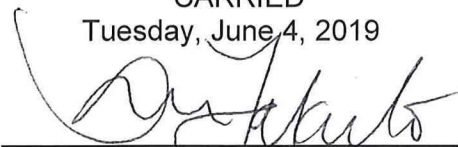
*As amended:*  
 THAT the City of Greater Sudbury approves Alternative 4 as outlined in the report entitled "Sudbury Indoor Tennis Centre Request for Tax Relief", from the Interim General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 4, 2019.

AND THAT staff work with the Sudbury Indoor Tennis Club to:

- ① create a program to increase membership
- ② develop an accessible, community program for our vulnerable population of limited financial needs as part of their policies, and that the club be required to come back in one(1) year with an update to the Community Services Committee for review.

CARRIED

Tuesday, June 4, 2019



Councillor Jakubo, Chair

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Moved By

Sam Connor

No.

FA2019- 46

Seconded By

R. K...

Date

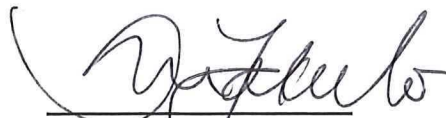
Tuesday, June 4, 2019

THAT the City of Greater Sudbury approves the Water and Wastewater Long-Range Financial Plan in compliance with Ontario Regulation 453/07, as outlined in the report entitled "Water Wastewater Services Financial Plan", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 4, 2019; which indicates that the City of Greater Sudbury drinking water and wastewater system is financially viable;

AND THAT staff submit the Water and Wastewater Long-Range Financial Plan to the province on or before expiry of the current licence.

CARRIED

Tuesday, June 4, 2019



Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By 

No. FA2019-

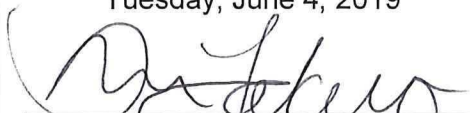
Seconded By 

Date Tuesday, June 4, 2019

THAT this meeting does now adjourn. Time: 8:31 p.m.

CARRIED

Tuesday, June 4, 2019

  
Councillor Jakubo, Chair

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