

Finance and Administration Committee Resolutions

Moved By

A blue ink signature, likely of J. K. K., written over a horizontal line.

No.

FA2019- 24

Seconded By

A blue ink signature, likely of J. K. K., written over a horizontal line.

Date

Tuesday, April 16, 2019

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

CARRIED

Tuesday, April 16, 2019

A blue ink signature, likely of J. K. K., written over a horizontal line.

Councillor ~~J. K. K.~~ Chair

McIntosh Vice-Chair

*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By [Signature] No. FA2019- 25
Seconded By [Signature] Date Tuesday, April 16, 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 April 16, 2019;
AND THAT any necessary by-laws be prepared.

CARRIED
Tuesday, April 16, 2019
[Signature]
Councillor Jacobson
McIntosh, Vice-Chair
Committee Resolutions are not ratified
until approved by Council

Finance and Administration Committee Resolutions



Moved By [Signature] No. FA2019- 26
Seconded By [Signature] Date Tuesday, April 16, 2019

That the Reserve and Reserve Fund By-Law be updated to reflect the direction provided by the Capital Budget Policy approved January 15, 2019 and as outlined in this report.

CARRIED
Tuesday, April 16, 2019

Councillor Jakubo, Chair

McIntosh, Vice Chair

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until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By

No. FA2019-

Seconded By

Date Tuesday, April 16, 2019

THAT this meeting proceeds past the hour of 9:⁰³00 p.m.

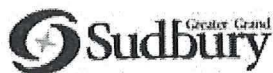
TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
Tuesday, April 16, 2019

Councillor Jakubo, Chair

McIntosh, Vice-Chair

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Finance and Administration Committee Resolutions

Moved By [Signature] No. FA2019- 27
Seconded By [Signature] Date Tuesday, April 16, 2019

WHEREAS Lorne Street is an important gateway to the community of Greater Sudbury and its rejuvenation is an important infrastructure project;

AND WHEREAS Lorne Street is an arterial road that connects the communities of Whitefish, Naughton, Lively and Copper Cliff to the downtown, and the street is one of the five main connections to the Provincial Highway system, representing a key commercial and industrial transportation route;

AND WHEREAS the City of Greater Sudbury Council recognizes this project as an infrastructure priority;

AND WHEREAS financial support for this project from other levels of government is not expected in the near future;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury direct staff to prepare a business case for the 2020 budget cycle for Council's consideration, to fully fund the remainder of the Lorne Street rejuvenation project. and that in advance of the budget process a report with additional information on the project be provided to the Finance and Administration Committee.

CARRIED
Tuesday, April 16, 2019
[Signature]
Councillor Jakubo, Chair
McIntosh, Vice-Chair
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Finance and Administration Committee Resolutions



Moved By

Jan Cormier

No.

FA2019- 28

Seconded By

[Signature]

Date

Tuesday, April 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

CARRIED
Tuesday, April 16, 2019

[Signature]

Councillor Jakubo, Chair

McIntosh, Vice-Chair

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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2019- 29

Seconded By [Signature]

Date April 16, 2019

That the business case for the Whitson River Waterway Trail in the amount of \$1,850,000 be approved to be funded from the capital financing reserve general in the amount of \$800,000 with the balance to be funded from the Holding Account.

Defeated

~~CARRIED~~
April 16, 2019

[Signature]
Councillor Jakubec, Chair

McIntosh, Vice-Chair
Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions



Moved By al S. 3 No. FA2019-

Seconded By [Signature] Date Tuesday, April 16, 2019

THAT this meeting does now adjourn. Time: 9:58 p.m.

CARRIED

Tuesday, April 16, 2019

Councillor Jakubo, Chair

Ketatosh, Vice-Chair

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