



Location:	Tom Davies Square
Commencement:	9:58 PM
Adjournment:	10:06 PM

Minutes

For the Special City Council Meeting held
Thursday, February 21, 2019

His Worship Mayor Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Interim General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Eric Labelle, City Solicitor and Clerk; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

MATTERS ARISING FROM THE FINANCE AND ADMINISTRATION COMMITTEE

February 19, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 19, 2019.

The following resolution was presented:

CC2019-74 Kirwan/McIntosh: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-01 to FA2019-06 from the Finance and Administration Committee meeting of February 19, 2019.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Sizer, Leduc
CARRIED

February 20, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 20, 2019.

The following resolution was presented:

CC2019-75 Cormier/Leduc: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-07B to FA2019-014 and FA2019-15A1 to FA2019-15A3 from the Finance and Administration Committee meeting of February 20, 2019.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Sizer, Leduc

CARRIED

February 21, 2019

Councillor Jakubo, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 21, 2019.

The following resolution was presented:

CC2019-76 Cormier/Leduc: THAT the City of Greater Sudbury approves Finance and Administration Committee resolutions FA2019-15A6 to FA2019-15A13, FA2019-15A15 to FA2019-15A17; FA2019-15A19 to FA2019-16 and FA2019-18 from the Finance and Administration Committee meeting of February 21, 2019.

Rules of Procedure

Councillor Vagnini requested a Simultaneous Written Recorded Vote.

YEAS: Councillors McCausland, Kirwan, Jakubo, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Signoretti, Vagnini, Sizer, Leduc

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

Sizer/McCausland: THAT this meeting does now adjourn. Time: 10:06 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk