



Location:	Tom Davies Square
Commencement:	3:36 PM
Adjournment:	5:25 PM

Minutes

**For the Special City Council Meeting held
Tuesday, February 19, 2019**

Deputy Mayor Landry-Altman, In the Chair

- Present Councillors Signoretti, Vagnini [A 4:04pm], McCausland, Kirwan, Lapierre [D 3:37pm], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger [A 3:38pm]
- City Officials Ed Archer, Chief Administrative Officer [A 3:38pm]; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services [D 5:13pm]; Ian Wood, Interim General Manager of Community Development [D 4:25pm]; [A 4:32pm] [D 5:13pm]; Joseph Nicholls, Interim General Manager of Community Safety [D 5:13pm]; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Meredith Armstrong, Interim Director of Economic Development [D 5:13pm]; Joanne Kelly, Director of Human Resources and Organizational Development; Gabrielle Servais, Human Resources Business Partner [D 5:13pm]; Erin Thompson, Human Resources Business Partner [D 5:13pm]; Melissa Zanette, Chief of Staff [A 3:38pm] [D 3:59pm] [A 4:42pm]
- Closed Session The following resolution was presented:
CC2019-69 Kirwan/Sizer: THAT the City of Greater Sudbury move to Closed Session to deal with two (2) Labour Relations or Employee Negotiations Matters, the first regarding negotiations with CUPE and the second regarding the Animal Shelter in accordance with the *Municipal Act, 2001, 2.39(2)(d)*.
CARRIED
- Change of Chair At 3:38 p.m., Deputy Mayor Landry-Altman, vacated the chair.

His Worship Mayor Brian Bigger, In the Chair

- Recess At 5:22 p.m. Council recessed.
- Reconvene At 5:23 p.m., Council commenced the Open Session in Committee Room C-12.

His Worship Mayor Brian Bigger, In the Chair

- Present Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altman, Mayor Bigger

City Officials

Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; Melissa Zanette, Chief of Staff

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Meeting

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with two (2) Labour Relations or Employee Negotiations Matters, the first regarding negotiations with CUPE and the second regarding the Animal Shelter in accordance with the *Municipal Act*, 2001, s. 239(2)(d). The following resolution emanated therefrom:

CC2019-70 Sizer/Kirwan: THAT the City of Greater Sudbury authorize the conversion of one full time and two part time Junior By-law Enforcement Officers to permanent status.

CARRIED

By-Laws

2019-16

The following resolution was presented:

CC2019-71 Kirwan/Sizer: THAT the City of Greater Sudbury read and pass By-law 2019-16.

CARRIED

The following is the By-law:

A By-law of the City of Greater Sudbury to Adopt a Code of Conduct for Members of Council and Local Boards and a Complaint Protocol

City Council Resolution #CC2019-41

(This By-law adopts a Code of Conduct and related Complaint Protocol for Members of Council and Local Boards, in accordance with requirements of the Municipal Act, 2001.)

Addendum

The following resolution was presented:

CC2019-72 Sizer/Kirwan: THAT the City of Greater Sudbury deals with the items on the Addendum to the Agenda at this time.

CARRIED BY SEVEN VOTES

Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

By-laws

The following resolution was presented:

CC2019-73 Sizer/Kirwan: THAT the City of Greater Sudbury read and pass By-law 2019-17.

CARRIED

The following is the By-law:

A By-law of the City of Greater Sudbury to Adopt a Council-Staff Relations Policy

City Council Resolution #CC2019-65

(This By-law adopts a Council-Staff Relations Policy in accordance with requirements of the *Municipal Act*, 2001.)

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

Kirwan/Sizer: THAT this meeting does now adjourn. Time: 5:25 p.m.

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and Clerk