

City Council Resolutions



Moved By [Signature]

No. CC2019- 40

Seconded By [Signature]

Date Wednesday, February 6, 2019

WHEREAS the City of Greater Sudbury accepted Citizen Appointment applications and resumes for the two (2) Greater Sudbury Utilities Private Directors and two (2) Greater Sudbury Hydro Private Directors;

AND WHEREAS on Monday, February 4, 2019, the GSU Nominating Committee, comprised of Councillors René Lapierre, Geoff McCausland and Mark Signoretti (appointed January 29, 2019) held a meeting, pursuant to the Shareholder Declaration for the GSU and its subsidiary companies, to appoint two (2) Private Directors for the Greater Sudbury Utilities and two (2) Private Directors for Greater Sudbury Hydro;

THEREFORE BE IT RESOLVED THAT after reviewing the applications, the Nominating Committee recommends that the City of Greater Sudbury appoints Peter McMullen and Bernie Hughes as Directors of the Greater Sudbury Utilities Inc. and its subsidiary boards, excluding Greater Sudbury Hydro Inc. for the term of Council and that the necessary by-laws be prepared;

AND THAT Joshua Lilley and Matthieu Litalien be appointed as Directors of the Greater Sudbury Hydro Inc. for the term of Council and that the necessary by-laws be prepared;

AND THAT such appointments are hereby approved by City Council on behalf of the City of Greater Sudbury in its capacity as the sole shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards;

AND THAT the Mayor for the City of Greater Sudbury is hereby authorized to execute the resolution on behalf of the City of Greater Sudbury as shareholder of the Greater Sudbury Utilities Inc. and its Subsidiary Boards.

CARRIED
Wednesday, February 6, 2019

[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By R. Kuni

No. CC2019-41A

Seconded By [Signature]

Date February 6/19

That the resolution be amended as follows:

Subject to the modification of the document to clarify the Local Boards to which the Code applies.

CARRIED

_____, 2019

[Signature]

Mayor Bigger, Chair

City Council Resolutions



Moved By R. K... No. CC2019- 41A-1

Seconded By [Signature] Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that General Principles, Article 4(3) be amended by deletion and replacement with:

"(3) Every Member shall perform his or her Official Duties in a manner that promotes public confidence."

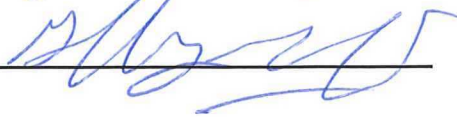
CARRIED
Wednesday, February 6, 2019
[Signature]
Mayor Bigger, Chair

1-1-C

City Council Resolutions



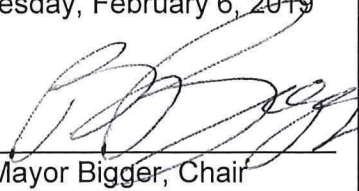
Moved By  No. CC2019- 41-A2

Seconded By  Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that Article 13 (4) be deleted.

defeated

CARRIED
Wednesday, February 6, 2019


Mayor Bigger, Chair



Moved By

R. Kuri

No.

CC2019-11A3

Seconded By

[Signature]

Date

Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that Article 17, Social Media, be deleted.

defeated

CARRIED

Wednesday, February 6, 2019

[Signature]

Mayor Bigger, Chair



Moved By

R. Kerin

No.

CC2019-

41A4

Seconded By

[Signature]

Date

Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that Article 21 (7) be amended by deleting the final sentence, "A Complainant or an Applicant may request that his/her Complaint or Application remain anonymous and, if approved by the Integrity Commissioner, the name will not be released."

defeated~~CARRIED~~

Wednesday, February 6, 2019

[Signature]
Mayor Bigger, Chair

21-F

City Council Resolutions



Moved By [Signature] No. CC2019- 41A5
Seconded By [Signature] Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that the amendment throughout the document to provide for non-gender specific language.

CARRIED
Wednesday, February 6, 2019
[Signature]
Mayor Bigger, Chair



Moved By  No. CC2019- 41

Seconded By  Date Wednesday, February 6, 2019

THAT the City of Greater Sudbury approves the Code of Conduct for Members of Council and Members of Local Boards and the Complaint Protocol for the Code of Conduct as outlined in the report entitled "Adoption of Code of Conduct and Complaint Protocol", from the General Manager, Corporate Services, presented at the City Council meeting on September 25, 2018;

AND THAT the necessary by-laws be prepared, subject to the following amendments:

- The modification of the document to clarify the Local Boards to which the Code applies.
- The modification that General Principles, Article 4(3) be amended by deletion and replacement with:
"(3) Every Member shall perform his or her Official Duties in a manner that promotes public confidence."
- The modification that the amendment throughout the document to provide for non-gender specific language.

CARRIED
Wednesday, February 6, 2019



Mayor Bigger, Chair

City Council Resolutions



Moved By _____

No. CC2019- 38 A-4

Seconded By _____

Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that paragraph 29.02 by adding "unless Council decides otherwise by a 2/3's vote" after the word "consideration".

CARRIED
Wednesday, February 6, 2019



Mayor Bigger, Chair

City Council Resolutions



Moved By [Signature] No. CC2019-³⁸~~30~~A-5

Seconded By [Signature] Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that paragraph 6.03 be amended to include delivery of paper copies of agendas to Members' homes upon request.

CARRIED
Wednesday, February 6, 2019
[Signature]
Mayor Bigger, Chair

City Council Resolutions



Moved By

No. CC2019- 38 A 6

Seconded By

Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that section 18 be amended to allow for a combined total of 3 questions or announcements in accordance with the current procedure by-law.

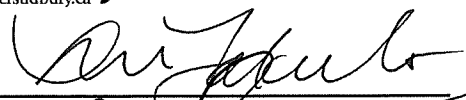
CARRIED

Wednesday, February 6, 2019

Mayor Bigger, Chair

City Council Resolutions



Moved By 

No. CC2019- 38 A.7

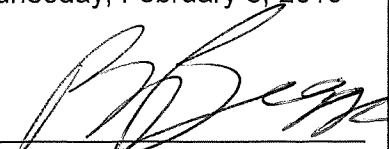
Seconded By 

Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that the provision for reconsideration be amended to apply for the Term of Council as per the current Procedure By-law.

CARRIED
Wednesday, February 6, 2019

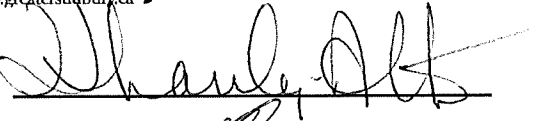


Mayor Bigger, Chair

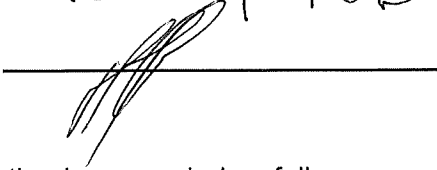
City Council Resolutions



Moved By

No. CC2019- 38 A8


Seconded By

Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that the amendment of paragraph 31.08 to provide that appointment of Council members to Committees and Boards be dealt with at the first regular meeting of the new Council.

CARRIED
Wednesday, February 6, 2019



Mayor Bigger, Chair

City Council Resolutions



Moved By

[Signature]

No. CC2019-

Seconded By

[Signature]

Date Wednesday, February 6, 2019

THAT this meeting proceeds past the hour of 9:00⁵ p.m.

TWO-THIRDS MAJORITY REQUIRED


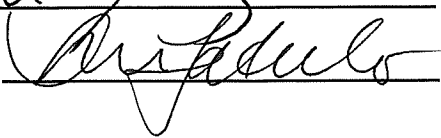
CARRIED
Wednesday, February 6, 2019

[Signature]

Mayor Bigger, Chair

City Council Resolutions



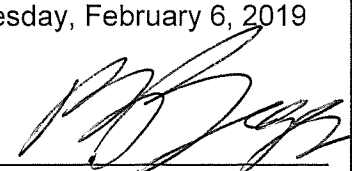
Moved By 
Seconded By 

No. CC2019- 38 A9

Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that the commencement time for meetings of the Planning Committee be modified from 5:30 pm. To 1:00 p.m.

CARRIED
Wednesday, February 6, 2019


Mayor Bigger, Chair

City Council Resolutions



Moved By

No.

CC2019- 38 A 10

Seconded By


Date Wednesday, February 6, 2019

That the resolution be amended as follows:

Subject to the modification that the amendment throughout the document to provide for non-gender specific language.

CARRIED
Wednesday, February 6, 2019

Mayor Bigger, Chair

Moved By No. CC2019- 38Seconded By Date Wednesday, February 6, 2019

THAT the City of Greater Sudbury approves the proposed changes to the City's Council Procedure By-law, as outlined in the report entitled "New Council Procedure By-law", from the General Manager of Corporate Services, presented at the City Council meeting on September 25, 2018; ~~AND THAT staff be directed to prepare the required by-laws.~~

AND THAT staff be directed to prepare the required by-laws, subject to the following amendments:

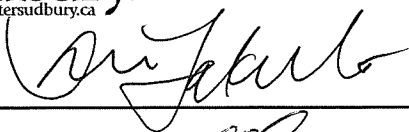
- The modification of paragraph 4.01 to include "Review and consultation regarding draft agendas prior to publication;"
- The modification that the appointment of Chairs and Vice-Chairs in paragraph 4:02 be for a 2 year term unless a committee chooses a shorter period of appointment.
- The modification that Members' Motions appear after By-laws in the order of items for agendas.
- The modification of paragraph 7.06 to move "Correspondence for information only" to appear after "Members' Motions" in the order of agendas.
- The removal of paragraph 21.03(2) which provides that Finance and Administration Committee meetings do not adjourn automatically during budget deliberations.
- The modification that the amendment of paragraph 29.02 by adding "unless Council decides otherwise by a 2/3's vote" after the word "consideration".
- That paragraph 6.03 be amended to include delivery of paper copies of agendas to Members' homes upon request.
- That the provision for reconsideration be amended to apply for the Term of Council as per the Current Procedure By-law.
- That the amendment of paragraph 31.08 to provide that appointment of Council members to Committees and Boards be dealt with at the first regular meeting of the new Council.
- That the commencement time for meetings of the Planning Committee be modified from 5:30 pm. To 1:00 p.m.
- That the amendment throughout the document to provide for non-gender specific language.

CARRIED
Wednesday, February 6, 2019


 Mayor Bigger, Chair

City Council Resolutions



Moved By 

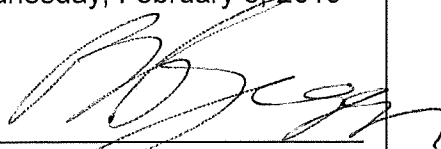
No. CC2019-

Seconded By 

Date Wednesday, February 6, 2019

THAT this meeting does now adjourn. Time: 9:32 p.m.

CARRIED
Wednesday, February 6, 2019


Mayor Bigger, Chair