



Finance and Administration Committee Resolutions

Moved By

[Signature]

No.

FA2018- 21

Seconded By

[Signature]

Date

Tuesday, June 19, 2018

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

CARRIED
Tuesday, June 19, 2018
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by Council*



Finance and Administration Committee Resolutions

Moved By *Elizabeth Desrosiers*

No. FA2018-22

Seconded By *Shirley-Ann*

Date Tuesday, June 19, 2018

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 19, 2018;

AND THAT the City of Greater Sudbury authorizes the withdrawal of up to \$6,000 from Capital Financing Reserve Fund - Leisure Services committed for McLean Playground upgrades;

AND THAT any necessary by-laws be prepared.

CARRIED

Tuesday, June 19, 2018

A handwritten signature in black ink, appearing to read 'Jakubo', written over a horizontal line.

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By R. Kinn No. FA2018- 23
Seconded By Evelyn DeRosa Date Tuesday, June 19, 2018

THAT the City of Greater Sudbury direct staff to defer the implementation of the Greater Sudbury Housing Corporation Reserve Policy dated June 20, 2018 pending further discussion with the Greater Sudbury Housing Corporation.





Finance and Administration Committee Resolutions

Moved By *Emelyn Dickson* No. FA2018- 24
Seconded By *[Signature]* Date Tuesday, June 19, 2018

THAT the City of Greater Sudbury approves the Healthy Community Initiative (HCI) Fund Policy as proposed in the report entitled "Healthy Community Initiative (HCI) Fund Policy Revision June 2018" from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on June 19, 2018;

AND THAT any necessary by-laws be prepared to adopt the HCI Fund Policy and repeal By-Law 2016-18.

CARRIED
Tuesday, June 19, 2018
[Signature]
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
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R-2
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Finance and Administration Committee Resolutions



Moved By

No.

FA2018- 25

Seconded By

Date Tuesday, June 19, 2018

Resolution #1:

THAT the City of Greater Sudbury approves the implementation of the Municipal Accommodation Tax effective September 1, 2018;

AND THAT the City of Greater Sudbury set aside the City's net portion of the Municipal Accommodation Tax in the "Tax Rate Stabilization Reserve – Committed" for expenditure on Council approved projects as outlined in this report;

AND THAT the City of Greater Sudbury update the Reserve and Reserve Fund by-law to create a new Obligatory Reserve Fund titled "Municipal Accommodation Tax - CGSCDC" to hold the portion of the MAT payable to an eligible tourism entity until such time as an agreement has been entered into and all conditions for advance as outlined in the report entitled "Implementation of the City of Greater Sudbury's Municipal Accommodation Tax (MAT)", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 19, 2018 have been complied with;

AND THAT the necessary by-laws be prepared.



Finance and Administration Committee Resolutions



Moved By _____

No. FA2018- 26

Seconded By _____

Date Tuesday, June 19, 2018

Resolution #2:

THAT the City of Greater Sudbury delegates authority to the Executive Director Finance, Assets and Fleet to negotiate and enter into a contribution agreement with The City of Greater Sudbury Community Development Corporation, as outlined in the report entitled "Implementation of the City of Greater Sudbury's Municipal Accommodation Tax (MAT)", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 19, 2018.



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Finance and Administration Committee Resolutions



Moved By Al S. 3

No. FA2018-27

Seconded By [Signature]

Date Tuesday, June 19, 2018

Resolution #3:

THAT the City of Greater Sudbury delegates authority to the Executive Director Finance, Assets and Fleet to negotiate and enter into an agreement with Airbnb to collect the Municipal Accommodation Tax from its members and remit to the City of Greater Sudbury on their behalf, as outlined in the report entitled "Implementation of the City of Greater Sudbury's Municipal Accommodation Tax (MAT)", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on June 19, 2018.

CARRIED
Tuesday, June 19, 2018
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2018-

Seconded By [Signature]

Date Tuesday, June 19, 2018

THAT this meeting does now adjourn. Time: 8:27 p.m.

CARRIED

Tuesday, June 19, 2018

[Signature]
Councillor Jakubo, Chair

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