

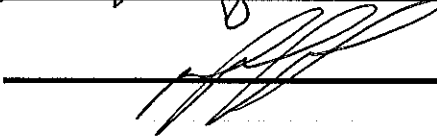
Moved By



No.

FA2018- 06

Seconded By



Date

Tuesday, April 17, 2018

THAT the City of Greater Sudbury directs staff to take the next steps required to implement a fixed base Automated Meter Reading ("AMR")/Automated Meter Infrastructure ("AMI") system for the City of Greater Sudbury as outlined in the report entitled "Automated Water Meter Reading Feasibility Study", from the General Manager of Growth and Infrastructure, presented at the Finance and Administration Committee meeting on April 17, 2018, including the following steps:

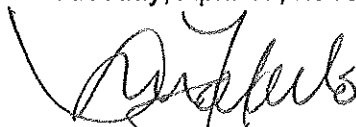
- a) Issuing a Request for Proposals to select an implementation partner that will supply hardware, software and related expertise to establish an AMR/AMI solution;
- b) Establishing a municipally-owned Meter Data Management Software system; and
- c) Creating an on-line customer service portal to permit real-time access to personal consumption data, initiated or manage service requests and other features as may be determined following a review of the submitted proposals;

AND THAT the City of Greater Sudbury directs staff to report to the Finance and Administration Committee with recommendations before the end of Q2, 2019 with a detailed implementation plan including:

- a) A financing plan covering estimated capital costs, operating costs;
- b) Changes in customer service levels and processes to achieve the program's expected benefits;
- c) Changes in terms with Greater Sudbury Utilities;
- d) Communication strategies for informing customers about pending changes; and
- e) An implementation schedule

**CARRIED**

Tuesday, April 17, 2018



Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*



Finance and Administration Committee Resolutions

Moved By

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

No.

FA2018-07

Seconded By

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

Date

Tuesday, April 17, 2018

THAT the City of Greater Sudbury authorizes the General Manager of Corporate Services to enter into an agreement with Manitoulin-Sudbury District Services Board (MSDSB) for the provision of Paramedic fleet services as outlined in the report entitled "Fleet – External Services Agreement" from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on April 17, 2018;

AND THAT the City of Greater Sudbury authorize that a business case be prepared for the 2019 budget in order to convert part-time employee hours to a Permanent Full Time employee to be funded by MSDSB for the purposes of servicing MSDSB vehicles.

CARRIED

Tuesday, April 17, 2018

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

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*



## Finance and Administration Committee Resolutions

Moved By

No.

FA2018- 08

Seconded By

Date

Tuesday, April 17, 2018

THAT the City of Greater Sudbury authorizes the Executive Director of Finance, Assets and Fleet to apply for and enter into agreement relating to the Federation of Canadian Municipalities' Municipal Asset Management Program Grant for the City's Building Condition Assessments and Designated Substance Surveys of City of Greater Sudbury Fire Halls and further that the City of Greater Sudbury commits \$25,000 to conduct the project, all of which is further described in the report entitled "The Federation of Canadian Municipalities Funding: Municipal Asset Management Program", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on April 17, 2018.

CARRIED

Tuesday, April 17, 2018

A stylized signature of Councillor Jakubo, written in black ink over a horizontal line.

Councillor Jakubo, Chair

*Committee Resolutions are not ratified  
until approved by Council*

Finance and Administration Committee Resolutions



Moved By \_\_\_\_\_

No. FA2018-\_\_\_\_\_

Seconded By \_\_\_\_\_

Date Tuesday, April 17, 2018

THAT this meeting does now adjourn. Time: 6:06 p.m.

CARRIED  
Tuesday, April 17, 2018

\_\_\_\_\_  
Councillor McIntosh, Chair

*Committee Resolutions are not ratified  
until approved by City Council.*