



Location:	Tom Davies Square
Commencement:	4:07 PM
Adjournment:	4:57 PM

Minutes

For the Finance and Administration Committee Meeting held Tuesday, November 7, 2017

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, 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 Services; Eric Labelle, City Solicitor and Clerk; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Catherine Matheson, General Manager of Community Development; Eliza Bennett, Director of Communications and Community Engagement; Melissa Zanette, Chief of Staff; Joseph Nicholls, Interim General Manager of Community Safety; Joanne Kelly, Director of Human Resources and Organizational Development; Rachel Adriaans, Legislative Compliance Coordinator; Renée Stewart, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Rules of Procedure

Councillor Vagnini moved that the order of the Agenda be altered in order to deal with Notices of Motion at this time.

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger.

CARRIED BY TWO-THIRDS MAJORITY

Notices of Motion

Councillor Vagnini presented a Notice of Motion regarding amending the business case for capital funding by the Board of Directors of Maison McCulloch Hospice and asked that notice be waived.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger.

CARRIED BY TWO-THIRDS MAJORITY

The following resolution was presented:

FA2017-24 Vagnini/Kirwan: WHEREAS since the Board of Directors of the Maison McCulloch Hospice submitted their capital funding request to the City of Greater Sudbury in the sum of \$450,000 over 3 years to help cover the capital cost expenditures to undertake the expansion of its 10-bed community residential hospice in Sudbury in April of 2017, they have learned that their estimated capital costs for site development have increased by \$300,000;

AND WHEREAS the business case prepared by City staff for the inclusion in the 2018 budget addresses the initial request for the sum of \$450,000;

THEREFORE BE IT RESOLVED that the business case for the capital funding request by the Board of Directors of Maison McCulloch Hospice and the Sudbury Hospice Foundation be amended to reflect the most recent request in the sum of \$750,000.

Rules of Procedure

Councillor Vagnini requested a simultaneous written recorded vote.

YEAS: Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann and Mayor Bigger.

CARRIED BY TWO-THIRDS MAJORITY

Rules of Procedure

Councillor Jakubo moved that the order of the Agenda be altered in order to deal with the Consent Agenda items at this time.

CARRIED BY TWO-THIRDS MAJORITY

Correspondence for Information Only

C-1 . 2018 Budget Input Results

Report dated October 24, 2017 from the Director of Communications and Community Engagement regarding 2018 Budget Input Results.

For Information Only.

C-2 . Bill 148 Update

Report dated October 24, 2017 from the General Manager of Corporate Services regarding Bill 148 Update.

For Information Only.

Presentations

- 1 . Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding the 2018 Budget Overview for information only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Public Input for the Site Design for the Kingsway Entertainment District

Councillor Landry-Altmann asked if there was an opportunity to extend the period of public input.

Catherine Matheson, General Manager of Community Development, stated that sessions have been added for Friday.

Eliza Bennett, Director of Communications and Community Engagement, stated that there will be two (2) more sessions this Friday, November 10th. The sessions will be from 10:30 a.m. to 3:30 p.m. at the Parkside Centre and 3:30 p.m. to 8:30 p.m. at the New Sudbury Centre.

Adjournment

McIntosh/Kirwan: THAT this meeting does now adjourn. Time: 4:57 p.m.

CARRIED

Eric Labelle, City Solicitor and Clerk