Finance and Administration Committee Resolutions

Sudb www.greatersul		
Moved By	Jul Jaeni	No. FA2017- 24
Seconded By _	R. Kum	Date Tuesday, November 7, 2017

WHEREAS since the Board of Directors of 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 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 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.

CARRIED by two thirds major; ty. Tuesday, November 7, 2017

Councillor Jakubo, Chair

Committee Resolutions are not ratified until approved by City Council.

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Sudbury. www.greatersudbury.ca			
Moved By	No. <u>FA2017-</u>		
Seconded By	Date <u>Tuesday</u> , November 7, 2017		
THAT this meeting does now adjourn $4:57$ p.m.			

CARRIED Tuesday, November 7, 2017

Councillor Jakubo, Chair

Committee Resolutions are not ratified until approved by City Council.