



Location:	Tom Davies Square
Commencement:	2:30 PM
Adjournment:	6:26 PM

Minutes

**For the Special City Council Meeting held
Wednesday, October 11, 2017**

Deputy Mayor Landry-Altmann, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Kirwan, Lapierre [A 2:35 p.m.], Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann [D 5:30 p.m.], Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer [D 4:33 p.m.]; Kevin Fowke, General Manager of Corporate Services [D 4:33 p.m.]; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety [D 4:33 p.m.]; Melissa Zanette, Chief of Staff [D 4:33 p.m.]; Eric Labelle, City Solicitor and Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

Closed Session

The following resolution was presented:

CC2017-290 Jakubo/McIntosh: THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) item on the agenda regarding a personal matter about identifiable individual(s) and labour relations/employee negotiations matter with respect to an update on employment relations matter in the Community Safety Department in accordance with the Municipal Act 2001, s. 239(2)(b)(d).

CARRIED

Council moved into closed session at 2:32 p.m.

Recess

At 5:26 p.m. Council recessed.

His Worship Mayor Brian Bigger, In the Chair

Reconvene

At 5:27 p.m., Council commenced the Open Session.

Matters Arising from the Closed Meeting

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) item on the agenda regarding a personal matter about identifiable individual(s) and labour relations/employee negotiations matter with respect to an update on employment relations matter in the Community Safety Department in accordance with the Municipal Act 2001, s. 239(2)(b)(d). Direction was provided to staff with respect to this matter.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Notice of Motion

Rules of Procedure

Councillor Landry-Altmann presented a Notice of Motion regarding funds for sports training centre clinics at Percy Park and asked that notice be waived.

WAIVED BY TWO-THIRDS MAJORITY

The following resolution was presented:

CC2017-291 Landry-Altmann/McIntosh: WHEREAS every youth in the City of Greater Sudbury should have access to affordable sports and/or leisure opportunities;

AND WHEREAS the Greater Sudbury Healthy Community initiative focuses on four strategic priorities, one of which is active living/healthy lifestyle;

AND WHEREAS the Percy Park Association was recently awarded at one time \$5,000 grant from the Frank Cowan Company Home Town Program to establish a sports training centre at Percy Park where children from this less fortunate area can learn to play sports such as hockey, football, basketball, etc., free of charge, during Saturday clinics hosted by various sporting clubs;

AND WHEREAS a program of this nature impacts our youth in very positive ways and helps them to be active, social and healthy;

THEREFORE BE IT RESOLVED that City of Greater Sudbury directs staff to develop a business case to present during the 2018 budget deliberations to fund ongoing sports training centre clinics at Percy Park.

CARRIED

Resolution to proceed past 5:30 p.m.

Sizer/Kirwan: THAT this meeting proceeds past the hour of 5:30 p.m.

CARRIED BY TWO-THIRDS MAJORITY

Resolution to Meet In Closed Session

CC2017-292 Cormier/Kirwan: THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) item regarding a personal matter about an identifiable individual in accordance with the Municipal Act 2001, s.239(2)(b).

CARRIED

Council moved into closed session at 5:34 p.m.

Deputy Mayor Sizer, In the Chair

Recess At 6:24 p.m. Council recessed.

Reconvene At 6:25 p.m., Council returned to the Open Session.

His Worship Mayor Brian Bigger, In the Chair

Matters Arising from the Closed Session

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) item on the agenda regarding a personal matter about identifiable individual(s) in accordance with the Municipal Act 2001, s. 239(2)(b). Direction was provided to staff with respect to this matter.

Question Period and Announcements

No Questions were asked.

Adjournment

McIntosh/Jakubo: THAT this meeting does now adjourn. Time: 6:26 p.m.

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and City Clerk