



Finance and Administration Committee Resolutions

Moved By

No.

FA2017- 01

Seconded By

Date

Tuesday, January 17, 2017

WHEREAS the City of Lakes Family Health Team taxes are currently paid by the Ministry of Health and Long Term Care (MOHLTC);

AND WHEREAS effective March 31, 2017, changes to the ministry funding agreement for Family Health Teams will result in property taxes no longer being paid by MOHLTC;

AND WHEREAS the City of Greater Sudbury Family Health Team model has been a key component of the City's rural health strategy and physician recruitment and retention initiative;

AND WHEREAS Section 110 of the Municipal Act allows a municipality to provide financial assistance at no cost to persons who have agreed to enter into an agreement with the Municipality to provide Municipal Capital Facilities of a type specified in the regulation OR603/06;

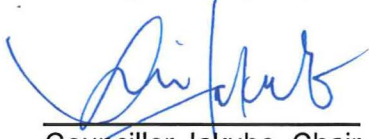
AND WHEREAS regulation OR603/06 includes 14 categories of services which can be deemed Municipal Capital Facilities and one of these categories is health services;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approves the request for the City of Lakes Family Health Team locations in Walden, Val Caron and Chelmsford to be deemed Municipal Capital Facilities;

AND THAT the applicable Municipal Capital Facility by-law and agreement with the City of Lakes Family Health Team be prepared.

CARRIED

Tuesday, January 17, 2017


Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by Council*

Finance and Administration Committee Resolutions



Moved By

No. FA2017- 02 A1

Seconded By

Date January 17, 2017

That the main motion be amended
and that recommendation six be
modified as follows:
~~and~~ that the portion of the ~~recommendation~~
that reads "before the release of the
2017 funds. Furthermore it is
recommended that the CAV funding
be reduced to \$2000 per year
based on the review of the grant
utilization." be struck and that
the 2017 grants in the amounts
of \$2500 per CAV be preserved
until the ~~2017~~ Engagement are
presented to Council.

CARRIED

January 17, 2017

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Wanda Alb

No. FA2017- 02-A2

Seconded By R. Bede

Date January 17, 2017

That the report be amended to
reflect that the flow will
can receive 2/3 of their amount.

CARRIED

January 17, 2017

Wanda Alb

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By *Chifakulo* No. FA2017-02-A3
Seconded By *Mauly-Alt* Date January 17, 2017

*That recommendation three be
deferred for further expiriation*

CARRIED
January 17, 2017
Chifakulo
Councillor Jakubo, Chair
*Committee Resolutions are not ratified
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Finance and Administration Committee Resolutions

Moved By

No.

FA2017- 02

Seconded By

Date

Tuesday, January 17, 2017

WHEREAS staff were directed by City Council on March 8th, 2016 to develop clear criteria and an application process for annual grants, and each grant recipient was advised they would have to reapply every five years commencing in 2017, and;

WHEREAS the Finance and Administration Committee of November 15th, 2016, directed staff to conduct a value for money audit on the Annual Grants, and;

WHEREAS a tool with clear criteria and scoring was utilized and staff contacted the recipients to gather the required information;

THEREFORE BE IT RESOLVED THAT the Finance and Administration Committee adopt the six (6) recommendations from the report dated January 17th, 2017: *as amended by the Committee*

AND THAT any savings for 2017, generated as a result of the six recommendations, be considered to support Population Health Initiatives, a written report with recommendations for the use of these savings will be brought to Community Services Committee in April 2017,

AND THAT a Memorandum of Understanding is sent out with the 2017 grants for sign off by each recipient outlining the intended purpose of the grant along and for the provision of an annual year end report.

CARRIED

Tuesday, January 17, 2017

Councillor Jakubo, Chair

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Moved By

No.

FA2017- 03

Seconded By

Date _____

Tuesday, January 17, 2017

THAT the City of Greater Sudbury directs the Chief Administrative Officer and the Director of Human Resources and Organizational Development to implement an annual CAO Performance Evaluation process by adopting the steps outlined in the report dated December 21, 2016 from the Chief Administrative Officer.

CARRIED

Tuesday, January 17, 2017

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

Moved By

No.

FA2017- 04

Seconded By

Date

Tuesday, January 17, 2017

THAT the City of Greater Sudbury authorizes the Director of Human Resources and Organizational Development to solicit an employee benefits provider for a five (5) year term with the option for one (1) additional renewal term of up to five (5) years subject to Council's approval.

CARRIED

Tuesday, January 17, 2017


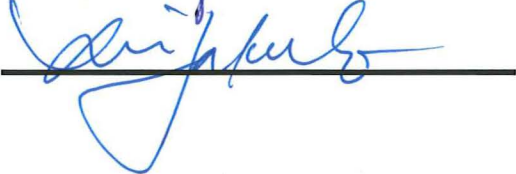
A blue ink signature, likely of Councillor Jakubo, written over a horizontal line.

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

Moved By  No. FA2017- 05
Seconded By  Date Tuesday, January 17, 2017

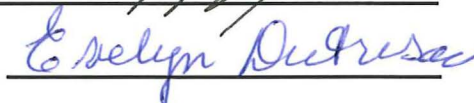
THAT the City of Greater Sudbury establishes a minimum tax levy of \$50.00 per tax bill for the interim, final and supplementary tax billings in 2017;

AND THAT the Miscellaneous User Fee By-law be amended.

CARRIED
Tuesday, January 17, 2017

Councillor Jakubo, Chair
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Moved By  No. FA2017-

Seconded By  Date Tuesday, January 17, 2017

THAT this meeting does now adjourn 7:20 p.m.

CARRIED

Tuesday, January 17, 2017



Councillor Jakubo, Chair

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