



Finance and Administration Committee Resolutions

Moved By

A handwritten signature in blue ink, appearing to be 'P. Byers', written over a horizontal line.

No.

FA2016- 39

Seconded By

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

Date

Tuesday, December 6, 2016

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-2 inclusive.

CARRIED

Tuesday, December 6, 2016

A handwritten signature in blue ink, appearing to be 'Councillor 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.

FA2016- 40

Seconded By

Date

Tuesday, December 6, 2016

THAT the City of Greater Sudbury accepts the September 30, 2016 Water Wastewater Variance Report dated November 16, 2016 from the Acting Chief Financial Officer/Treasurer and the General Manager of Infrastructure Services outlining the projected year end position.

CARRIED

Tuesday, December 6, 2016

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

Moved By

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

No.

FA2016- 41

Seconded By

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

Date

Tuesday, December 6, 2016

THAT the City of Greater Sudbury accepts the Capital Variance Report for completed capital projects from the period of April 1, 2016 to September 30, 2016 dated November 17, 2016 from the Acting Chief Financial Officer/Treasurer.

CARRIED

Tuesday, December 6, 2016

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

Councillor Jakubo, Chair

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Res 2
A14

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Finance and Administration Committee Resolutions



Moved By

No.

FA2016-

42-A-1

Seconded By

Date

Tuesday, December 6, 2016

THAT Resolution #1 which establishes the tax supported base operating budget for municipal operations be amended by increasing the OMPF funding in the amount of \$129,049.

CARRIED
Tuesday, December 6, 2016

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By

No.

FA2016-42

Seconded By

Date **Tuesday**, December 6, 2016

Resolution #1:

THAT the 2017 City of Greater Sudbury's tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City's share of the Outside Boards' budget be approved in the gross expenditure amount of \$393,411,664 and the net amount of \$186,486,706. *subject to the following amendments:*

FA2016-42-A1 re: ↑ OMPF funding in the amount of \$129,049.

CARRIED
Tuesday, December 6, 2016

Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions

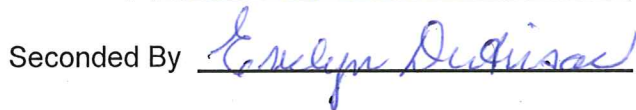
Moved By



No.

FA2016-43 - A1

Seconded By



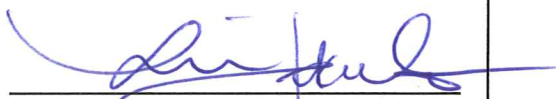
Date **Tuesday**, December 6, 2016

Resolution #2:

THAT the Howard Armstrong Recreation Centre (HARC) Swim Lesson Fees as shown on summary page 143 and detailed on pages 147 to 149 of the 2017 budget document, be removed from the package of service level changes.

CARRIED

Tuesday, December 6, 2016


Councillor Jakubo, Chair

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c)

Finance and Administration Committee Resolutions



Moved By *R. Kim* No. FA2016-43-A2

Seconded By *Emelyn Dietrich* Date Tuesday, December 6, 2016

Resolution #2:

THAT the New Recreation Summer Program User Fees as shown on summary page 143 and detailed on pages 150 to 152 of the 2017 budget document, be removed from the package of service level changes.

Depak
CARRIED
Tuesday, December 6, 2016
[Signature]
Councillor Jakubo, Chair
Committee Resolutions are not ratified
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Moved By 

No. FA2016- **43-A3**

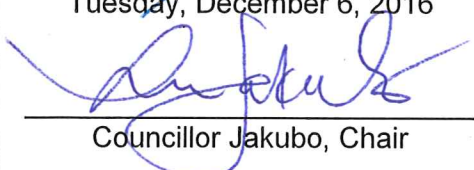
Seconded By 

Date **Tuesday**, December 6, 2016

Resolution #2:

THAT the Municipal Benchmarking Network Canada Membership as shown on summary page 143 and detailed on pages 156 to 158 of the 2017 budget document, be removed from the package of service level changes.


CARRIED
Tuesday, December 6, 2016


Councillor Jakubo, Chair

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n)

Finance and Administration Committee Resolutions



Moved By R. Kamin

No. FA2016- 43-A4

Seconded By E. Dufusac

Date Tuesday, December 6, 2016

Resolution #2:

THAT the Asset Management Coordinator as shown on summary page 143 and detailed on pages 169 to 171 of the 2017 budget document, be removed from the package of service level changes.

Defeated

CARRIED
Tuesday, December 6, 2016
[Signature]
Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions



Moved By [Signature]

No. FA2016- 43-A5

Seconded By [Signature]

Date Tuesday, December 6, 2016

That ~~the~~ the Business Case for
the Asset Management Coordinator
be amended to having the position
filled on a 5 year contract (subject
to renewals) rather than as a
Permanent Position.

[Signature]

CARRIED
Tuesday, December 6, 2016
[Signature]
Councillor Jakubo, Chair
Committee Resolutions are not ratified
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Moved By R. Kim

No. FA2016- 43-A6

Seconded By E. Dufresne

Date Tuesday, December 6, 2016

Resolution #2:

THAT the Accelerate the purchase of 4 Multi-Function Plows as shown on summary page 143 and detailed on pages 172 to 175 of the 2017 budget document, be removed from the package of service level changes.

CARRIED
Tuesday, December 6, 2016

Councillor Jakubo, Chair
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Finance and Administration Committee Resolutions

Moved By R. Kamin

No. FA2016-43-A-7

Seconded By E. Dufresne

Date Tuesday, December 6, 2016

Resolution #2:

THAT the Social Planning Council as shown on summary page 143 and detailed on pages 185 to 187 of the 2017 budget document, be removed from the package of service level changes.


CARRIED
Tuesday, December 6, 2016


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By  No. FA2016-

Seconded By  Date Tuesday, December 6, 2016

THAT this meeting stands adjourned, to resume on Wednesday, December 14, 2016 at 4:00 p.m. at which point the meeting will continue from the point of the Finance and Administration agenda dated December 6, 2016 reached at 9:01 p.m. this evening and that the outstanding resolutions of December 6, 2016 be deferred to that meeting.

And FURTHER, That the Mayor be requested to summon a Special Council meeting on Wednesday, December 14, 2016 immediately following the conclusion of the Finance and Administration Committee meeting, for the purpose of adopting the 2017 Budget.

CARRIED
Tuesday, December 6, 2016


Councillor Jakubo, Chair

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