



Location:	Council Chamber, Tom Davies Square
Commencement:	6:30 PM
Adjournment:	6:39 PM

Minutes

**For the Finance and Administration Committee Meeting held
Tuesday, June 21, 2016**

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Eric Labelle, Acting City Solicitor; Rob Blackwell, General Manager of Health and Social Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Trevor Bain, Chief of Fire and Paramedic Services; Ron Foster, Auditor General; Eliza Bennett, Manager of Corporate Communications & French Language Services; Lisa Locken, Clerk's Services Assistant, April Antoniazzi, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Adopting, Approving or Receiving Items in the Consent Agenda

FA2016-21 Lapierre/Signoretti: THAT the City of Greater Sudbury approves Consent Items C-1 and C-2.
CARRIED

Routine Management Reports

C-1 . 2016 Operating Budget Variance Report - March

Report dated June 1, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Operating Budget Variance Report - March.

FA2016-22 Lapierre/Signoretti: THAT the City of Greater Sudbury accepts the March 31, 2016 Variance Report dated June 1, 2016, from the Acting Chief Financial Officer/Treasurer outlining the projected year end position.

CARRIED

C-2 . 2016 Water Wastewater Operating Budget Variance Report - March

Report dated June 2, 2016 from the Acting Chief Financial Officer/City Treasurer regarding 2016 Water Wastewater Operating Budget Variance Report - March.

FA2016-23 Landry-Altmann/McIntosh: THAT the City of Greater Sudbury accepts the 2016 Water Wastewater Variance Report dated June 2, 2016 from the Acting Chief Financial Officer/Treasurer and the General Manager of Infrastructure Services regarding the March operating results.

CARRIED

Correspondence for Information Only

C-3 . Modification to the 2016 Budget

Report dated June 1, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Modification to the 2016 Budget.

For Information Only

Addendum

No addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No questions were asked.

Notices of Motion

No Notices of Motion were presented.

Rules of Procedure

The Chair moved to temporarily suspend the rules of procedure and alter the start time for the Special City Council meeting that it start at 6:45 p.m.

CARRIED UNANIMOUSLY

Adjournment

McIntosh/Landry-Altmann: THAT this meeting does now adjourn. Time: 6:39 p.m.

Caroline Hallsworth, Executive
Director, Administrative Services/City
Clerk