



Location:	Committee Room C-11, Tom Davies Square
Commencement:	6:50 PM
Adjournment:	8:04 PM

Minutes

**For the Special City Council Meeting held
Tuesday, June 21, 2016**

Deputy Mayor Landry-Altmann, 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; Kevin Fowke, Director Human Resources & Organization Development; Joanne Kelly, Coordinator Organizational Development, Health and Wellness; Caroline Hallsworth, Executive Director Administrative Services / City Clerk; Tony Cecutti, General Manager Infrastructure Services; Robert Blackwell, General Manager Health and Social Services; Ron Henderson, General Manager Fleet, Asset, Leisure and Citizens Services; Ed Stankiewicz, Acting Chief Financial Officer / City Treasurer; Trevor Bain, Chief Fire and Paramedic Services; Ron Foster, Auditor General; Melissa Zanetti, Mayor's Office Chief of Staff; Karen Matthies, Human Resources Coordinator; Randy Halverson, Manager of Operations; Barbara Dubois, Manager Quality, Administration and Finance; Chantal Matthieu, Director Environmental Services; Aaron Archibald, Deputy Chief Emergency Medical Services; Erin Thompson, Human Resources Coordinator; Vicki Archibald, Human Resources Coordinator; Meredith McNeil, Human Resources Coordinator; Gabrielle Servais, Human Resources Coordinator

Declarations of Pecuniary Interests and the general nature thereof

Councillor Lapierre declared a conflict of interest with regard to item C/M-1 as a family member is an employee of the bargaining unit. Councillor Lapierre left the room at 6:51 p.m. and did not return.

Closed Session	<p>The following motion was presented:</p> <p>CC2016-208: Vagnini/Signoretti: THAT the City of Greater Sudbury Council move to Closed Session to deal with one (1) Labour Relations or Employee Negotiations Matter regarding collective bargaining, in accordance with the Municipal Act 2001, S.239(2)(d).</p> <p>CARRIED</p>
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Recess	At 8:02 p.m. Council recessed.
Reconvene	At 8:02 p.m., Council commenced the Open Session.

Deputy Mayor Landry-Altmann, In the Chair

Present	Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Jakubo, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, Director Human Resources & Organization Development; Joanne Kelly, Coordinator Organizational Development, Health and Wellness; Caroline Hallsworth, Executive Director Administrative Services / City Clerk; Tony Cecutti, General Manager Infrastructure Services; Robert Blackwell, General Manager Health and Social Services; Ron Henderson, General Manager Fleet, Asset, Leisure and Citizens Services; Ed Stankiewicz, Acting Chief Financial Officer / City Treasurer; Trevor Bain, Chief Fire and Paramedic Services; Ron Foster, Auditor General; Melissa Zanetti, Mayor's Office Chief of Staff; Karen Matthies, Human Resources Coordinator; Randy Halverson, Manager of Operations; Barbara Dubois, Manager Quality, Administration and Finance; Chantal Matthieu, Director Environmental Services; Aaron Archibald, Deputy Chief Emergency Medical Services; Erin Thompson, Human Resources Coordinator; Vicki Archibald, Human Resources Coordinator; Meredith McNeil, Human Resources Coordinator; Gabrielle Servais, Human Resources Coordinator

Declarations of Pecuniary Interests and the general nature thereof

None declared

Matters Arising from the Closed Meeting

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to consider matters as permitted under the Municipal Act and as listed on the public Council agenda. Council received an electronic presentation and one (1) motion of reconsideration and one (1) direction were provided regarding the Labour Relations/Employee Negotiations matter.

Addendum

CC2016-209 Signoretti/Vagnini: THAT the City of Greater Sudbury deals with the Addendum to the Agenda at this time.

CARRIED BY TWO-THIRDS MAJORITY

Declarations of Pecuniary Interest and the General Nature Thereof

None declared

Managers' Report

ADD-1

Report dated June 17, 2016 from the Executive Director, Administrative Services/City Clerk regarding Appointment to the Association of Municipalities of Ontario.

CC2016-210 Signoretti/Vagnini: THAT the City of Greater Sudbury endorses the nomination of Mayor Bigger to fill a vacancy of the Regional and Single Tier Caucus of the Association of Municipalities of Ontario's (AMO) Board of Directors for the term 2016-2018, or to the end of this term of Council;

AND THAT the City of Greater Sudbury assumes all costs associated with Mayor Bigger attending AMO's Board of Directors meetings, any task force or committee meetings, and annual conference during that term.

CARRIED

Civic Petitions

No Civic Petitions were submitted.

Question Period

No questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

Montpellier/Dutrisac: THAT the meeting does now adjourn. Time 8:04.

CARRIED

Deputy Mayor Landry-Altmann, Chair

Caroline Hallsworth, Executive
Director, Administrative Services/City
Clerk