

**SPECIAL MEETING OF THE COUNCIL
OF THE CITY OF GREATER SUDBURY**

**Boardroom C-11
Tom Davies Square**

**Wednesday, January 6, 2016
Commencement: 4:00 p.m.**

DEPUTY MAYOR SIZER, IN THE CHAIR

Present

Councillors Signoretti (4:15), Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

Staff

Kevin Fowke, Interim Chief Administrative Officer/Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Closed Session

The following motion was presented:

CC2016-01 Lapierre/Jakubo: THAT the City of Greater Sudbury Council move to Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the position of Chief Administrative Officer (CAO) in accordance with the Municipal Act, 2001 s.239(2)(b)(d).

CARRIED

At 4:05 p.m., Council moved into Closed Session

Reconvene

At 7:00 p.m., Council reconvened the Open Session.

HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer/Deputy City Clerk

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the position of Chief Administrative Officer (CAO) in accordance with the Municipal Act, 2001 s.239(2)(b)(d) and that one direction emanated from the Closed Session.

Adjournment

Jakubo/Lapierre: THAT this meeting does now adjourn. Time:
7:00 p.m.

CARRIED

Mayor Brian Bigger, Chair

Kevin Fowke, Interim CAO/Deputy City Clerk