

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

**C-11**  
**Tom Davies Square**

**Tuesday, November 17, 2015**  
**Commencement: 8:50 p.m.**

### **DEPUTY MAYOR SIZER, IN THE CHAIR**

**Present**

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

### **DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Lapierre declared a conflict in regard to the Labour Relations / Employee Negotiations matter and was not in attendance for that portion of the meeting.

**Rules of Procedure**

THAT the order of the agenda be altered to move Item C/M-1 to be the last item on the agenda.

**CARRIED BY TWO-THIRDS MAJORITY**

**Closed Session**

The following motion was presented:

CC2015-373 McIntosh/Montpellier: THAT the City of Greater Sudbury Council move to Closed Session to deal with one (1) Labour Relations / Employee Negotiations matter 239(2)(d) regarding 2016 Negotiations with CUPE and its Locals 4705 and 148 and two (2) Personal Matters (Identifiable Individuals(s)) (239(2)(b)) regarding an Update of P6M Project Initiatives and Retirement, all in accordance with the Municipal Act 2001.

**CARRIED**

At 8:53 p.m., Council moved into Closed Session.

At 9:12 p.m. Councillor Lapierre departed.

**Reconvene**

At 10:28 p.m., Council commenced the Open Session.

### **HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR**

**Present**

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

**City Officials**

Kevin Fowke, Interim Chief Administrative Officer; Tim Beadman, General Manager of Health, Social and Emergency Services; Tony Cecutti, General Manager Infrastructure; Ron Henderson, General Manager Citizen and Leisure Services;

City Officials  
(cont'd)

Lorella Hayes, General Manager Finance, Transit and Assets;  
Paul Baskcomb, General Manager Growth and Development;  
Joanne Kelly, Acting Director Human Resources and  
Organizational Development; Melissa Zanetti, Mayor's Chief of  
Staff and Caroline Hallsworth, Executive Director Administrative  
Services / 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) Labour Relations / Employee Negotiations matter 239(2)(d) regarding 2016 Negotiations with CUPE and its Locals 4705 and 148 and two (2) Personal Matters (Identifiable Individuals(s)) (239(2)(b)) regarding an Update of P6M Project Initiatives and Retirement in accordance with the Municipal Act, 2001, and that one (1) direction emanated from the closed session.

Adjournment

Vagnini/Kirwan: THAT this meeting does now adjourn. Time:  
10:28 p.m.

**CARRIED**

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Mayor Brian Bigger, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk