SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Council Chamber Tom Davies Square Tuesday, October 27, 2015 Commencement: 4:28 p.m.

HIS WORSHIP MAYOR BIGGER, IN THE CHAIR

<u>Present</u> Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre,

Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann,

Mayor Bigger

Rules of Procedure THAT Council agrees to move the start time for the Special

Council meeting of October 27, 2015 and its Closed Session to

4:30 p.m.

CARRIED UNANIMOUSLY

Recess At 4:29 p.m. Council recessed.

Reconvene At 4:35 p.m. Council reconvened in C-11.

DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR

<u>Present</u> Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre,

Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann,

Mayor Bigger

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

<u>Closed Session</u> The following motion was presented:

CC2015-353 Kirwan/Bigger: THAT the City of Greater Sudbury Council moves to Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) regarding the Update on Project 6 Million Initiatives Related to Identifiable Individual(s), in

accordance with the Municipal Act, 2001, s.239(2)(b).

CARRIED

At 4:37 p.m., Council moved into Closed Session.

Reconvened in Open Session.

HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

<u>Present</u> Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre,

Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann,

Mayor Bigger

City Officials Kevin Fowke, Interim Chief Administrative Officer/Director of

Human Resources & Organizational Development; Tony Cecutti, General Manager of Infrastructure Services; Paul Baskcomb, General Manager of Growth & Development; Tim Beadman, General Manager of Health, Social and Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, General Manager of Assets and Finance/Chief Financial Officer; Ron Henderson, General

Manager of Citizen and Leisure Services

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)) 239(2)(b) regarding the Update on Project 6 Million Initiatives Related to Identifiable Individual(s), in accordance with the *Municipal Act*, 2001. No directions or

resolutions emanated from the meeting.

<u>Adjournment</u> Bigger/Kirwan: THAT this meeting does now adjourn. Time:

5:16 p.m.

CARRIED

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk