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

Committee Room C-11 Tom Davies Square Monday, April 13, 2015 Commencement: 2:00 p.m.

## DEPUTY MAYOR LANDRY-ALTMANN, IN THE CHAIR

Present Councillors 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:

CC 2015-113 Montpellier / Jakubo: THAT the City of Greater Sudbury Council move to Closed Session to deal with one Personal Matters (Identifiable Individual(s)), all in accordance with the Municipal Act, 2001, S.239(2).

#### CARRIED

Council moved into closed session at 2:06 p.m.

Recess At 2:17 p.m. Council recessed.

<u>Reconvene</u> At 2:17 p.m. Council commenced the Open Session.

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

CC2015-114 Kirwan / Vagnini: THAT the City of Greater Sudbury Council move to Closed Session to deal with one Personal Matter (Identifiable Individual(s)) / Solicitor Client Privilege / Litigation or Potential Ligitation, all in accordance with the Municipal Act, 2001, S.239(2).

#### CARRIED

Council moved back into closed session at 2:22 p.m.

## <u>Change of Chair</u> At 4:25 p.m. Deputy-Mayor Landry-Altmann vacated the chair.

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

Recess At 5:55 p.m. Council recessed.

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(1)

<u>Reconvene</u> At 5:55 p.m. Council commenced the Open Session.

# HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

<u>Present</u> Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

## MATTERS ARISING FROM THE CLOSED SESSION

<u>Rise and Report</u> Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session at 2:00 p.m. to deal with one Personal Matter (Identifiable Individual(s)) in accordance with the Municipal Act, 2001, S.239(2). Council returned to Closed Session at 2:22 p.m. to deal with one Personal Matter (Identifiable Individual(s)) / Solicitor Client Privilege / Litigation or Potential Ligitation, all in accordance with the Municipal Act, 2001, S.239(2).

Pursuant to Article 239(6) direction was given to staff with respect to one of the matter(s) in question.

<u>Adjournment</u> Jakubo/Montpellier: THAT this meeting does now adjourn. Time: 5:55 p.m.

CARRIED

Mayor Brian Bigger, Chair

Caroline Hallsworth, Executive Director, Administrative Services/City Clerk