

MEETING OF THE OPERATIONS COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chambers
Tom Davies Square

Monday, January 19, 2015
Commencement: 4:05 p.m.

BRIGITTE SOBUSH, DEPUTY CITY CLERK, IN THE CHAIR

Present

Councillors Vagnini, Montpellier, Dutrisac, Kirwan, Cormier, Reynolds, Landry-Altmann

Councillors Signoretti, Lapierre, Jakubo, Sizer, McIntosh

City Officials

Tony Cecutti, General Manager of Infrastructure Services; Nick Benkovich, Director of Water/Wastewater Services; David Shelsted, Director of Roads and Transportation Services; Roger Sauve, Director of Transit Services; Robert Gauthier, Manager of Transit Operations; Kevin Shaw, Director of Engineering Services; Brigitte Sobush, Deputy City Clerk; Liana Bacon, Legislative Compliance Coordinator

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

APPOINTMENT OF CHAIR AND VICE-CHAIR

Item 1 Appointment of Committee Chair and Vice-Chair

Report dated December 3, 2014 was received from the Executive Director, Administrative Services/City Clerk regarding Appointment of Chair and Vice-Chair of the Operations Committee.

Nominations were held for the position of Committee Chair

NOMINATOR

NOMINEE

Councillor Cormier

Councillor Kirwan

Nominations were held for the position of Committee Vice-Chair.

NOMINATOR

NOMINEE

Councillor Cormier

Councillor Dutrisac

There being no further nominations, nominations were closed.

APPOINTMENT OF CHAIR AND VICE-CHAIR (cont'd)

Item 1
Appointment of
Committee Chair
and Vice-Chair (cont'd)

The following recommendation was presented:

OP2015-01 Montpellier/Dutrisac: THAT the City of Greater Sudbury appoint Councillor Kirwan as Chair and Councillor Dutrisac as Vice-Chair of the Operations Committee for the term ending December 31, 2015.

CARRIED

COUNCILLOR ROBERT KIRWAN IN THE CHAIR

PRESENTATIONS

Item 1
Infrastructure Services
Department Orientation

Tony Cecutti, General Manager of Infrastructure Services gave an electronic presentation providing an overview of the fundamental services, key issues, strategic opportunities and key initiatives for Roads and Transportation, Water and Wastewater, Transit and Fleet, and Engineering.

Rules of Procedure

The Committee agreed to allow Councillors Signoretti, Lapierre, Jakubo, Sizer and McIntosh to address the Committee regarding this matter.

CARRIED BY TWO-THIRDS MAJORITY

Adjournment

Landry-Altmann/Montpellier: THAT this meeting does now adjourn. Time: 5:38 p.m.

CARRIED

Robert Kirwan, Chair

Brigitte Sobush, Deputy City Clerk