



Location:	Tom Davies Square
Commencement:	4:15 PM
Adjournment:	5:58 PM

Minutes

For the Special City Council Meeting held
Thursday, July 31, 2014

Committee Room C-11

DEPUTY MAYOR ANDRÉ RIVEST, IN THE CHAIR

Present

Councillors McIntaggart; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Sizer; Craig; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Dupuis declared a Pecuniary Interest regarding the Personal Matter (Identifiable Individuals) and vacated the room when that matter was reached.

Closed Session

The following motion was presented:

CC2014-247 McIntaggart/Sizer: THAT the City of Greater Sudbury Council move to Closed Session to deal with one Personal Matter [Identifiable Individual(s)] in accordance with the *Municipal Act*, 2001, S.239(2).

CARRIED

At 4:20 p.m., Councillor Dupuis departed.

Recess

At 4:22 p.m., Council recessed.

Reconvene

At 4:28 p.m., Council reconvened.

Recess

At 5:50 p.m., Council recessed.

Reconvene

At 5:55 p.m., Council commenced the Open Session.

HER WORSHIP MAYOR MARIANNE MATICHUK, IN THE CHAIR

Present

Councillors McIntaggart; Barbeau; Berthiaume; Dutrisac; Dupuis (returned to the meeting at 5:55 p.m.); Rivest; Kilgour; Sizer; Craig; Caldarelli; Kett; Landry-Altmann; Mayor Matichuk.

City Officials

Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Kevin Fowke, Director of Human Resources & Organizational Development; Kristen Newman, Assistant City Solicitor; Real Carré, Director of Leisure Services; Brian Bigger, Auditor General

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Rivest, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one Personal Matter [Identifiable Individual(s)] in accordance with the *Municipal Act*, 2001, S.239(2) and that, pursuant to Section 239(6), direction was given regarding the matters in question. The Deputy Mayor advised that Council had asked him to report that leave has been granted to the Auditor General as was requested.

ADDENDUM

Addendum to Agenda

CC2014-248 Caldarelli/Dutrisac: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED BY TWO-THIRDS MAJORITY

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

Managers' Reports

R-1 . Report dated July 29, 2014 from the General Manager of Community Development regarding Extension Requested to Municipal Arena Advertising Agreement.

The following motion was presented:

CC2014-249 Barbeau/Dutrisac: WHEREAS the Municipal Arena Advertising Agreement is set

to expire on July 31, 2014;

AND WHEREAS at the July 8th, 2014, Council meeting, Operations Committee Recommendation OP2014-41 requesting approval to authorize the General Manager of Infrastructure Services and the General Manager of Community Development to exercise the option to extend the Advertising Agreement was deferred to the August 12th, 2014 City Council meeting for additional information;

AND WHEREAS legally a contract cannot be extended if expired;

THEREFORE BE IT RESOLVED THAT the City of Greater Sudbury approve an extension to the Municipal Arena Advertising Agreement from July 31st, 2014, to August 12th, 2014.

CARRIED

Adjournment

Dutrisac/Caldarelli: THAT this meeting does now adjourn. Time: 5:58 p.m.

CARRIED

Mayor Marianne Matichuk, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk