



Location:	Room 204, Lionel Lalonde Centre, Azilda
Commencement:	8:31 AM
Adjournment:	3:27 PM

Minutes

**For the 13rd Finance Committee Meeting held
Saturday, May 14, 2011**

Chair

COUNCILLOR TERRY KETT, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Rivest; Kilgour; Belli; Craig (D12:50pm); Caldarelli; Landry-Altmann; Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Eliza Bennett, Manager of Communications & French Language Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Christine Hogarth, Chief of Staff, Mayor's Office

Other

Bruce Peever, KPMG

News Media

Le Voyageur; Northern Life; Sudbury Star

Declarations of Pecuniary Interest

None declared.

FINANCE COMMITTEE WORKING SESSION

Welcome

Mayor Matichuk welcomed everyone to the Finance Committee Working Session.

Councillor Kett, Chair of the Finance Committee, welcomed the group and introduced Bruce Peever of KPMG who lead the Finance Committee Working Session.

The Working Session covered a number of topics including:

- Preparing for a Successful Working Session;
- Emerging Themes on Strategy and Planning.

Recess

At 9:55 a.m., the Committee recessed.

Reconvene

At 10:15 a.m., the Committee reconvened and continued with the following topics:

- Setting the Stage for Budget 2012;
- Lessons Learned from the 2011 budget Process and Changes for 2012.

Recess

At 12:20 p.m., the Committee recessed.

Reconvene

At 12:50 p.m., the Committee reconvened and continued with the following topics:

- Environmental Scan – Shifting Gears Exercise;
- Directions for 2012.

The ideas generated through these discussions will be summarized and brought back to the Committee or to Council by way of report. The flip chart summaries are appended to these minutes (click on: [www.greatersudbury.ca/content/div_councilagendas/documents/Flip Chart Summaries.pdf](http://www.greatersudbury.ca/content/div_councilagendas/documents/Flip%20Chart%20Summaries.pdf).)

The group provided direction to Staff to work on fleet, silos and real estate as first priorities and to report back with creative solutions. There was also a request to look at the Human Resources items on the list. Staff were asked to be timely in developing these reports and action plans.

Adjournment

2011-25 Kilgour-Landry-Altmann: THAT this meeting does now adjourn. Time: 3:27 p.m.

CARRIED

Councillor Terry Kett, Chair

Caroline Hallsworth, Executive Director, Administrative Services/City Clerk