



Location:	Council Chamber, Tom Davies Square
Commencement:	4:07 PM
Adjournment:	8:55 PM

## Minutes

**For the 5<sup>th</sup> Finance Committee Meeting held  
Wednesday, March 2, 2011**

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### Chair

#### **COUNCILLOR TERRY KETT, IN THE CHAIR**

### Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac, Dupuis, Rivest (A4:11pm), Kilgour (D5:42pm); Belli; Craig; Caldarelli; Landry-Altmann; Mayor Matichuk

### City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; Caroline Hallsworth, Executive Director, Administrative Services; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Robert Falcioni, Director of Roads & Transportation; Nick Benkovich, Director of Water/Wastewater Services; Real Carre, Director of Leisure Services; Peter Chiesa, Acting Director of Engineering Services; Bruno Mangiardi, Chief Information Officer; Ron St. Onge, Manager of Software & Business Applications Manager of Software & Business Applications; Shawn Turner, Manager of Financial & Support Services; Infrastructure Services; Eliza Bennett, Manager of Corporate Communications & French Language Services; Ed Stankiewicz, Manager of Financial Planning & Policy; James Klotz, Manager of Financial Information Systems; Barbara Dubois, Senior Budget Analyst; Brent Fleury, Senior Budget Analyst; Dion Dumontelle, Co-ordinator of Accounting; Sue McCullough, Co-ordinator of Quality & Performance Initiatives, Administrative Services; Robert Blackwell, Co-ordinator of Quality Assurance & Performance Measurement, Community Development; Lynn Webster, Manager of Finance & Facility Administration, Emergency Services; David Shelsted, Roads Engineer; Brian Bigger, Auditor General; Angie Haché, City Clerk; Curtiss Law, Deputy City Clerk; Franca Bortolussi, Council Secretary

### News Media

CBC Radio; EastLink News; Northern Life; Sudbury Star

### Declarations of Pecuniary Interest

None declared.

## Presentations

1. The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Executive and Legislative Services:
  - Executive and Legislative Summary (Page 18)
  - Office of the Mayor (Page 19)
  - Council Expenses (Page 20)
  - Auditor General (Pages 21-22)
  - Office of the CAO (Page 23)

- 2 . Caroline Hallsworth, Executive Director of Administrative Services, made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Administrative Services which includes Clerk's Services, Communications and French Language Services, Information Technology, Legal Services, Provincial Offences Act Court Services and Quality & Performance Measurement Initiatives. The presentation included budget highlights, accomplishments, and opportunities. She also outlined performance measures comparisons to the OMBI Performance Measures from 2007 to 2009.

The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Administrative Services:

Administrative Services Summary (Page 24)  
Executive Director's Office, Administrative Services (Page 25)  
Debt & Contribution to Capital (Page 26)  
Communications & French Language (Page 27)  
Legal Services (Pages 28-30)  
Clerk's Services (Pages 31-32)  
Election Services (Pages 33-34)  
Provincial Offences (Pages 35-36)  
Information Technology (Pages 37-39)

- 3 . Kevin Fowke, Director of Human Resources and Organization Development made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Human Resources and Organizational Development. The presentation included budget highlights, accomplishments and opportunities. He also outlined performance measures comparisons to the OMBI Performance Measures from 2006 to 2009.

The Committee reviewed the following cost centre contained in the 2011 Operating Budget as they relate to Human Resources and Organization Development:

Human Resources & Organizational Develop.(Pages 40-42)

- 4 . Report dated February 24, 2011 was received from the Director of Human Resources & Organizational Development regarding the Be WISE and Recognize: Recognition Program Two (2) Year Trial Update.

The following recommendation was preented:

WHEREAS the Be WISE and Recognize: Recognition Program has been successful and remaining funds exist;

THEREFORE BE IT RESOLVED THAT the program be extended for an additional three (3) years on a trial basis and that additional promotional activities be put in place.

#### Motion for Deferral

The Committee approved a motion by Councillor Landry-Altmann to defer this matter in order that the Union could provide input.

- 5 . Lorella Hayes, Chief Financial Officer/City Treasurer, made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Financial Services which includes Financial Planning and Policy, Financial Support and Budgeting, Accounting, Purchasing, Taxation and Financial Information Systems. The presentation included budget highlights and accomplishments for Financial Services. She also outlined performance measures and 2006 to 2009 comparisons to the OMBI Performance Measures.

The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Financial Services:

Financial Services Summary (Page 89)  
Financial Services Administration (Pages 90-91)  
Financial Support & Budgeting (Pages 92-93)  
Financial Planning & Policy (Pages 94-95)  
Financial Information Systems (Pages 96-97)  
Taxation (Pages 98-99)  
Debt & Contribution to Capital (Page 100)  
Supplies & Services (Pages 101-102)  
Accounting Services (Pages 103-105)

- 6 . Greg Clausen, General Manager of Infrastructure Services, made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Infrastructure Services including the General Manager's Office, Financial and Support Services, Engineering Services, Roads and Transportation Services and Water and Wastewater Services,. The presentation included budget highlights, accomplishments and challenges for various sections. He also outlined performance measures and 2006 to 2009 comparisons to the OMBI Performance Measures for Roads Services.

The Committee reviewed the following cost centre contained in the 2011 Operating Budget as they

relate to Infrastructure Services (except for Water/Wastewater which will be presented at a later date):

Infrastructure Services Summary (Pages 168-169)  
General Manager's Office (Page 170)  
Financial Support Services (Page 171)  
Public Works Depots (Page 172)  
Engineering Services (Pages 173-174)  
Roads Maintenance Summary (Pages 201-205)  
Roads Contribution to Capital (Page 206)  
Roads Administration (Page 207)  
Summer Maintenance (Pages 208-209)  
Winter Maintenance (Pages 210-211)  
Roads Engineering Costs (Page 212)  
Streetlighting (Pages 213-214)  
Municipal/Agricultural Drains (Page 215)  
Traffic & Transportation (Page 216)

- 7 . Tim Beadman, Chief of Emergency Services, made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Emergency Services including the Chief's Office, Emergency Management, Integrated Emergency and Protective Services Centre located at the Centre Lionel E. Lalonde Centre and Emergency Medical Services. The presentation included budget highlights accomplishments and opportunities for various sections. He also outlined performance measures and 2007 to 2009 comparisons to the OMBI Performance Measures as well as ambulance offload delays from 2007 to 2009.

The Committee reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Emergency Services:

Emergency Services Summary (Pages 217-218)  
Chief of Emergency Services (Pages 219-220)  
Emergency Plan & Strategic Services (page 221)  
Lionel E. Lalonde Centre (Pages 222-223)  
Emergency Medical Services (Pages 224-227)

- 8 . Marc Leduc, Fire Chief, made an electronic presentation providing an overview and the proposed 2011 operating budget summary for Fire Services. The presentation included statistics and accomplishments. He also outlined performance measures and 2006 to 2009 comparisons to the OMBI Performance Measures.

He reviewed the following cost centres contained in the 2011 Operating Budget as they relate to Fire Services:

Fire Services Summary (Pages 228-230)  
Debt & Contribution to Capital (Page 231)  
Base Costs (Page 232)  
Career Costs (Page 233)  
Composite Costs (Page 234)  
Volunteer Costs (Page 235)

## **Parking Lot Review**

- 9 . Nil

### **FOLLOW UP REPORTS TO PARKING LOT ITEMS**

#### **Greater Sudbury Police Services**

Report dated March 1, 2011 from the Executive Director, Administrative Services regarding Greater Sudbury Police Services Response to Finance Committee Requests for Information was distributed to Committee Members at the meeting.

#### **Adjournment**

2011-05 Belli-Caldarelli: THAT this meeting does now adjourn.  
Time: 8:55 p.m.

**CARRIED**

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Councillor Terry Kett, Chair

Angie Haché, City Clerk

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