



FINANCE AND ADMINISTRATION COMMITTEE AGENDA

Finance and Administration Committee Meeting
Wednesday, February 24, 2021
Tom Davies Square - Council Chamber / Electronic Participation

COUNCILLOR MIKE JAKUBO, CHAIR

Deb McIntosh, Vice-Chair

***REVISED**

4:00 p.m. CLOSED SESSION, COMMITTEE ROOM C-12 / ELECTRONIC PARTICIPATION

6:00 p.m. OPEN SESSION, COUNCIL CHAMBER / ELECTRONIC PARTICIPATION

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ROLL CALL

Resolution to move to Closed Session to deal with two (2) Personal Matters (Identifiable Individual(s)) items regarding a performance review and regarding employment matters in accordance with the *Municipal Act*, 2001, s. 239(2)(b).

(RESOLUTION PREPARED)

RECESS

ROLL CALL

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

MATTERS ARISING FROM THE CLOSED MEETING

At this point in the meeting, Vice-Chair McIntosh will rise and report the results of the closed session. The Committee will then consider any resolutions.

REGULAR AGENDA

PRESENTATIONS

1. CAO Quarterly Performance Update
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Ed Archer, Chief Administrative Officer

(This presentation provides information regarding a quarterly update of the CAO's performance.)

APPROVAL OF BUDGET

Finalization of the 2021 Budget

(RESOLUTION PREPARED) (REPORT TO FOLLOW)

(This report provides recommendations regarding the approval of the City of Greater Sudbury's 2021 Budget.)

MEMBERS' MOTION

- M-1. **Business Case for Onsite Security for Greater Sudbury Housing Corporation**

As presented by Councillor Landry-Altmann:

WHEREAS safety and security continues to be an escalating issue at specific Greater Sudbury Housing Corporation properties;

THEREFORE BE IT RESOLVED that the City of Greater Sudbury directs that staff prepare a business case for an upgraded level of security service, to include reinstating onsite security, for consideration during the 2021 budget deliberations.

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT