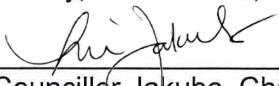


Finance and Administration Committee Resolutions



Moved By Councillor Kirwan No. FA2020-75
Seconded By Councillor Sizer Date Tuesday, December 8, 2020

THAT the City of Greater Sudbury approves Consent Agenda Item C-1.

CARRIED
Tuesday, December 8, 2020


Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

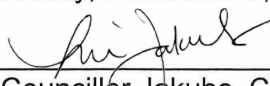
Finance and Administration Committee Resolutions



Moved By Councillor Kirwan No. FA2020- 76
 Seconded By Councillor Sizer Date Tuesday, December 8, 2020

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled "Healthy Community Initiative Fund Applications", from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on December 8, 2020;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED
 Tuesday, December 8, 2020

 Councillor Jakubo, Chair
*Committee Resolutions are not ratified
 until approved by City Council.*

11

Finance and Administration Committee Resolutions



Moved By Councillor Leduc

No. FA2020- 77

Seconded By Mayor Bigger

Date Tuesday, December 8, 2020

THAT the City of Greater Sudbury approves the Sole Source of a Revenue Generating Contract for Services from Fire Marque Inc., who, through its intellectual property is able to recover insurance costs on behalf of Fire Services by invoicing insurance companies for costs of fire department attendance with respect to insured perils, as outlined in the report entitled "Non-Competitive Purchase (Sole Source) - Fire Marque", from the General Manager of Community Safety, presented at the Finance and Administration Committee meeting on December 8, 2020;

AND THAT the General Manager of Community Safety be authorized to enter into a service agreement for a five (5) year period.

CARRIED
Tuesday, December 8, 2020

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By Councillor Leduc No. FA2020- 78

Seconded By Councillor Lapierre Date Tuesday, December 8, 2020

THAT the City of Greater Sudbury directs staff to prepare a business case for consideration for inclusion in the 2021 budget, for the Science North Go Deeper project as outlined in the report entitled "City of Greater Sudbury Funding for Science North Go Deeper Project", from the Director of Economic Development, presented at the Financial and Administration meeting on December 8, 2020.

CARRIED
Tuesday, December 8, 2020

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

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Finance and Administration Committee Resolutions



Moved By Councillor McIntosh No. FA2020- 79
Seconded By Councillor Sizor Date Tuesday, December 8, 2020

THAT the City of Greater Sudbury approves funding from the Capital Holding Account of \$5.2 million within the 2021 Operating Budget to offset one-time operating and COVID-19 pressures, if required, as outlined in the report entitled "2021 Operating Budget Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020.

CARRIED
Tuesday, December 8, 2020


Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

R4-2


Finance and Administration Committee Resolutions



Moved By Councillor Kirwan No. FA2020- 80

Seconded By Councillor McIntosh Date Tuesday, December 8, 2020

THAT the City of Greater Sudbury authorizes the 2020 Special Capital Levy of \$4.1 million to be transferred to the Tax Rate Stabilization Reserve and, if required, utilized to fund one-time operating and COVID-19 related expenditures within the 2021 Operating Budget, as outlined in the report entitled "2021 Operating Budget Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020.

CARRIED
Tuesday, December 8, 2020

Councillor Jakubo, Chair
*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



Moved By Councillor Leech

No. FA2020- 81

Seconded By Councillor Lapierre

Date Tuesday, December 8, 2020

THAT this meeting proceeds past the hour of 9:00 p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
Tuesday, December 8, 2020

Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*

Finance and Administration Committee Resolutions



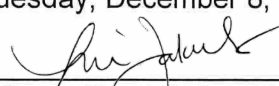
Moved By Councillor Leduc No. FA2020- 82

Seconded By Councillor McIntosh Date Tuesday, December 8, 2020

THAT the User Fee Principles , as outlined in the report entitled "2021 Operating Budget Update", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on December 8, 2020, be approved;

AND THAT the City of Greater Sudbury directs staff to prepare a business case for the potential new user fees;

AND THAT the City of Greater Sudbury directs staff to prepare a business case describing changes to the fees listed in Appendix D.

CARRIED
Tuesday, December 8, 2020


Councillor Jakubo, Chair
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until approved by City Council.*

Moved By Councillor CormierNo. FA2020- 83Seconded By Mayor BiggerDate Tuesday, December 8, 2020

THAT the City of Greater Sudbury authorize staff to proceed with the roof replacement at 1960 Paris Street housing building immediately due to an ongoing leak that has impacted the housing supply with funding from the 2021 capital budget.

CARRIED

Tuesday, December 8, 2020



Councillor Jakubo, Chair

*Committee Resolutions are not ratified
until approved by City Council.*