City Council Resolutions



Moved By Councillor Leduc

No. <u>CC2020-</u>

Seconded By Councillo Chapierre

Date Tuesday, September 8, 2020

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Security of Property item regarding the City's information technology systems and data and one addendum to deal with one (1) Litigation or Potential Litigation / Solicitor-Client Privilege item regarding Kingsway Entertainment Centre in accordance with the Municipal Act, 2001, s. 239(2)(a), (d) and (f).

CARRIED Tuesday, September 8, 2020



Moved By	Councillor Jakubo
_	C '11-C2' a.

No. <u>CC2020- 218</u>

Seconded By Councillo Sizer

Date Tuesday, September 8, 2020

THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-5.

CARRIED Tuesday, September 8, 2020



Moved By Councillar Lakubo	No. <u>CC2020-</u> 219
Seconded By Councillar Sizer	Date <u>Tuesday</u> , <u>September 8</u> , 2020

THAT the City of Greater Sudbury adopts the City Council meeting minutes of July 7, 2020.

CARRIED
Tuesday, September 8, 2020



Moved By Councillar Jakubo	No. <u>CC2020-</u> 220
Seconded By Councillar Sizer	Date <u>Tuesday, September 8, 2020</u>

THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of August 10, 2020.

CARRIED Tuesday, September 8, 2020



Moved By Councillar Jakuba	No. <u>CC2020- 221</u>
Seconded By Councillor Sizer	Date <u>Tuesday</u> , <u>September 8</u> , 2020

THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of August 10, 2020.

CARRIED Tuesday, September 8, 2020



Moved By	Councillor Jaku	loo No. <u>CC2020- 222</u>
Seconded By	Councillor Size	Date <u>Tuesday</u> , September 8, 2020

THAT the City of Greater Sudbury adopts the Planning Committee meeting minutes of August 10, 2020.

CARRIED Tuesday, September 8, 2020



Moved By	Councillor Jakubo	No. <u>CC2020- <i>Z23</i></u>
Seconded By	Councillor Sizer	Date <u>Tuesday, September 8, 2020</u>

THAT the City of Greater Sudbury adopts the Special City Council meeting minutes of August 12, 2020.

CARRIED Tuesday, September 8, 2020

City Council Resolutions



Moved By

Councillor Sizer

No.

CC2020- 224

Seconded By

Councillor Lapierre

Date

Tuesday, September 8, 2020

THAT the City of Greater Sudbury approves the Operating Agreement outlining the relationship between the City of Greater Sudbury Community Development Corporation (CGSCDC, operating as the Greater Sudbury Development Corporation or GSDC) and the City of Greater Sudbury, as outlined in the report entitled "Economic Development Governance", from the Chief Administrative Officer, presented at the City Council meeting on September 8, 2020; and

THAT the Chief Administrative Officer (CAO) is directed to sign the Agreement on the City's behalf according to delegated authority, and;

THAT, as per the terms of the new Operating Agreement, the City of Greater Sudbury approve the nominations for new GSDC Board members as recommended by the GSDC Nomination Committee and as endorsed by the GSDC Board itself at its Annual General Meeting of June 24, 2020, to appoint the following members to the GSDC Board:

Jennifer Abols; Robert Haché; Anthony Lawley; Mike Mayhew; Claire Parkinson and Shawn Poland, each to serve on the Board of Directors of the City of Greater Sudbury Community Development Corporation for a three (3) year term ending June 2023.

CARRIED

Tuesday, September 8, 2020



Moved By Councillor Jakubo No. <u>CC2020- 225</u>
Seconded By Councillor McCaullon Mate <u>Tuesday</u>, September 8, 2020

THAT the City of Greater Sudbury cancel the tender for the Hot-In-Place Asphalt Recycling Pilot Project and issue a new tender in 2021, as identified in Option 3, as outlined in the report entitled "Hot-In-Place Asphalt Recycling Pilot Project – Construction Contract", from the General Manager of Growth & Infrastructure, presented at the City Council meeting on September 8, 2020.

CARRIED
Tuesday, September 8, 2020

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(5)	Sud Greater Grand
	www.greatersudbury.ca

Moved By Councillor	Cormies	No. <u>CC2020- 226</u>
Seconded By Councillar	Leduc	Date <u>Tuesday, September 8, 2020</u>

THAT the City of Greater Sudbury read and pass By-law 2020-138 to and including By-law 2020-147Z.

CARRIED Tuesday, September 8, 2020



Moved By Councillar	Sizer	No. <u>CC2020- 227</u>
Seconded By Councillor	Signoretti	Date <u>Tuesday, September 8, 2020</u>

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

TWO-THIRDS MAJORITY REQUIRED

CARRIED Tuesday, September 8, 2020