

Moved By Councillor Sizemore No. FA2020-35
Seconded By Councillor K. Roman Date Tuesday, August 11, 2020

THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding a performance review in accordance with the *Municipal Act, 2001*, s. 239(2)(b).

CARRIED

Tuesday, August 11, 2020


Councillor Jakubo, Chair

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

Finance and Administration Committee Resolutions



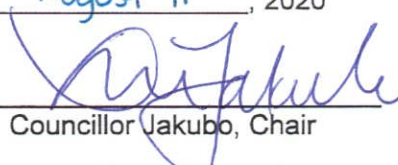
Moved By Councillor Leduc

No. FA2020-36A1

Seconded By Councillor Lapierre

Date August 11, 2020

That resolution 1 be amended by
the addition of:
with options for property tax increases
of 3% and 2.2%, that, ^{among other reasons} considers
attrition. ~~and measures~~

<p>CARRIED <u>August 11</u>, 2020</p> <p> Councillor Jakubo, Chair</p> <p>Committee Resolutions are not ratified until approved by City Council.</p>
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Finance and Administration Committee Resolutions



Moved By Councillor McCausland No. FA2020- 37

Seconded By Councillor Leclerc Date Tuesday, August 11, 2020

THAT this meeting proceeds past the hour of 4:⁰⁴~~00~~ p.m.

TWO-THIRDS (2/3) MAJORITY REQUIRED

CARRIED
Tuesday, August 11, 2020


Councillor Jakubo, Chair

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K2

Finance and Administration Committee Resolutions



Moved By Councillor Kirwan No. FA2020- 38
Seconded By Councillor Leiva Date Tuesday, August 11, 2020

THAT the City of Greater Sudbury directs staff to proceed with the roof replacement and interior repairs at the Sudbury Community Arena in the amount of \$359,500 from the Capital General Holding Account Reserve, as outlined in the report entitled "Sudbury Community Arena Roof Repairs", from the General Manager of Community Development presented at the Finance and Administration Committee meeting on August 11, 2020.

CARRIED
Tuesday, August 11, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Landry-Altman No. FA2020- 39

Seconded By Councillor Signoretti Date Tuesday, August 11, 2020

THAT the City of Greater Sudbury in its capacity as Shareholder and Board of Directors for the Greater Sudbury Housing Corporation (GSHC) approves the Single Source purchase of security services as outlined in the report entitled "Non Competitive Procurement Greater Sudbury Housing Corporation (GSHC) Security Services" from the General Manager of Community Development presented at the Finance and Administration Committee meeting on August 11, 2020.

CARRIED

Tuesday, August 11, 2020


Councillor Jakubo, Chair

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Finance and Administration Committee Resolutions



Moved By Councillor Jakubo No. FA2020- 40

Seconded By Councillor McIntosh Date Tuesday, August 11, 2020

THAT this meeting does now adjourn. Time: 5:07 p.m.

CARRIED

Tuesday, August 11, 2020


Councillor Jakubo, Chair

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