Minutes

For the Finance and Administration Committee Meeting held Wednesday, March 3, 2021

Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:00 PM
Adjournment:	7:11 PM

Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini [D 6:49 p.m.], Montpellier [D 6:27 p.m.], McCausland, Kirwan, Lapierre [A 4:18 p.m.], Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann [A 4:21 p.m.], Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Joanne Kelly, Director of Human Resources and Organizational Development; Marie Litalien, Director of Communications and Community Engagement; Brett Williamson, Director of Economic Development; Kelly Gravelle, Deputy City Solicitor; Ron Foster, Auditor General; Jeff Pafford, Director of Leisure Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Anessa Basso, Clerk's Services Assistant; Corinne Poulin, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Councillor Lapierre arrived at 4:14 p.m.

Councillor Landry-Altmann arrived at 4:21 p.m.

Continuation of the Finance & Administration Committee Meeting

Resolution #8

The following resolution was presented:

FA2021-24-A1 Vagnini/Landry-Altmann: THAT staff be directed to reinstate the budget for Museums in the amount of $152,518 of one-time funding in the 2021 draft budget to maintain existing service levels to be funded from the Tax Rate Stabilization reserve;

AND THAT staff return with a report to Council by Q3 of 2021 outlining the future of Museum Services and alternatives for Council's consideration.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

NAYS: Councillor Sizer
CARRIED

Councillor Montpellier departed at 6:27 p.m.

Councillor Vagnini departed at 6:49 p.m.

Resolution to Proceed Past 7:00 p.m.

Jakubo/Lapierre: THAT this meeting proceeds past the hour of 7:00 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Kirwan, Lapierre, Cormier, Jakubo

NAYS: Councillors Signoretti, McCausland, Sizer, McIntosh, Leduc, Landry-Altmann, Mayor Bigger
DEFEATED

Adjournment

Automatic Adjournment at 7:11 p.m.

The following items were not addressed at this meeting:

Members' Motion

Addendum

Civic Petitions

Question Period

Eric Labelle, City Solicitor and Clerk