

# **Minutes**

## **For the Finance and Administration Committee Meeting**

April 20, 2021  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Bigger, Councillor Jakubo
Absent	Councillor Vagnini, Councillor Montpellier
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Joanne Kelly, Director of Human Resources and Organizational Development, Brett Williamson, Director of Economic Development, Ron Foster, Auditor General, Jim Lister, Manager of Accounting/Deputy Treasurer, Steve Facey, Manager of Financial Planning and Budgeting, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Anessa Basso, Clerk's Services Assistant, Lisa Locken, Clerk's Services Assistant, Corinne Poulin, Clerk's Service Assistant

### **Councillor Jakubo, In the Chair**

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#### **1. Call to Order**

The meeting commenced at 4:00 p.m.

#### **2. Roll Call**

A roll call was conducted prior to the commencement of moving into closed session.

#### **3. Closed Session**

At 4:02 p.m., the Finance and Administration Committee moved into Closed Session.

The following resolution was presented:

**FA2021-43**

Moved By Mayor Bigger

Seconded By Councillor McIntosh

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

**CARRIED**

**4. Recess**

At 4:59 p.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 6:00 p.m., the Finance and Administration Committee commenced the Open Session.

**6. Roll Call**

A roll call was conducted.

**7. Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

**8. Matters Arising from the Closed Session**

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with the Municipal Act, 2001, s. 239(2)(b). No direction or recommendation emanated from the meeting.

**9. Presentations**

**9.1 2021 CAO Performance Objectives and First Quarter Performance**

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding the 2021 CAO Performance Objectives and First Quarter Performance.

The following resolution was presented:

**FA2021-44**

Moved By Councillor Jakubo

Seconded By Councillor Kirwan

THAT the City of Greater Sudbury approves the 2021 performance objectives in accordance with the annual process established for managing the Chief Administrative Officer's performance as outlined in the report entitled "2021 CAO Performance Objectives and First Quarter Performance", from the Chief Administrative Officer presented at the Finance & Administration Committee meeting on April 20, 2021.

**CARRIED**

**9.2 Enterprise Risk Management Update**

Ian Wood, Executive Director of Strategic Initiatives, Communications and Citizen Services, provided an electronic presentation regarding the concepts of Enterprise Risk Management (ERM) and its role in municipal government for information only.

**10. Members' Motions**

No Motions were presented.

**11. Correspondence for Information Only**

**11.1 Contract Awards Exceeding \$100,000 October 1 – December 31, 2020**

For Information Only.

**11.2 Development Charges – July 2021 to June 2022**

For Information Only.

**11.3 Healthy Community Initiative Fund 2020 Annual Report**

For Information Only.

**12. Addendum**

No Addendum was presented.

**13. Civic Petitions**

No Petitions were submitted.

**14. Question Period**

No Questions were asked.

**15. Adjournment**

Councillor Jakubo moved to adjourn the meeting. Time: 7:24 p.m.

**CARRIED**