

# **Minutes**

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

July 13, 2021  
Tom Davies Square

Present (Mayor and Councillors)	Councillor McCausland, Councillor Kirwan, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann
Absent	Councillor Signoretti, Councillor Vagnini, Councillor Montpellier, Councillor Lapierre, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Brett Williamson, Director of Economic Development, Danielle Derochie, Deputy City Clerk, Christine Hodgins, Legislative Compliance Coordinator, Anyse Vermette, Legislative Compliance Coordinator, Lisa Locken, Clerk's Services Assistant, Vickie Hartley, Clerk's Services Assistant, Michel Lalonde, Clerk's Services Assistant

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

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

The meeting commenced at 11:02 a.m.

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

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

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

The following resolution was presented:

##### **FA2021-62**

Moved By Councillor Leduc

Seconded By Councillor Sizer

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**

At 11:05 a.m., the Finance and Administration Committee moved into Closed Session.

**4. Recess**

At 12:30 p.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 1:00 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 resolution or direction emanated from this meeting.

**9. Presentations**

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

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding the 2021 CAO Performance Objectives and Second Quarter Performance for information only.

**10. Managers' Reports**

**10.1 Advocacy Update**

For Information Only.

**11. Referred & Deferred Matters**

**11.1 Enterprise Risk Management Update and Annual Register of Key Enterprise Risks**

For Information Only.

**12. Members' Motions**

No Motions were presented.

**13. Correspondence for Information Only**

**13.1 2021 Annual Repayment Limit**

For Information Only.

**13.2 Payment-In-Lieu of Parkland (Parks Reserve Fund) – Treasurer’s Annual Financial Statement**

For Information Only.

**13.3 2021 Annual Grants**

For Information Only.

**13.4 Section 391 Charges**

For Information Only.

**13.5 Development Charges – Treasurer’s Annual Statement**

For Information Only.

**13.6 2021 Operating Budget Variance Report - March**

For Information Only.

**13.7 Contract Awards Exceeding \$100,000 January 1 – March 31, 2021**

For Information Only.

**13.8 2021 First Quarter Statement of Council Expenses**

For Information Only.

**13.9 2020 Investment Report**

For Information Only.

**14. Addendum**

No Addendum was presented.

**15. Civic Petitions**

No Petitions were submitted.

**16. Question Period**

No Questions were asked.

**17. Adjournment**

Councillor Jakubo moved to adjourn this meeting. Time: 1:56 p.m.

**CARRIED**