

Minutes

For the Finance and Administration Committee Meeting

September 21, 2021
Tom Davies Square

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| Present (Mayor and Councillors) | Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Bigger |
| Absent | Councillor Montpellier, Councillor Lapierre |
| City Officials | Tony Cecutti, General Manager of Growth and Infrastructure, Steve Jacques, General Manager of Community Development, Joseph Nicholls, General Manager of Community Safety, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Brett Williamson, Director of Economic Development, Jeff Pafford, Director of Leisure Services, Meredith Armstrong, Manager of Tourism and Culture, Melissa Roney, Deputy Chief, Steve Facey, Manager of Financial Planning and Budgeting, Hugh Kruzel, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Lisa Locken, Clerk's Services Assistant, Vickie Hartley, Clerks Services Assistant |

Councillor Jakubo, In the Chair

1. Call to Order

The meeting commenced at 6:00 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Consent Agenda

The following resolution was presented:

FA2021-64

Moved By Councillor Leduc
Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves Consent Agenda item 4.1.1.

CARRIED

The following is the Consent Agenda item:

4.1 Routine Management Reports

4.1.1 Healthy Community Initiative Fund Applications – September 2021

FA2021-65

Moved By Councillor Leduc
Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – September 2021”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on September 21, 2021;

AND THAT the City of Greater Sudbury directs staff to prepare a by-law to implement the recommended changes.

CARRIED

5. Managers' Reports

5.1 City Support for 2022 Curling Canada Events

The following resolution was presented:

FA2021-66

Moved By Councillor Leduc
Seconded By Councillor McIntosh

THAT the City of Greater Sudbury approves the in-kind contribution of \$100,000 in the form of reduced ice rental costs for the 2022 Curling Canada events to be held at the Gerry McCrory Countryside Sports Complex in March 2022 as outlined in the report entitled “City support for 2022 Curling Canada Events”, from the Chief Administrative Officer, presented at the Finance and Administration Committee meeting on September 21, 2021.

CARRIED

5.2 Red Cross Personal Disaster Assistance Program

The following resolutions were presented:

FA2021-67

Moved By Councillor Jakubo

Seconded By Councillor Leduc

THAT the City of Greater Sudbury authorizes a one-time increase to the Red Cross Personal Disaster Assistance Program of up to \$80,000 for 2021 to be funded from Social Services through the Federal Reaching Home COVID-19 Program, as outlined in the report entitled “Red Cross Personal Disaster Assistance Program”, from the General Manager of Community Safety, presented at the Finance and Administration Committee meeting on September 21, 2021.

CARRIED

FA2021-68

Moved By Councillor Jakubo

Seconded By Councillor Leduc

THAT the City of Greater Sudbury direct staff to create a business case for additional funding for the Red Cross Personal Disaster Assistance Program effective 2022, as outlined in the report entitled “Red Cross Personal Disaster Assistance Program”, from the General Manager of Community Safety, presented at the Finance and Administration Committee meeting on September 21, 2021.

CARRIED

5.3 Comparative Municipal Tax Levy Changes

For Information Only.

5.4 Zero Based Budgeting

For Information Only.

6. Members' Motions

No Motions were presented.

7. Correspondence for Information Only

7.1 Public Sale for Tax Arrears Under the Municipal Act – November 10, 2021

For Information Only.

7.2 Capital Budget Variance Report – July 2020 to March 2021

For Information Only.

7.3 Healthy Community Initiative Fund 2021 Semi-Annual Report

For Information Only.

7.4 2021 Operating Budget Variance Report

For Information Only.

7.5 Contract Awards Exceeding \$100,000 April 1 – June 30, 2021

For Information Only.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

Councillor Jakubo moved to adjourn the meeting. Time: 7:29 p.m.

CARRIED