

Minutes

For the Finance and Administration Committee Meeting

October 5, 2021
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann
Absent	Councillor Montpellier, 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, 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, Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Gravelle, Deputy City Solicitor, Brett Williamson, Director of Economic Development, Ron Foster, Auditor General, David Shelsted, Director of Planning Services, Steve Facey, Manager of Financial Planning and Budgeting, Stefany Mussen, Manager of Corporate Security and By-law, Stephen Holmes, Roads Engineer, 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 4:00 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Managers' Reports

4.1 2022 Business Cases

The following resolution was presented:

FA2021-69

Moved By Councillor McIntosh

Seconded By Councillor Lapierre

THAT the business cases presented on pages 2 to 78, of 'Appendix 1' of the report entitled '2022 Business Cases' from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on October 5, 2021, be presented for consideration as part of the draft 2022 Budget.

Rules of Procedure

A Recorded Vote was held:

YEAS: (8): Councillor Signoretti, Councillor McCausland, Councillor Kirwan, Councillor Lapierre, Councillor Jakubo, Councillor McIntosh, Councillor Cormier, and Councillor Landry-Altmann

NAYS: (3): Councillor Vagnini, Councillor Sizer, and Councillor Leduc

ABSENT: (2): Councillor Montpellier, and Mayor Bigger

CARRIED (8 to 3)

5. Members' Motions

No Motions were presented.

6. Addendum

No Addendum was presented.

7. Civic Petitions

No Petitions were submitted.

8. Question Period

Please visit: <https://www.greatersudbury.ca/agendas> to view questions asked.

9. Adjournment

Councillor Jakubo moved to adjourn the meeting. Time: 5:54 p.m.

CARRIED