

Minutes

For the Operations Committee Meeting

January 16, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Sizer, Councillor Leduc, Councillor Landry-Altmann
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure, Ron Foster, Auditor General, David Shelsted, Director of Engineering Services, Joe Rocca, Director of Infrastructure Capital Planning, Brittany Hallam, Director of Linear Infrastructure Services, Michael Loken, Manager WasteWater Treatment, Danielle Derochie, Deputy City Clerk, Erin Foresheaw, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant

1. Call to Order

The meeting commenced at 2:01 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

Rules of Procedure

Councillor Signoretti moved to alter the order of the agenda to deal with Manager's reports item 5.1 at this time.

CARRIED BY TWO-THIRDS MAJORITY

5. Managers' Reports

5.1 Appointment of Chair and Vice-Chair – Operations Committee

Nominations were held for the position of Chair of the Operations Committee

The following members accepted their nomination as Chair of the Operations Committee:

Councillor Leduc

Councillor Signoretti

Nominations were held for the position of Vice Chair of the Operations Committee

The following members accepted their nomination as Vice Chair of the Operations Committee:

Councillor Parent

Councillor Leduc

The following members declined their nomination as Vice Chair of the Operations Committee:

Councillor Fortin

There being no further nominations, nominations were closed.

The following resolution was presented:

OP2023-01

Moved By Councillor Vagnini

Seconded By Councillor Sizer

THAT the City of Greater Sudbury appoints Councillor Signoretti as Chair and Councillor Parent as Vice-Chair of the Operations Committee for the term ending December 31, 2024 or until their successors are appointed, as outlined in the report entitled "Appointment of Chair and Vice-Chair – Operations Committee", from the General Manager of Corporate Services, presented at the Operations Committee meeting on January 16, 2023.

Rules of procedure

A simultaneous recorded vote was held

CARRIED

Councillor Signoretti, In the Chair

4. Presentations

4.1 Leak Reduction Initiatives

Cheryl Beam from the Water and Wastewater Taskforce, presented an electronic presentation for information only.

6. Members' Motions

No motions were presented.

7. Addendum

8. Civic Petitions

Councillor Landry-Altmann submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is regarding a request for a crosswalk at Lamothe Street and Barrydowne Road.

9. Question Period

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

10. Adjournment

Councillor Signoretti moved to adjourn the meeting. Time 2:55 p.m.