

Minutes

For the Finance and Administration Committee Meeting

February 16, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre
Absent	Councillor Montpellier
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Marie Litalien, Director of Communications & Community Engagements, Ian Wood, Executive Director of Strategic Initiatives and Citizen Services, Meredith Armstrong, Manager of Tourism and Culture, Ron Foster, Auditor General, Joe Rocca, Director of Infrastructure Capital Planning, Jim Lister, Acting Manager of Financial Services, Renee Brownlee, Director of Environmental Services, Kris Longston, Director of Planning Services, Eric Labelle, City Solicitor and Clerk, Erin Foreshew, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant, Jodie Godbout, Clerk's Services Assistant, Ashley Gosselin, Clerk's Services Assistant

Councillor McIntosh, 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.
Councillor Vagnini arrived at 4:01.
- 4. Continuation of the Finance & Administration Committee Meeting**

Rules of Procedure

Councillor McIntosh presented the following amendment:

FA2023-13-A-11

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the 2023 Budget be amended to include the business case entitled "Complete Roads and Transportation Asset Management Plan" as outlined on page 293 of the 2023 budget document with a 2023 and 2024 cost of \$250,000, respectively, and funding provided by anticipated automated speed enforcement net revenue and the Tax Rate Stabilization Reserve, for a net levy impact of zero.

CARRIED

Rules of Procedure

Councillor Landry-Altmann presented the following amendment:

FA2023-13-A-12

Moved By Councillor Landry-Altmann

Seconded By Councillor McIntosh

THAT the 2023 Budget be amended to include the business case entitled "Implement Museums Revitalization Plan" as outlined on page 302 of the 2023 budget document with a 2023 net levy impact of \$130,007 (0.04% levy increase) and a net levy impact of \$193,579 for 2024 and future years.

CARRIED

Rules of Procedure

Councillor Cormier presented the following amendment:

FA2023-13-A-13

Moved By Councillor Cormier

Seconded By Councillor Labbee

THAT the 2023 Budget be amended to include the business case entitled "Enhance Downtown Sudbury Litter Abatement Services" as outlined on page 305 of the 2023 budget document with an ongoing net levy impact of \$186,111 (0.06% levy increase).

CARRIED

Rules of Procedure

Mayor Lefebvre presented the following amendment:

FA2023-13-A-14

Moved By Councillor McIntosh
Seconded By Councillor Cormier

THAT the 2023 Budget be amended to include the business case entitled "Hire Business Development Officer for Workforce Development" as outlined on page 311 of the 2023 budget document with an ongoing net levy impact of \$127,143 (0.04% levy increase).

CARRIED

Rule of Procedure

Councillor Cormier presented the following amendment:

FA2023-13-A-15

Moved By Councillor McIntosh
Seconded By Councillor Cormier

THAT the 2023 Budget be amended to include the business case entitled "Update Downtown Master Plan" as outlined on page 315 of the 2023 budget document with a 2023 and 2024 net levy impact of \$125,000 (0.04% levy increase), respectively.

Rules of procedure

Councillor Signoretti presented an amendment to the amendment:

FA2023-13-A-15-1

Moved By Councillor McIntosh
Seconded By Councillor Cormier

That the amendment be amended to replace the words after "document" with the following:

"with the amounts of \$125,000 in 2023 and 2024 to be funded from the Tax Rate Stabilization Reserve with any funding from other sources to be used to offset the use of the reserve fund."

Rules of Procedure

A Roll Call Vote was held:

YEAS: (8): Councillor Signoretti, Councillor Lapierre, Councillor Labbee, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, and Mayor Lefebvre

NAYS: (3): Councillor Fortin, Councillor Parent, and Councillor Sizer

ABSENT: (2): Councillor Vagnini, and Councillor Montpellier

CARRIED (8 to 3)

The resolution as-amended was then presented:

FA2023-13-A-15

Moved By Councillor Cormier
Seconded By Councillor Labbee

THAT the 2023 Budget be amended to include the business case entitled "Update Downtown Master Plan" as outlined on page 315 of the 2023 budget document with the amounts of \$125,000 in 2023 and 2024 to be funded from the Tax Rate Stabilization Reserve with any funding from other sources to be used to offset the use of the reserve fund."

CARRIED

Rules of Procedure

Councillor Landry-Altman presented the following amendment:

FA2023-13-A-16

Moved By Councillor Landry-Altman
Seconded By Councillor McIntosh

THAT the 2023 Budget be amended to include the business case entitled "Construct a Universal Washroom at Tom Davies Square" as outlined on page 322 of the 2023 budget document with the capital expenditure to be funded from Capital Financing Reserve Fund General - Committed and an annual net levy of impact of \$4,000.

CARRIED

Rules of Procedure

Councillor Signoretti presented the following amendment:

FA2023-13-A-17

Moved By Councillor Signoretti
Seconded By Councillor McIntosh

THAT the 2023 Budget be amended to include the business case entitled "Implement Gateway Speed Limits in Residential Areas" as outlined on page 328 of the 2023 budget document with a 2023 cost of \$71,500 and that funding be provided by anticipated automated speed enforcement net revenue and the Tax Rate Stabilization Reserve, for a net levy impact of zero.

CARRIED

Rules of Procedure

Councillor Signoretti presented the following amendment:

FA2023-13-A-18

Moved By Councillor Signoretti
Seconded By Councillor McIntosh

THAT the 2023 Budget be amended to include the business case entitled "Expand Temporary Flexible Bollard Traffic Calming Program" as outlined on page 334 of the 2023 budget document with a 2023 cost of \$28,500 and that funding be provided by anticipated automated speed enforcement net revenue and the Tax Rate Stabilization Reserve, for a net levy impact of zero.

CARRIED

Rules of Procedure

Councillor Sizer presented the following amendment:

FA2023-13-A-19

Moved By Councillor Sizer
Seconded By Councillor McIntosh

THAT the 2023 Budget be amended to include the business case entitled "Install a New Exterior Columbarium Wall" as outlined on page 344 of the 2023 budget document with a zero net levy impact.

CARRIED

Rules of Procedure

Councillor Landry-Altman presented the following amendment:

FA2023-13-A-20

Moved By Councillor Landry-Altman
Seconded By Councillor McIntosh

THAT the business case entitled "Provide Operating Grant for Sudbury Multicultural and Folk Arts Association " as outlined on page 252 of the 2023 budget document, with a value of \$100,000 and a tax levy impact of 0.03%, be deferred for further review by the Finance and Administration Committee in Q2;

AND THAT financial support for SMFAA, if any, be provided by the Tax Rate Stabilization Reserve, producing no tax levy impact in 2023, in contemplation of the reserve's replenishment from the tax levy in the 2024 Budget.

CARRIED

Rules of Procedure

Councillor Lapierre presented the following amendment:

FA2023-13-A-21

Moved By Councillor Lapierre
Seconded By Mayor Lefebvre

THAT the 2023 Budget be amended to include Alternative 4 – Perform Interim Road Repair for the business case entitled “Reconstruct Fielding Road with Water and Wastewater Improvements” as outlined on page 273 of the 2023 Budget document with the amount of \$1,250,000 to be funded from the Capital Financing Reserve Fund – General;

CARRIED

Recess at 5:31 p.m.

Reconvene at 6:00 p.m.

Rules of Procedure

Councillor Lapierre presented the following amendment:

FA2023-13-A-22

Moved By Councillor Lapierre
Seconded By Mayor Lefebvre

THAT the 2023 Budget be amended to include the business case entitled “Proceed with Detailed Design of Employment Land Strategy” at outlined on page 275 of the 2023 Budget document subject to the following:

1. That funding for 2023 only of \$890,991 be drawn from the Industrial Reserve Fund for detailed design for future infrastructure improvements as identified and prioritized in the Employment Land Strategy Implementation Strategy now in development; and
2. That funding for 2024 through to 2027 be included in the base budget starting in 2024 and be funded by the tax levy with an estimated impact of 0.28% (based on 2022 property tax levy amount);
3. That once detailed design is completed, staff report back to Council for business case for future budget years for funding towards construction of recommended capital infrastructure improvements for priority areas as identified in the Employment Land Strategy

CARRIED

Rules of Procedure

Councillor Sizer presented the following amendment:

FA2023-13-A-23

Moved By Councillor Sizer
Seconded By Councillor Leduc

THAT the following business cases be deferred to the 2024 budget process:

- a. "Implement Mattress Diversion Program"
- b. "Hot In-Place Recycled Asphalt Road Rehabilitation Program"
- c. "Install Attlee Avenue Speed Hump"
- d. "Convert Fire Suppression Overtime into Four FTE's"

CARRIED

Rules of Procedure

Councillor Fortin presented the following amendment:

FA2023-13-A-24

Moved By Councillor Fortin

Seconded By Councillor McIntosh

THAT resolution 8 be amended to increase the Elderly Property Tax Assistance Credit from \$275 to \$400 resulting in an ongoing net levy increase of approximately \$99,647 (0.03% levy increase) and that the rebate be indexed annually based on the tax levy change.

CARRIED

Rules of Procedure

Councillor McIntosh moved to reconsider resolution 8 FA2023-13-A-1:

FA2023-13-A-25-1

Moved By Councillor McIntosh

Seconded By Councillor Cormier

That amendment to resolution 8 FA2023-13-A-1 entitled "Implement Changes to Development Application Fees" be reconsidered.

CARRIED

Rules of Procedure

Councillor McIntosh presented the following amendment to the amendment:

FA2023-13-A-25-2

Moved By Councillor McIntosh

Seconded By Councillor Fortin

That the amendment be amended to delete the following wording:

“and that the proceeds be directed to the Tax Rate Stabilization Reserve in recognition of the need identified in the Long-Range Financial Plan to strengthen reserves.”

CARRIED

Rules of Procedure

The amendment as-amended was then presented:

FA2023-13-A-25

Moved By Councillor McIntosh

Seconded By Councillor Fortin

As Amended

That the 2023 Budget be amended to include the business case entitled “Implement Changes to the Development Application Fees” as outlined on page 239 of the 2023 budget document with projected ongoing net revenue of \$123,150 (0.04% levy decrease).

CARRIED

The main resolution as-amended was then presented.

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution was waived.

FA2023-13

Moved By Councillor McIntosh

Seconded By Councillor Cormier

As Amended:

THAT the 2023 City of Greater Sudbury tax supported base operating budget for municipal operations, inclusive of fees and charges and excluding the City’s share of the Service Partners’ budgets described in Resolutions 3-7 of this report, be approved in the gross expenditure amount of \$506,484,166 and the net amount of \$239,398,256, subject to the following adjustments/amendments:

- a. An increase in the Greater Sudbury Police Services budget of \$1,378,637.
- b. A decrease in Conservation Sudbury’s budget of \$43,759.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Implement Changes to Development Application Fees" as outlined on page 239 of the 2023 budget document with projected ongoing net revenue of \$123,150 (0.04% levy decrease) and that the proceeds be directed to the Tax Rate

Stabilization Reserve in recognition of the need identified in the Long-Range Financial Plan to strengthen reserves.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Create a Permanent Linear WA/VW Condition Assessment & Analytics Section" as outlined on page 241 of the 2023 budget document with projected gross costs in 2023 of \$362,606 and funding from the water/wastewater rate of \$362,606 producing no property tax levy impact.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Convert Contract Project Managers to Permanent Employees" as outlined on page 244 of the 2023 budget document with projected operating costs in 2023 of \$278,606 and funding provided by the capital project budgets these positions support, producing no property tax levy impact.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Reclassify the Energy Analyst Clerk as Permanent Full Time" as outlined on page 246 of the 2023 budget document with an annual net levy impact of \$20,423 (0.01% levy increase)

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Increase Operating Grant to Place des Arts" as outlined on page 250 of the 2023 budget document with an ongoing annual net levy impact of \$50,787 (0.02% levy increase).

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Convert Animal Shelter Attendant to Full-Time" as outlined on page 248 of the 2023 budget document with an annual net levy impact of \$31,879 (0.01% levy increase).

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Implement Automated Speed Enforcement Program" as outlined on page 255 of the 2023 budget document with a 2023 net revenue of \$43,667 (0.01% levy decrease) and ongoing net revenue of approximately \$412,000 commencing in 2024 and that the proceeds be directed to the Tax Rate Stabilization Reserve;

And, further, that staff inform Council about the number of cameras to be deployed in the automated speed enforcement rollout based on an assessment of workload implications and process capacity with the expectation that at least two and as many as six cameras will be introduced in 2023.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Invest in Additional Full-Time Ambulances" as outlined on page 261 of the 2023 budget document subject to this service enhancement beginning July 1, 2023 with one-time capital costs for 2023 of \$650,384 to be funded from the Capital Financing Reserve Fund - Paramedic Services and 2023 operating costs of \$694,991 (0.22% levy increase) to be funded on the tax levy and levy impacts of \$1,416,785 in 2024 and each following year which may be reduced in 2024 and future years if the Ministry provides grant funding of up to 50% for costs incurred in each previous year.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Enhance Security Services - Greater Sudbury Housing Corporation" as outlined on page 281 of the 2023 budget document with an ongoing net levy impact of \$354,027 (0.11% levy increase).

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Adopt Mobile Responder - Cellular Paging System" as outlined on page 284 of the 2023 budget document with \$154,000 to be funded from the Tax Rate Stabilization Reserve in 2023 and an ongoing net levy impact starting in 2023 of \$159,500 (0.05% levy increase).

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Complete Roads and Transportation Asset Management Plan" as outlined on page 293 of the 2023 budget document with a 2023 and 2024 cost of \$250,000, respectively, and funding provided by anticipated automated speed enforcement net revenue and the Tax Rate Stabilization Reserve, for a net levy impact of zero.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Implement Museums Revitalization Plan" as outlined on page 302 of the 2023 budget document with a 2023 net levy impact of \$130,007 (0.04% levy increase) and a net levy impact of \$193,579 for 2024 and future years.

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Enhance Downtown Sudbury Litter Abatement Services" as outlined on page 305 of the 2023 budget document with an ongoing net levy impact of \$186,111 (0.06% levy increase).

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Hire Business Development Officer for Workforce Development" as outlined on page 311 of the 2023 budget document with an ongoing net levy impact of \$127,143 (0.04% levy increase).

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Update Downtown Master Plan" as outlined on page 315 of the 2023 budget document with the amounts of \$125,000 in 2023 and 2024 to be funded from the Tax Rate Stabilization Reserve with any funding from other sources to be used to offset the use of the reserve fund."

Subject to

THAT the 2023 Budget be amended to include the business case entitled "Construct a Universal Washroom at Tom Davies Square" as outlined on page 322 of the 2023 budget document with the capital expenditure to be funded from Capital Financing Reserve Fund General - Committed and an annual net levy of impact of \$4,000.

Subject to

THAT the 2023 Budget be amended to include the business case entitled "Implement Gateway Speed Limits in Residential Areas" as outlined on page 328 of the 2023 budget document with a 2023 cost of \$71,500 and that funding be provided by anticipated automated speed enforcement net revenue and the Tax Rate Stabilization Reserve, for a net levy impact of zero.

Subject to

THAT the 2023 Budget be amended to include the business case entitled "Expand Temporary Flexible Bollard Traffic Calming Program" as outlined on page 334 of the 2023 budget document with a 2023 cost of \$28,500 and that funding be provided by anticipated automated speed enforcement net revenue and the Tax Rate Stabilization Reserve, for a net levy impact of zero.

Subject to

THAT the 2023 Budget be amended to include the business case entitled "Install a New Exterior Columbarium Wall" as outlined on page 344 of the 2023 budget document with a zero net levy impact.

Subject to

THAT the business case entitled "Provide Operating Grant for Sudbury Multicultural and Folk Arts Association " as outlined on page 252 of the 2023 budget document, with a value of \$100,000 and a tax levy impact of 0.03%, be deferred for further review by the Finance and Administration Committee in Q2;

AND THAT financial support for SMFAA, if any, be provided by the Tax Rate Stabilization Reserve, producing no tax levy impact in 2023, in contemplation of the reserve's replenishment from the tax levy in the 2024 Budget.

Subject to

THAT the 2023 Budget be amended to include Alternative 4 - Perform Interim Road Repair for the business case entitled "Reconstruct Fielding Road with Water and Wastewater Improvements" as outlined on page 273 of the 2023 Budget document with the amount of \$1,250,000 to be funded from the Capital Financing Reserve Fund - General;

Subject to:

THAT the 2023 Budget be amended to include the business case entitled "Proceed with Detailed Design of Employment Land Strategy" at outlined on page 275 of the 2023 Budget document subject to the following:

- a) That funding for 2023 only of \$890,991 be drawn from the Industrial Reserve Fund for detailed design for future infrastructure improvements as identified and prioritized in the Employment Land Strategy Implementation Strategy now in development; and
- b) That funding for 2024 through to 2027 be included in the base budget starting in 2024 and be funded by the tax levy with an estimated impact of 0.28% (based on 2022 property tax levy amount);
- c) That once detailed design is completed, staff report back to Council for business case for future budget years for funding towards construction of recommended capital infrastructure improvements for priority areas as identified in the Employment Land Strategy

Subject to:

THAT the following business cases be deferred to the 2024 budget process:

- a. "Implement Mattress Diversion Program"
- b. "Hot In-Place Recycled Asphalt Road Rehabilitation Program"
- c. "Install Attlee Avenue Speed Hump"
- d. "Convert Fire Suppression Overtime into Four FTE's"

Subject to:

THAT resolution 8 be amended to increase the Elderly Property Tax Assistance Credit from \$275 to \$400 resulting in an ongoing net levy increase of approximately \$99,647 (0.03% levy increase) and that the rebate be indexed annually based on the tax levy change.

Subject to

THAT amendment to resolution 8 FA2023-13-A-1 entitled "Implement Changes to Development Application Fees" be reconsidered.

THAT the amendment be amended to delete the following wording: “and that the proceeds be directed to the Tax Rate Stabilization Reserve in recognition of the need identified in the Long-Range Financial Plan to strengthen reserves.”

THAT the 2023 Budget be amended to include the business case entitled “Implement Changes to the Development Application Fees” as outlined on page 239 of the 2023 budget document with projected ongoing net revenue of \$123,150 (0.04% levy decrease).

CARRIED

The following resolution was presented:

FA2023-14

THAT the City of Greater Sudbury 2023 tax supported capital budget be approved in the gross amount of \$115,878,129 funded as follows:

- Contributions from the Operating Budget \$46,783,084
- Contributions from Federal Grants \$23,755,820
- Contributions from Provincial Grants \$17,728,961
- Contributions from the City of Greater Sudbury’s Reserves and Reserve Funds \$17,454,369
- Contributions from the City of Greater Sudbury’s Obligatory Reserve Funds \$850,000
- External debt financing of \$9,115,895
- Development Charges \$190,000

Rules of Procedure

Councillor Lapierre presented the following amendment:

FA2023-14-A-1

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT resolution 9 be amended to replace the gross amount for the tax supported capital budget of \$115,878,129 with the amount of \$ 199,211,504 and the contribution from the City of Greater Sudbury’s Reserves and Reserve Funds of \$17,454,369 with the amount of \$ 20,787,744.

Rules of Procedure

A Recorded Vote was held:

YEAS: (11): Councillor Signoretti, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, and Mayor Lefebvre

NAYS: (1): Councillor Vagnini

ABSENT: (1): Councillor Montpellier

CARRIED (11 to 1)

FA2023-14-A-2

Moved By Councillor Lapierre

Seconded By Councillor McIntosh

THAT resolution 9 be amended to include the following:

THAT staff pause any ongoing work on the Arena Roof Replacement project (which includes the I.J. Coady, Cambrian and Carmichael Arenas), the Garson Community Centre and Arena Roof Replacement project and the Toe Blake Memorial (Coniston) Arena Evaporator and Condenser Replacement project described on page 432, 436 and 446, respectively, of the budget document and that staff provide a report to the Community and Emergency Services Committee which includes the latest costs of the projects, alternatives and operational considerations by end of Q2 2023.

CARRIED

Rules of Procedure

With the concurrence of the Committee, the reading of the resolution was waived.

FA2023-14

Moved By Councillor Lapierre

Seconded By Councillor McIntosh

As amended

THAT the City of Greater Sudbury 2023 tax supported capital budget be approved in the gross amount of \$119,211,504 funded as follows:

- Contributions from the Operating Budget \$46,783,084
- Contributions from Federal Grants \$23,755,820
- Contributions from Provincial Grants \$17,728,961
- Contributions from the City of Greater Sudbury's Reserves and Reserve Funds \$20,787,744.

- Contributions from the City of Greater Sudbury's Obligatory Reserve Funds \$850,000
- External debt financing of \$9,115,895
- Development Charges \$190,000

Subject to:

THAT staff pause any ongoing work on the Arena Roof Replacement project (which includes the I.J. Coady, Cambrian and Carmichael Arenas), the Garson Community Centre and Arena Roof Replacement project and the Toe Blake Memorial (Coniston) Arena Evaporator and Condenser Replacement project described on page 432, 436 and 446, respectively, of the budget document and that staff provide a report to the Community and Emergency Services Committee which includes the latest costs of the projects, alternatives and operational considerations by end of Q2 2023.

Rules of Procedure

A Recorded Vote was held:

YEAS: (12): Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, and Mayor Lefebvre

ABSENT: (1): Councillor Montpellier

CARRIED (12 to 0)

Recess at 7:00 p.m.

Reconvene at 7:05 p.m.

FA2023-15

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT a special capital levy of 1.5% be used as an investment towards the City's aging infrastructure.

Rules of Procedure

A Recorded Vote was held:

YEAS: (4): Councillor Fortin, Councillor Sizer, Councillor Leduc, and Councillor Landry-Altman

NAYS: (8): Councillor Signoretti, Councillor Vagnini, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor McIntosh, Councillor Cormier, and Mayor Lefebvre

Conflict (1): Councillor Montpellier

DEFEATED (4 to 8)

FA2023-16

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT consistent with the Long Range Financial Plan and as described on page 45 of the 2023 Budget, a special levy equivalent to 1% of the property tax levy be applied to strengthen the corporation's reserves and increase its flexibility for maximizing future community building opportunities.

Rules of Procedure

A Recorded Vote was held:

YEAS: (1): Councillor Sizer

NAYS: (11): Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, and Mayor Lefebvre

ABSENT: (1): Councillor Montpellier

DEFEATED (1 to 11)

FA2023-17

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT pursuant to Ontario Regulation 284/09, this report serves as the method for communicating the exclusion of the following estimated expenses from the 2023 Budget:

- a) Amortization expense - \$77.2 million
- b) Post-employment benefit expenses – \$6.0 million
- c) Solid waste landfill closure and post-closure expenses - \$1.7 million

Rules of Procedure

A Recorded Vote has held:

YEAS: (12): Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, and Mayor Lefebvre

ABSENT: (1): Councillor Montpellier

CARRIED (12 to 0)

5. Members' Motions

No Motions were presented.

6. Addendum

No Addendum was presented.

7. Civic Petitions

No Petitions were submitted.

8. Question Period

No Questions were asked.

9. Adjournment

Chair McIntosh moved to adjourn the meeting. Time: 7:40 p.m.

CARRIED