

Minutes

For the Special City Council Meeting

February 15, 2023
Tom Davies Square

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| Present (Mayor and Councillors) | Councillor Signoretti, Councillor Vagnini, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Landry-Altmann, Mayor Lefebvre |
| Absent | Councillor Montpellier, Councillor Leduc |
| City Officials | Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, 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, Joanne Kelly, Director of Human Resources and Organizational Development, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Eric Labelle, City Solicitor and Clerk, Erin Foreshew, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant, Ashley Gosselin, Clerk's Services Assistant, Jodie Godbout, Clerk's Services Assistant |

His Worship Mayor Paul Lefebvre, In the Chair

- 1. Call to Order**
The meeting commenced at 8:30 p.m.
- 3. Roll Call**
A roll call was conducted.
- 4. Declarations of Pecuniary Interest and the General Nature Thereof**
None declared.
- 5. Matters Arising from Finance and Administration Committee**
 - 5.1 February 15, 2023**

Councillor McIntosh, as Chair of the Finance and Administration Committee, reported on the matters arising from the Finance and Administration Committee meeting of February 15, 2023.

The resolutions for the January 9, 2023 Planning Committee meeting can be found at: <https://www.greatersudbury.ca/agendas>

The following resolution was presented:

SCC2023-01

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves the Finance and Administration Committee resolutions FA2023-06 to FA2023-07 from the meeting of February 15, 2023.

CARRIED

6. By-laws

6.1 By-laws 2023-20 and 2023-21

The following resolution was presented:

SCC2023-02

Moved By Councillor Lapierre

Seconded By Councillor Signoretti

THAT the City of Greater Sudbury read and pass By-laws 2023-20 to 2023-21.

CARRIED

The following are the by-laws:

2023-20

A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Special Meeting of February 15, 2023

2023-21

A By-Law of the City of Greater Sudbury to Amend By-law 2018-45 being a By-law to Establish Water and Wastewater Policy and Water and Wastewater Rates and Charges in General and for Special Projects

Refer to Finance and Administration Committee Agenda of February 15, 2023

This by-law amends By-law 2018-45 to incorporate fee changes and any necessary related changes to the text of the By-law.

7. Members' Motions

No Motions were presented.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

No Questions were asked.

11. Adjournment

Mayor Lefebvre moved to adjourn the meeting. Time 8:35 p.m.

CARRIED