

Minutes

For the Finance and Administration Committee Meeting

January 17, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Fortin, Councillor Parent, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre
Absent	Councillor Vagnini, Councillor Montpellier
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, Meredith Armstrong, Manager of Tourism and Culture, Jim Lister, Manager of Accounting/ Deputy Treasurer, Kelly Gravelle, Deputy City Solicitor, Ron Foster, Auditor General, Dawn Noel de Tilly, Chief of Staff, Eric Labelle, City Solicitor and Clerk, Erin Foresheaw, Clerk's Services Assistant, Madison Pacey, Clerk's Services Assistant

His Worship Mayor Paul Lefebvre, In the Chair

1. Call to Order

The meeting commenced at 4:01 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 Leduc moved to alter the order of the agenda to deal with Item 7.1 Appointment of Chair and Vice-Chair - Finance and Administration Committee.

CARRIED BY TWO-THIRDS MAJORITY

7. Managers' Reports

7.1 Appointment of Chair and Vice-Chair – Finance and Administration Committee

Nominations were held for the position of Chair of the Finance and Administration Committee.

The following member accepted their nomination as Chair of the Finance and Administration Committee:

Councillor McIntosh

The following member declined their nomination as Chair of the Finance and Administration Committee:

Councillor Landry-Altman

Their being no further nominations, nominations were closed.

Nominations were held for the position of Vice-Chair of the Finance and Administration Committee.

The following member accepted their nomination as Vice-Chair of the Finance and Administration Committee:

Councillor Cormier

The following members declined their nominations as Vice-Chair of the Finance and Administration Committee:

Councillor Fortin

Councillor Leduc

There being no further nominations, nominations were closed.

The following resolution was presented:

FA2023-01

Moved By Councillor Sizer

Seconded By Councillor Parent

THAT the City of Greater Sudbury appoints Councillor McIntosh as Chair and Councillor Cormier as Vice-Chair of the Finance and Administration 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 – Finance and Administration Committee", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on January 17, 2023.

CARRIED

Change of Chair

At 4:14 p.m., His Worship Mayor Paul Lefebvre, vacated the Chair.

Councillor McIntosh, In the Chair

4. Community Delegations

4.1 Greater Sudbury Public Library - 2023 Budget

Brian Harding, CEO and Chief Librarian, and Michael Bellemore, Chair of the Greater Sudbury Public Library Board, provided an electronic presentation regarding the Greater Sudbury Public Library - 2023 Budget for information only.

4.2 Greater Sudbury Police Service - 2023 Budget

Paul Pedersen, Chief of Police, provided an electronic presentation regarding the Greater Sudbury Police Service - 2023 Budget for information only.

4.3 Public Health Sudbury & Districts - 2023 Budget

Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer, provided an electronic presentation regarding the Public Health Sudbury & Districts - 2023 Budget for information only.

Rules of Procedure:

At 5:30 p.m. the Committee recessed.

At 5:56 p.m. the Committee reconvened.

5. Consent Agenda

The following resolution was presented:

FA2023-02

Moved By Councillor Lapierre
Seconded By Councillor Leduc

THAT the City of Greater Sudbury approves Consent Agenda item 5.1.1.

CARRIED

The following is the consent agenda item:

5.1 Routine Management Reports

5.1.1 Healthy Community Initiative Fund Applications – January 17, 2023

FA2023-03

Moved By Councillor Lapierre
Seconded By Councillor Leduc

THAT the City of Greater Sudbury approve the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – January 17, 2023”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on January 17, 2023;

AND THAT the City of Greater Sudbury direct staff to present a by-law to authorize the grants recommended in the report.

CARRIED

6. Presentations

6.1 *2023 Budget Overview

Ed Archer, Chief Administrative Officer, and Kevin Fowke, General Manager of Corporate Services, provided an electronic presentation regarding the *2023 Budget Overview for information only.

9. Correspondence for Information Only

9.1 2023 Budget Community Engagement

For Information Only.

10. Addendum

11. Civic Petitions

No Petitions were submitted.

12. Question Period

No Questions were asked.

13. Adjournment

Chair McIntosh moved to adjourn the meeting. Time: 7:15 p.m.

CARRIED