

Minutes

For the Finance and Administration Committee Meeting

April 18, 2023
Tom Davies Square

Present (Mayor and Councillors)	Councillor Vagnini, Councillor Fortin, Councillor Lapierre, Councillor Labbee, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altmann, Mayor Lefebvre
Absent	Councillor Signoretti, Councillor Montpellier, Councillor Parent, Councillor Al Sizer
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure, Marie Litalien, Director of Communications & Community Engagements, Joseph Nicholls, General Manager of Community Safety, Meredith Armstrong, Manager of Tourism and Culture, Kelly Gravelle, Deputy City Solicitor, Jeff Pafford, Director of Leisure Services, Peter Taylor, Director of Information Technology, Dawn Noel de Tilly, Chief of Staff, Vasu Balakrishnan, Audit Project Manager, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Christine Hodgins, Deputy City Clerk, Ashley Gosselin, Clerk's Services Assistant , Srijana Rasaily, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Call to Order

The meeting commenced at 4:06 p.m.

2. Roll Call

A roll call was conducted.

3. Declarations of Pecuniary Interest and the General Nature Thereof

None declared.

4. Consent Agenda

The following resolution was presented:

FA2023-22

Moved By Councillor McIntosh
Seconded By Councillor Leduc

THAT the City of Greater Sudbury approves Consent Agenda item 4.1.1.

CARRIED

4.1 Routine Management Reports

The following is the consent agenda item:

4.1.1 Healthy Community Initiative Fund Applications – April 18, 2023

FA2023-23

Moved By Councillor McIntosh
Seconded By Councillor Leduc

THAT the City of Greater Sudbury approves the Healthy Community Initiative Fund requests, as outlined in the report entitled “Healthy Community Initiative Fund Applications – April 18, 2023”, from the General Manager of Community Development, presented at the Finance and Administration Committee meeting on April 18, 2023;

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

CARRIED

5. Managers' Reports

5.1 Non-Competitive Contract for Land Management Information System (LMIS) Consulting Services

The following resolution was presented:

FA2023-24

Moved By Councillor McIntosh
Seconded By Councillor Landry-Altmann

THAT the City of Greater Sudbury approves the non-competitive (single source) contract as outlined in the report entitled, “Non-Competitive Contract for Land Management Information System (LMIS) Consulting Services”, from the General Manager of Corporate Services presented at the Finance and Administration Committee meeting of April 18, 2023.

CARRIED

6. Members' Motions

No Motions were presented.

7. Correspondence for Information Only

7.1 Healthy Community Initiative Fund 2022 Annual Report

For Information only.

8. Addendum

No Addendum was presented.

9. Civic Petitions

No Petitions were submitted.

10. Question Period

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

11. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 4:30 p.m.

CARRIED