

# **Minutes**

## **For the Finance and Administration Committee Meeting**

October 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-Altmann, 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, Meredith Armstrong, Director of Economic Development, Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Regina Sgueglia, Clerk's Services Assistant, Srijana Rasaily, Clerk's Services Assistant

### **Councillor McIntosh, In the Chair**

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#### **1. Call to Order**

The meeting commenced at 4:02 p.m.

#### **2. Roll Call**

A roll call was conducted prior to the commencement of moving into closed session.

#### **3. Closed Session**

The following resolution was presented:

##### **FA2023-57**

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with the Municipal Act, 2001, par. 239(2)(b).

**CARRIED**

At 4:04 p.m., the Finance and Administration Committee moved into Closed Session.

**4. Recess**

At 5:20 p.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 6:02 p.m., the Finance and Administration Committee commenced the Open Session.

**6. Roll Call**

A roll call was conducted.

**7. Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

**8. Matters Arising from the Closed Session**

Councillor Cormier, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with the Municipal Act, 2001, par. 239(2)(b). No recommendations emanated from the meeting.

**9. Presentations**

**9.1 2023 CAO Performance Objectives and Third Quarter Performance**

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding the 2023 CAO Performance Objectives and Third Quarter Performance, for information only.

**10. Managers' Reports**

**10.1 2024 Business Case Report**

The following resolution was presented:

**FA2023-58**

Moved By Councillor McIntosh

Seconded By Councillor Cormier

THAT the City of Greater Sudbury approves the business cases presented in 'Appendix 1' of the report entitled '2024 Business Case Report' from the General Manager of Corporate Services, presented at Finance and

Administration Committee meeting on October 17, 2023 for consideration during the 2024/2025 budget deliberation process.

**CARRIED**

**11. Members' Motions**

No Motions were presented.

**12. Correspondence for Information Only**

**12.1 2023 Second Quarter Statement of Council Expenses**

For Information Only.

**13. Addendum**

No Addendum was presented.

**14. Civic Petitions**

No Petitions were submitted.

**15. Question Period**

No Questions were asked.

**16. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 6:28 p.m.

**CARRIED**