

# Minutes

## For the Finance and Administration Committee Meeting

July 9, 2024  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Benoit, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre
Absent	Councillor Lapierre
City Officials	Ed Archer, Chief Administrative Officer, Kevin Fowke, General Manager of Corporate Services, Tony Cecutti, General Manager of Growth and Infrastructure, Joseph Nicholls, General Manager of Community Safety, Aaron Archibald, Director of Long Term Care Services, Meredith Armstrong, Director of Economic Development, David Shelsted, Director of Engineering Services, Ron Foster, Auditor General, Dawn Noel de Tilly, Chief of Staff, Danielle Derochie, Deputy City Clerk, Cassandra Pierobon, Clerk's Services Assistant, Regina Sgueglia, Clerk's Services Assistant, Rory Whitehouse, Clerk's Services Assistant

### Councillor McIntosh, In the Chair

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**1. Call to Order**

The meeting commenced at 9:19 a.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:

**FA2024-22**

Moved By Councillor McIntosh

Seconded By Councillor Cormier

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

**CARRIED**

At 9:21 a.m., the Finance and Administration Committee moved into Closed Session.

**4. Recess**

At 10:32 a.m., the Finance and Administration Committee recessed.

**5. Open Session**

At 10:45 a.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 Signoretti arrived at 10:46 a.m.

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one Personal Matters (Identifiable Individual(s)) item regarding a performance review in accordance with the *Municipal Act, 2001*, par. 239(2)(b). One direction emanated from the meeting.

**9. Presentations**

**9.1 2023 Annual Capital Status Update Report**

David Shelsted, Director of Engineering Services provided an electronic presentation regarding the status of outstanding capital projects as of December 31, 2023 for information only.

**9.2 2024 CAO Performance Objectives and Second Quarter Performance**

Ed Archer, Chief Administrative Officer provided an electronic presentation regarding the status of CAO performance objectives and corporate performance to June 30, 2024 for information only.

**10. Members' Motions**

No Motions were presented.

**11. Correspondence for Information Only**

**11.1 2024 First Quarter Statement of Council Expenses**

For Information Only.

**11.2 Capital Budget Variance Report – April 2021 to December 2023**

For Information Only.

**12. Addendum**

No Addendum was presented.

**13. Civic Petitions**

No Petitions were submitted.

**14. Question Period**

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

**15. Adjournment**

Councillor McIntosh moved to adjourn the meeting. Time: 11:25 a.m.

**CARRIED**