

Minutes

For the Finance and Administration Committee Meeting

October 23, 2024
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Benoit, Councillor Fortin, Councillor Lapierre, Councillor Labbee, Councillor Sizer, Councillor McIntosh, Councillor Cormier, Councillor Leduc, Councillor Landry-Altman, Mayor Lefebvre
Absent	Councillor Brabant, Councillor Parent
City Officials	Kevin Fowke, Interim Chief Administrative Officer, Tony Cecutti, General Manager of Growth and Infrastructure, Brendan Adair, General Manager of Community Development, Eric Labelle, Interim General Manager of Corporate Services, Joseph Nicholls, General Manager of Community Safety, Joe Rocca, Director of Infrastructure Capital Planning, Peter Taylor, Director of Information Technology, Liisa Lenz, Acting Director of Finance/CFO, David Shelsted, Director of Engineering Services, Kelly Brooks, Manager of Communications and Engagement , Dawn Noel de Tilly, Chief of Staff, Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

Councillor McIntosh, In the Chair

1. Call to Order

The meeting commenced at 4:04 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:

FA2024-31

Moved By Councillor McIntosh
Seconded By Councillor Cormier

That the City of Greater Sudbury move to Closed Session to deal with one Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding the 2025 budget and one addendum to deal with one Litigation or Potential Litigation / Solicitor-Client Privilege item regarding a construction project in accordance with the Municipal Act, 2001, par. 239(2)(b), (d), (e) and (f).

CARRIED

At 4:05 p.m., the Finance and Administration Committee moved into Closed Session.

5. Open Session

At 6:31 p.m., the Finance and Administration Committee commenced the Open Session.

6. Roll Call

A roll call was conducted.

8. Matters Arising from the Closed Session

Councillor Cormier, as Vice-Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one Personal Matters (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding the 2025 budget and one addendum to deal with one Litigation or Potential Litigation / Solicitor-Client Privilege item regarding a construction project in accordance with the Municipal Act, 2001, par. 239(2)(b), (d), (e) and (f). Two direction emanated from the meeting.

9. Presentations

9.1 2025 Corporate Services Budget Presentation

Kevin Fowke, Interim Chief Administrative Officer, provided two electronic presentations the first regarding the 2025 Budget Readoption and the second regarding the 2025 Corporate Services Budget.

Councillor Leduc arrived at 6:47 p.m.

9.2 2025 Growth and Infrastructure Budget Presentation

Tony Cecutti, General Manager of Growth and Infrastructure, provided an electronic presentation regarding the 2025 Growth and Infrastructure Budget.

At 8:13 p.m., Committee recessed.

At 8:22 p.m., Committee reconvened.

9.3 2025 Conservation Sudbury Budget Presentation

Carl Jorgenson, General Manager of Conservation Sudbury provided an electronic presentation regarding the 2025 Conservation Sudbury Budget.

10. Members' Motions

No Motions were presented.

11. Addendum

No Addendum was presented.

12. Civic Petitions

No Petitions were submitted.

13. Question Period

No Questions were asked.

14. Adjournment

Councillor McIntosh moved to adjourn the meeting. Time: 8:59 p.m.

CARRIED