

# **Minutes**

## **For the Operations Committee Meeting**

January 27, 2025  
Tom Davies Square

Present (Mayor and Councillors)	Councillor Signoretti, Councillor Brabant, Councillor Fortin, Councillor Parent, Councillor Sizer, Councillor Leduc, Councillor Landry-Altmann
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure, Renee Brownlee, Director of Environmental Services, Joe Rocca, Director of Linear Infrastructure Services, David Knutson, Manager of Traffic and Transportation, Miranda Edwards, Project Manager, Ryan Purdy, Project Manager, Rory Whitehouse, Deputy City Clerk, Mark Vainio, Legislative Compliance Coordinator, Regina Sgueglia, Clerk's Services Assistant, Cassandra Pierobon, Clerk's Services Assistant

### **Councillor Signoretti, In the Chair**

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

The meeting commenced at 2:00 p.m.

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

A roll call was conducted.

#### **3. Declarations of Pecuniary Interest and the General Nature Thereof**

None declared.

#### **4. Presentations**

##### **4.1 Roads Asset Management Plan**

Miranda Edwards, Project Manager, and Christiaan Lombard of AECOM provided an electronic presentation regarding the Roads Asset Management Plan for information only.

##### **4.2 Traffic Signal Renewal Update 2024**

David Knutson, Manager of Traffic and Transportation, provided an electronic presentation regarding the Traffic Signal System Renewal Project for information only.

**5. Members' Motions**

**5.1 Renaming Solid Waste Advisory Panel**

The following resolution was presented:

**OP2025-01**

Moved By Councillor Sizer

Seconded By Councillor Fortin

WHEREAS the Solid Waste Advisory Panel name does not describe the primary objectives of the panel;

AND WHEREAS the term solid waste does not resonate with the public to attract members and is not easily relatable as an area where citizens can make a positive impact for their community;

AND WHEREAS the Solid Waste Advisory Panel members voted and reached consensus to rename the panel;

THEREFORE BE IT RESOLVED THAT staff be directed to present a by-law for Council's consideration to amend By-law 2023-04 regarding Committees of Council and Advisory Panels, to rename the panel as the Waste Reduction Advisory Panel.

**CARRIED**

**6. Correspondence for Information Only**

**6.1 Winter Control Update – November 2024**

For Information Only.

**7. Addendum**

No Addendum was presented.

**8. Civic Petitions**

No Petitions were submitted.

**9. Question Period**

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

**10. Adjournment**

Councillor Signoretti moved to adjourn the meeting. Time: 3:15 p.m.

**CARRIED**