

## Minutes

### Finance and Administration Committee Minutes of 12/4/19

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Location:	Tom Davies Square - Council Chamber
Commencement:	4:11 PM
Adjournment:	7:11 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure; Ian Wood, Executive Director of Strategic Initiatives and Citizen Services; Steve Jacques, General Manager of Community Development; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Marie Litalien, Acting Director of Communications & Community Engagements; Joseph Nicholls, General Manager of Community Safety; Melissa Zanette, Chief of Staff; Liisa Lenz, Coordinator of Budgets; Tyler Campbell, Director of Social Services; Eric Labelle, City Solicitor and Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

## DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

## Continuation of the Finance & Administration Committee Meeting

### Motion to Reconsider

Mayor Bigger presented the following resolution:

FA2019-83 Bigger/Sizer: THAT resolution #4 (FA2019-77) regarding the Police Services Budget be reconsidered.

### Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Montpellier, McCausland, Lapierre, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

**NAYS:** Councillors Signoretti, Lapierre, Sizer, McIntosh  
**CARRIED**

The following resolution was presented:

Resolution #4:

FA2019-84 (FA2019-77) Sizer/Lapierre: THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,587,049 and a net property tax levy requirement of \$62,950,756, be approved.

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Kirwan, Lapierre, Jakubo

**NAYS:** Councillors Signoretti, Montpellier, McCausland, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

**DEFEATED**

Recess

At 4:56 p.m. the Committee recessed.

Reconvene

At 5:18 p.m. the Committee reconvened.

Resolution #7 - Continued:

Councillor Signoretti presented the following amendment:

THAT Resolution #7 be amended as follows:

FA2019-80-A3 Signoretti/Lapierre: THAT the contribution to capital be reduced by \$460,000 to facilitate a five-year financing plan that anticipates the replacement of 7 fleet snowplow vehicles, with the effect that the 2020 capital budget has \$1M available to support one-time funding for alternate projects, or as a contribution to reserve.

Rules of Procedure

Councillor Signoretti requested a Simultaneous Written Recorded Vote.

**YEAS:** Councillors Signoretti, Montpellier, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

**CARRIED**

- Closed Session      The following resolution was presented:
- FA2019-85 Lapierre/Kirwan: THAT the City of Greater Sudbury moves into Closed Session to consider Personal Matters (Identifiable Individual(s)) regarding the remuneration of municipal staff in accordance with the *Municipal Act, 2001*, s. 239(2)(b).
- CARRIED**
- At 6:18 p.m. the Finance and Administration Committee moved into Closed Session.
- Recess      At 6:44 p.m. the Finance and Administration Committee recessed.
- Reconvene      At 6:55 p.m. the Finance and Administration Committee commenced the Open Session in the Council.

### **Matters Arising from the Closed Meeting**

Councillor McIntosh, as Chair of the Closed Session, reported that the Committee met in Closed Session to deal with one (1) Personal Matters (Identifiable Individual(s)) regarding the remuneration of municipal staff in accordance with the *Municipal Act, 2001*, s. 239(2)(b). No direction or resolution emanated from this meeting.

Resolution #7 - Continued:

Councillor Lapierre presented the following amendment:

FA2019-80-A4 Lapierre/Cormier: THAT resolution #7 be amended as follows:

THAT staff travel budgets be reduced by the amount of \$150,000 on a one time basis.

### **Motion for Deferral**

Councillor Lapierre moved to defer this item to the Finance and Administration Committee meeting on December 5, 2019.

**DEFERRED**

### **Resolution to Proceed Past 7:11 p.m.**

FA2019-86 Landry-Altmann/Leduc: THAT this meeting proceeds past the hour of 7:11 p.m.

**DEFEATED**

### **Adjournment**

Automatic Adjournment at 7:11 p.m.

The following items were not addressed at this meeting and have been moved to the December 5, 2019 Finance and Administration Committee meeting:

**Members' Motion**

**Addendum**

**Civic Petitions**

**Question Period**

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Eric Labelle, City Solicitor and  
Clerk