

SPECIAL MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

**Boardroom C-12
Tom Davies Square**

**Tuesday, March 2, 2016
Commencement: 4:00 p.m.**

DEPUTY MAYOR SIZER, IN THE CHAIR

<u>Present</u>	Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger
<u>City Officials</u>	Kevin Fowke, Interim Chief Administrative Officer/Deputy City Clerk

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

<u>Closed Session</u>	The following motion was presented:
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CC2016-78 McIntosh/Landry-Altmann: THAT the City of Greater Sudbury Council move to Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Solicitor-Client Privilege matter and one (1) Personal Matter (Identifiable Individual) / Labour Relations / Employee Negotiations matter regarding the Chief Administrative Officer (CAO) position in accordance with the Municipal Act 2001, s. 239 (2)(b)(d)(f).

CARRIED

At 4:10 p.m. Council moved into Closed Session.

<u>Recess</u>	At 5:55 p.m., Council recessed.
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<u>Reconvene</u>	At 6:20 p.m. Council reconvened.
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<u>Reconvene</u>	At 7:58 p.m., Council commenced the Open Session.
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HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

<u>Present</u>	Councillors Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Landry-Altmann, Mayor Bigger
<u>City Officials</u>	Kevin Fowke, Interim Chief Administrative Officer/Deputy City Clerk

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Solicitor-Client Privilege matter and one (1) Personal Matter (Identifiable Individual) / Labour Relations / Employee Negotiations matter regarding the Chief Administrative Officer (CAO) position in accordance with the Municipal Act 2001, s. 239 (2)(b)(d)(f) and that one direction emanated from the Closed Session.

Adjournment

Kirwan/Dutrisac: THAT this meeting does now adjourn. Time: 8:00 p.m.

CARRIED

Mayor Brian Bigger, Chair

Kevin Fowke,
Interim Chief Administrative Officer
/Deputy City Clerk