MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11 Tom Davies Square

Wednesday, January 20, 2016 Commencement: 2:00 p.m.

DEPUTY MAYOR SIZER, IN THE CHAIR

<u>Present</u> Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan,

Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-

Altmann, Mayor Bigger

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Closed Session The following motion was presented:

CC2016-15 McIntosh/Kirwan: THAT the City of Greater Sudbury Council move to Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations Matter regarding the position of Chief Administrative Officer (CAO) and one (1) Personal Matter (Identifiable Individual(s)), all in accordance with the Municipal Act 2001,

S.239(2)(b)(d).

CARRIED

<u>City Officials</u> Kevin Fowke, Interim Chief Administrative Officer/Deputy City

Clerk

At 2:10 p.m. Council moved into Closed Session.

At 5:35 p.m. Councillors Dutrisac, Kirwan and Landry-Altmann

departed.

Reconvene At 6:02 p.m., Council commenced the Open Session.

HIS WORSHIP MAYOR BRIAN BIGGER, IN THE CHAIR

<u>Present</u> Councillors Signoretti, Vagnini, Montpellier, Lapierre, Jakubo,

Sizer, McIntosh, Cormier, Reynolds, 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.

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)) / Labour Relations or Employee Negotiations Matter regarding the position of Chief Administrative Officer (CAO) and one (1) Personal Matter (Identifiable Individual(s)), all in accordance with the Municipal Act 2001, S.239(2)(b)(d) and that one direction emanated from the closed session.
<u>Adjournment</u>	McIntosh/Kirwan: THAT this meeting does now adjourn. Time: 6:05 p.m.
	CARRIED
Mayor Brian Bigger, Chair	Kevin Fowke, Interim CAO/Deputy City Clerk