

---

FOR THE MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE  
TO BE HELD ON **MONDAY, DECEMBER 16, 2019 AT 4:00 P.M.**  
IN THE **COUNCIL CHAMBER, TOM DAVIES SQUARE**

---

**ADDENDUM (RESOLUTION PREPARED)**

*(Two-Thirds Majority Required to Deal with the Addendum)*

**DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**APPROVAL OF BUDGET**

ADD-1 Report dated December 12, 2019 from the General Manager of Corporate Services regarding Greater Sudbury Police Services Board Budget. 2-4  
**(RESOLUTION PREPARED)**

(This report provides a recommendation regarding the Greater Sudbury Police Services Board Budget.)

# Finance and Administration Committee

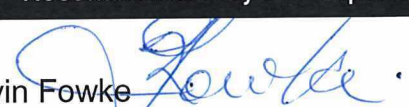

Type of Decision							
Meeting Date	December 16, 2019			Report Date	December 12, 2019		
Decision Requested	x	Yes	No	Priority		High	Low
	Direction Only			Type of Meeting	x	Open	Closed


Report Title
Greater Sudbury Police Services Board Budget

Resolution	Relationship to the Strategic Plan/Health Impact Assessment
<p>THAT the City's share of the tax supported budget for the Police Services 2020 budget in the gross expenditure amount of \$68,337,049 and a net property tax levy requirement of \$62,700,756, be approved.</p>	<p>This report refers to operational matters.</p>
<input type="checkbox"/> Resolution Continued	<input checked="" type="checkbox"/> Background Attached

Report Summary	Financial Implications
<p>This report provides information regarding the Greater Sudbury Police Service budget and presents a revised resolution for the Committee's consideration.</p>	<p>The proposed reduction in the amount of \$250,000 results in a reduction to the tax levy of .09%.</p>

Report Prepared By	Division Review
<p>Eric Labelle City Solicitor and Clerk</p> 	<p>Eric Labelle City Solicitor and Clerk</p> 

Recommended By the Department	Financial Implications
<p>Kevin Fowke General Manager of Corporate Services</p> 	<p>Ed Stankiewicz Executive Director of Finance, Assets and Fleet</p> 

Recommended by the C.A.O.
<p>Ed Archer Chief Administrative Officer</p> 

On December 3, 2019, the Finance and Administration Committee commenced its budget deliberations. During that meeting the Committee approved the resolution regarding the Greater Sudbury Police Services Board (the "Board") budget. On December 4<sup>th</sup>, 2019, during a continuation of budget deliberations at the Finance and Administration Committee, a request was made and the Committee agreed to reconsider the resolution approving the budget of the Board. Committee Members discussed the potential for reduction of an amount of \$500,000 in the Board's budget intended for future debt repayment towards a new police facility.

Subsequent to the reconsideration the Committee defeated the resolution approving the Board's budget.

On December 11<sup>th</sup>, 2019, the Board met to consider the budget and passed a resolution approving a reduction of \$250,000 to the amount intended for future debt repayment for a police facility. A copy of the resolution passed by the Greater Sudbury Police Services Board is attached as Appendix A to this report.

A revised resolution to approve the budget for the Police Service is presented for the Committee's consideration.

APPENDIX A



**GREATER SUDBURY POLICE SERVICES BOARD**

MOTION # 2019- 160

DATE: December 11, 2019

MOVED BY:

SECONDED BY:

*[Handwritten signature]*  
*[Handwritten signature]*

**THAT at the request of City of Greater Sudbury's Finance and Administration Committee, the Board reconsider resolution 2019-142 in respect of the approved 2020 Operating Budget in the amount of \$62,950,756; and further**

**THAT the Board approves a reduction of \$250,000 in Contribution to Reserve Funds for specifically debt financing for a police facility; and further**

**THAT the Board approves the 2020 Operating Budget in the amount of \$62, 700,756, and further**

**THAT the Board recommends that City Council accepts this budgets.**

**- CARRIED -**

CHAIR

*[Handwritten signature]*