

# MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber  
Tom Davies Square

Tuesday, January 13, 2015  
Commencement: 5:49 p.m.

## **COUNCILLOR MIKE JAKUBO, IN THE CHAIR**

### **Present**

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

### **City Officials**

Doug Nadorozny, Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Paul Baskcomb, Acting General Manager of Growth & Development; Tim Beadman, Chief of Fire and Paramedic Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Jamie Canapini, City Solicitor; Ian Wood, Director of Economic Development; Eliza Bennett, Manager of Corporate Communications & French Language Services; John Bulfon, Acting Director of Environmental Services; Bernice Tario, Co-ordinator of Waste Disposal, Environmental Services/Solid Waste; Deanna Denis, Executive Assistant to the Executive Director, Administrative Services/City Clerk; Franca Bortolussi, Council Assistant

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

None declared.

## **PRESENTATIONS**

### **Item 1 Growth & Development Orientation**

The General Manager of Growth & Development made an electronic presentation introducing the Growth & Development Department.

### **Item 2 Administrative Services**

The Executive Director, Administrative Services made an electronic presentation introducing the Administrative Services Department.

### **Item 3 Financial Services**

The Chief Financial Officer/City Treasurer made an electronic presentation introducing the Financial Services Department.

### **Item 3 Financial Services (cont'd)**

Document entitled "Finance Strategic Plan 2013 to 2014 Progress Report January 2015" was distributed to Committee Members at the meeting.

## **PRESENTATIONS (cont'd)**

Item 4  
Human Resources &  
Organizational  
Development

The Director of Human Resources & Organizational Resources made an electronic presentation introducing the Human Resources & Organizational Development Department.

Councillor Reynolds moved that a report on staffing levels and attrition including attrition through retirement be prepared.

**CARRIED**

Adjournment

Kirwan/Dutrisac: THAT this meeting does now adjourn. Time: 8:12 p.m.

**CARRIED**

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Councillor Mike Jakubo, Chair

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Caroline Hallsworth, Executive Director,  
Administrative Services/City Clerk