

MEETING OF THE COUNCIL OF THE CITY OF GREATER SUDBURY

Committee Room C-11
Tom Davies Square

Wednesday, May 16, 2012
Commencement: 4:00 p.m.

DEPUTY MAYOR RON DUPUIS, IN THE CHAIR

Present

Councillors Cimino (D6:40pm); Berthiaume; Rivest (A4:30pm); Kilgour (A4:15pm); Belli; (D7:10pm) Craig; Caldarelli; Kett; Landry-Altmann (A5:00pm); Mayor Matichuk

City Officials

Doug Nadorozny, Chief Administrative Officer; Bill Lautenbach, General Manager of Growth & Development; Tim Beadman, Chief of Emergency Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/Treasurer; Kevin Fowke, Director of Human Resources & Organizational Development; Paul Baskcomb, Director of Planning Services; Ian Wood, Director of Economic Development; Danielle Braney, Director of Asset Services; Jamie Canapini, City Solicitor; Jason Ferrigan, Senior Planner; Keith Forrester, Real Estate Co-ordinator

Declarations of Pecuniary Interest

None declared.

Closed Session

CC2012-2-12-167 Matichuk/Cimino: THAT the City of Greater Sudbury Council move to Closed Meeting to deal with three Acquisition or Disposition of Land Matters regarding property on Elgin Street and two properties on Larch Street, one Personal Matter regarding an Identifiable Individual, one Litigation or Potential Litigation Matter regarding OMERS, one Solicitor-Client Privilege Matter regarding Post Secondary Institutional Development Charges and one Labour Relations/Employee Negotiation Matter regarding Long Term Absences in accordance with the Municipal Act, 2001, s.239(2).

CARRIED

Recess

At 5:35 p.m., Council recessed.

Reconvene

At 5:45 p.m., Council reconvened.

Recess & Reconvene

At 7:40 p.m., Council recessed Closed Session and reconvened in Open Session.

MATTERS ARISING FROM THE CLOSED SESSION

Rise and Report

Deputy Mayor Dupuis, as Chair of the Closed Session, reported that Council met in Closed Session to deal with three Acquisition or Disposition of Land Matters regarding property on Elgin Street and two properties on Larch Street, one Personal Matter regarding an Identifiable Individual, one Litigation or Potential Litigation Matter regarding OMERS, one Solicitor-Client Privilege Matter regarding Post Secondary Institutional Development Charges and one Labour Relations/Employee Negotiation Matter regarding Long Term Absences in accordance with the *Municipal Act, 2001*, s.239(2) and that direction was given to staff regarding five items.

Adjournment

Rivest/Landry-Altmann: THAT this meeting does now adjourn.
Time: 7:45 p.m.

Deputy Mayor Ron Dupuis, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk