

Minutes

Special City Council Minutes of 5/14/19

Location:	Tom Davies Square - Council Chamber
Commencement:	4:04 PM
Adjournment:	5:30 PM

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti [A 4:13 p.m.], McCausland, Kirwan, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Ian Wood, Interim General Manager of Community Development; Joseph Nicholls, Interim General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Eric Labelle, City Solicitor and Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Barbara Dubois, Director of Housing Operations; Randy Halverson, Director of Linear Infrastructure Services; Mike Jensen, Director of Water/ Wastewater and Compliance; Chantal Mathieu, Director of Environmental Services; Paul Kadwell, Deputy Chief of Paramedic Operations; Bruno Lafortune, Manager of Transit Operations; Kris Longston, Manager of Community and Strategic Planning; Rob Blackwell, Corporate Project Management Coordinator; Meredith McNeil, Human Resources Business Partner; Maria Saari, Human Resources Business Partner; Gabrielle Servais, Human Resources Business Partner; Erin Thompson, Human Resources Business Partner; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff [A 4:08pm]
Closed Session	<p>The following resolution was presented:</p> <p>CC2019-147 Jakubo/Cormier: THAT the City of Greater Sudbury move to Closed Session to deal with two (2) Labour Relations or Employee Negotiations Matters regarding collective bargaining in accordance with the Municipal Act, 2001, S. 239(2)(d).</p> <p>CARRIED</p> <p>Council moved into closed session at 4:05 p.m.</p>
Recess	At 5:28 p.m. Council recessed.

Reconvene

At 5:28 p.m., Council commenced the Open Session in the Council Chamber.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Meeting

Deputy Mayor Sizer, as Chair of the Closed Session, reported that Council met in Closed Session to deal with two (2) Labour Relations or Employee Negotiations Matters regarding collective bargaining in accordance with the Municipal Act, 2001. s.239(2)(d). No directions or resolutions emanated from the Closed Session.

Members' Motions

Rules of Procedure

Councillor Jakubo presented a Motion regarding referring the Core Services Review and asked that the notice be waived.

WAIVED BY TWO-THIRDS MAJORITY:

The following resolution was presented:

CC2019-148 Jakubo/Sizer: THAT the motion regarding a request for a core services review be referred to the Finance and Administration Committee meeting of May 14, 2019.

CARRIED

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Jakubo/Cormier: THAT this meeting does now adjourn. Time 5:38 p.m.

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and City
Clerk