

Minutes

Special City Council Minutes of 5/5/20

Location: Tom Davies Square -
Committee Room
C-11 / Electronic
Participation

Commencement: 3:01 PM

Adjournment: 4:57 PM

His Worship Mayor Brian Bigger, In the Chair

Present Councillors Signoretti [A 3:06 p.m.], Vagnini [A 4:56 p.m.], McCausland, Kirwan, Lapierre, Sizer [A 4:55 p.m.], McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

City Officials Kevin Fowke, General Manager of Corporate Services; Tony Cecutti, General Manager of Growth and Infrastructure Services; Steve Jacques, General Manager of Community Development; Marie Litalien, Acting Director of Communications and Community Engagements; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Barbara Dubois, Director of Housing Operations; Kim MacKinnon, Executive Assistant of Housing Services; Cindi Briscoe, Manager of Housing Services; Christina Dempsey, Coordinator of Accounting; Denise St-Onge, Program Administrator of Housing Services; Dan Saumur, Manager of Maintenance Services; Jim Lister, Manager of Accounting/Deputy Treasurer; Kim Plante, Manager of Tenant Services; Nicole Piquette, Chief Financial Officer of Housing Services; Sophia Minor, Coordinator of Financial Services; Kelly Gravelle, Deputy City Solicitor; Eric Labelle, City Solicitor and Clerk; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Lisa Locken, Clerk's Services Assistant; Julie Lalonde, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

At 3:06 p.m., Councillor Signoretti arrived.

Rules of Procedure

CC2020-110 Lapierre/McIntosh: Resolution to temporarily suspend the rules of procedure of the City of

Greater Sudbury Procedure By-law 2019-50 for the portion of the Special City Council meeting of May 5, 2020 that relates to those matters on the Greater Sudbury Housing Corporation portion of the agenda.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

CARRIED BY TWO-THIRDS MAJORITY

Greater Sudbury Housing Corporation Regular Board Meeting

Greater Sudbury Housing Corporation Regular Board Meeting

Fern Cormier, Board Chair, presided over the Greater Sudbury Housing Corporation Regular Board Meeting.

Greater Sudbury Housing Corporation Annual General Meeting

Greater Sudbury Housing Corporation Annual General Meeting

Fern Cormier, Board Chair, presided over the Greater Sudbury Housing Corporation Annual General Meeting.

At 4:55 p.m., Councillor Sizer arrived.

At 4:56 p.m., Councillor Vagnini arrived.

Adjournment

CC2020-111 Kirwan/Lapierre: THAT this meeting does now adjourn. Time: 4:57 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger

CARRIED

Mayor Bigger, Chair

Eric Labelle, City Solicitor and
Clerk