

## Minutes

### Finance and Administration Committee Minutes of 1/19/21

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Location:	Tom Davies Square - Council Chamber / Electronic Participation
Commencement:	4:00 PM
Adjournment:	10:00 PM

## Councillor Jakubo, In the Chair

Present	Councillors Signoretti, Vagnini, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, 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; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Eric Labelle, City Solicitor and Clerk; Kelly Gravelle, Deputy City Solicitor; Marie Litalien, Director of Communications and Community Engagement; Joanne Kelly, Director of Human Resources and Organizational Development; Jeff Pafford, Director of Leisure Services; Brett Williamson, Director of Economic Development; Meredith Armstrong, Manager of Tourism and Culture; Steve Facey, Manager of Financial Planning and Budgeting; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Closed Session	<p>The following resolution was presented:</p> <p>FA2021-01 McIntosh/Sizer: THAT the City of Greater Sudbury move to Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding 2021 Budget in accordance with the Municipal Act, 2001, s. 239 (2)(b) and (i).</p> <p>At 4:04 p.m., the Finance and Administration Committee moved into Closed Session.</p>
Recess	At 4:59 p.m., the Finance and Administration Committee recessed.

Reconvene At 6:00 p.m., the Finance and Administration Committee commenced the Open Session in the Council Chamber.

## **Councillor Jakubo, In the Chair**

Present Councillors Signoretti, Vagnini, Montpellier, McCausland, Kirwan, Lapierre, 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; Steve Jacques, General Manager of Community Development; Joseph Nicholls, General Manager of Community Safety; Ian Wood, Executive Director of Strategic Initiatives, Communication and Citizen Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Kelly Gravelle, Deputy City Solicitor; Joanne Kelly, Director of Human Resources and Organizational Development; Marie Litalien, Director of Communications and Community Engagement; Brett Williamson, Director of Economic Development; Melissa Zanette, Chief of Staff; Ron Foster, Auditor General; Mette Kruger, Interim Chief Executive Officer of the Greater Sudbury Public Library; Eric Labelle, City Solicitor and Clerk; Craig Lawrence, Business Improvement Officer; Anessa Basso, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

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

None declared.

### **Appointment of Committee Chair and Vice-Chair**

#### Appointment of Chair and Vice-Chair - Finance and Administration Committee

Report dated December 17, 2020 from the General Manager of Corporate Services regarding Appointment of Chair and Vice-Chair - Finance and Administration Committee.

Nominations were held for the positions of Committee Chair and Vice-Chair.

Councillor Sizer nominated Councillor Jakubo as Chair.

Councillor Leduc nominated Councillor McIntosh as Vice-Chair.

There being no further nominations, nominations were closed.

Councillor Jakubo accepted the nomination.

Councillor McIntosh accepted the nomination.

The following the resolution was presented:

FA2021-02 McCausland/Leduc: THAT the City of Greater Sudbury appoints Councillor Jakubo as Chair and Councillor McIntosh as Vice-Chair of the Finance and Administration Committee for the term ending November 14, 2022, as outlined in the report entitled

"Appointment of Chair and Vice-Chair - Finance and Administration Committee", from the General Manager of Corporate Services, presented at the Finance and Administration Committee meeting on January 19, 2021.

**CARRIED**

### **Matters Arising from the Closed Meeting**

Councillor McIntosh, reported that the Committee met in Closed Session to deal with one (1) Personal Matter (Identifiable Individual(s)) / Labour Relations or Employee Negotiations item regarding 2021 Budget in accordance with the Municipal Act, 2001, s. 239 (2)(b) and (i). No direction or resolution emanated from this meeting.

### **Presentations**

1      2021 Budget Overview

Ed Archer, Chief Administrative Officer, Ed Stankiewicz, Executive Director of Finance, Assets and Fleet, and Marie Litalien, Director of Communication and Community Engagement, provided an electronic presentation regarding the 2021 Budget Overview for information only.

2      Greater Sudbury Police Services Board - 2021 Budget

Lise Poratto-Mason, Chair, Greater Sudbury Police Services Board, Paul Pedersen, Chief of Police, and Sharon Baiden, Chief Administrative Officer, Greater Sudbury Police Services, provided an electronic presentation regarding the Greater Sudbury Police Services Board - 2021 Budget for information only.

3      Board of Health for Public Health Sudbury and Districts - 2021 Budget

The Board of Health for Public Health Sudbury and Districts was unable to attend and will present their budget at a subsequent meeting.

4      Conservation Sudbury Board - 2021 Budget

Lin Gibson, Chairperson, and Carl Jorgensen, General Manager/Secretary-Treasurer, Conservation Sudbury, provided an electronic presentation regarding the Conservation Sudbury Board - 2021 Budget for information only.

### **Resolution to Proceed past 9:00 p.m.**

FA2021-03 Lapierre/Bigger: THAT the meeting proceeds past the hour of 9:00 p.m.

**CARRIED**

5      Greater Sudbury Public Library Board

Michael Bellmore, Chair, Greater Sudbury Public Library Board, and Mette Kruger, Interim Chief Executive Officer of the Greater Sudbury Public Library, provided an electronic presentation regarding Greater Sudbury Public Library Board - 2021 Budget for information only.

### **Resolution to Proceed past 10:00 p.m.**

FA2021-04 Bigger/Leduc: THAT the meeting proceeds past the hour of 10:00 p.m.

### **Rules of Procedure**

A Recorded Vote was held:

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

**NAYS:** Councillor Signoretti

**DEFEATED**

### **Adjournment**

Automatic adjournment at 10:00 p.m.

The following items were not addressed at the meeting:

### **Managers' Reports**

R-1        Non-Competitive Purchase - Community Safety Department Station Location Study

### **Members' Motion**

M-1        Warming Station Services

M-2        Business Case for Sudbury Curling Club Grant

M-3        Business Case for Winter Sidewalk Maintenance

### **Correspondence for Information Only**

I-1        Contract Awards Exceeding \$100,000 July 1 - September 30, 2020

I-2        2020 Third Quarter Statement of Council Expenses

### **Addendum**

### **Civic Petitions**

**Question Period**

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Eric Labelle, City Solicitor and  
Clerk