

Minutes

Special City Council Minutes of 8/11/20

Location: Tom Davies Square -
Council Chamber /
Electronic
Participation

Commencement: 9:01 AM

Adjournment: 10:55 AM

Deputy Mayor Landry-Altmann, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier [D 9:10 a.m., A 9:20 a.m.], Leduc [A 9:20 a.m.], Landry-Altmann
City Officials	Ed Archer, Chief Administrative Officer [A 9:44 a.m.]; Kevin Fowke, General Manager of Corporate Services; Eric Labelle, City Solicitor and Clerk; Steve Facey, Manager of Financial Planning and Budgeting; Ron Foster, Auditor General
Others - GSU Directors	Lynne Dupuis, Director, Greater Sudbury Utilities and Subsidiary Companies; Bernie Hughes, Director, Greater Sudbury Utilities and Subsidiary Companies; Gerry Labelle, Director, Greater Sudbury Hydro Inc.; Josh Lilley, Director, Greater Sudbury Hydro Inc.; Mathieu Litalien, Director, Greater Sudbury Hydro Inc.; Kati McCartney, Director, Greater Sudbury Hydro Inc.; Peter McMullen, Director and Treasurer, Greater Sudbury Utilities and Subsidiary Companies; Christina Visser, Director, Greater Sudbury Utilities and Subsidiary Companies
Officials	Frank Kallonen, President and CEO, Greater Sudbury Utilities Inc.; Catherine Huneault, CFO and Vice President of Corporate Services; Dawn Bates, Vice President of Human Resources and Safety; Josey Frescura, Vice President of Agilis Networks; Philip Guido, Vice President of Engineering and Operations; Shannon Restoule, Vice President of Corporate Strategy and Energy Businesses; Wendy Watson, Director of Communications
Closed Session	<p>The following resolution was presented:</p> <p>CC2020-184 Jakubo/Lapierre: THAT Council for the City of Greater Sudbury move to Closed Session to deal with one (1) Information Supplied In Confidence (Competitive Position/Negotiations) item regarding Greater Sudbury Utilities Inc. in accordance with the <i>Municipal Act</i>, 2001, s. 239(2)(i).</p> <p><u>Rules of Procedure</u></p>

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Landry-Altmann
CARRIED

At 9:04 a.m., Council moved into closed session

Recess At 9:48 a.m., Council recessed.

Reconvene At 10:05 a.m., Council commenced the Open Session in the Council Chamber / Electronic Participation.

Deputy Mayor Landry-Altmann, In the Chair

Present Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Landry-Altmann

City Officials Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; Ron Foster, Auditor General; Kelly Gravelle, Deputy City Solicitor; Christine Hodgins, Deputy City Clerk; Anessa Gravelle, Clerk's Services Assistant; Patrick Beaudry, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Session

Deputy Mayor Landry-Altmann, Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Information Supplied In Confidence (Competitive Position/Negotiations) item regarding Greater Sudbury Utilities Inc. in accordance with the *Municipal Act*, 2001 s. 239(2)(i). No resolutions or directions emanated from this meeting.

Rules of Procedure

CC2020-185 Signoretti/Lapierre: THAT the City of Greater Sudbury 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 August 11, 2020 that relates to those matters on the Greater Sudbury Utilities Inc. portion of the agenda.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Lapierre, Jakubo, McIntosh, Cormier, Landry-Altmann

CARRIED BY TWO-THIRDS MAJORITY

Greater Sudbury Utilities Inc. Annual General Meeting

Mark Signoretti, Board Chair, presided over the Greater Sudbury Utilities Inc. Annual General Meeting.

Adjournment

Automatic adjournment at 10:55 a.m. due to loss of quorum.

Deputy Mayor Landry-Altmann,
Chair

Christine Hodgins, Deputy City
Clerk