Minutes City Council Minutes of 4/7/20	Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
	Commencement:	4:31 PM
	Adjournment:	7:47 PM

His Worship, Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti, 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 Services; 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; Eric Labelle, City Solicitor and Clerk; Joanne Kelly, Director of Human Resources and Organizational Development; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff
Closed Session	The following resolution was presented:
	CC2020-99 Lapierre/Sizer: THAT Council for the City of Greater Sudbury move to Closed Session to deal with one (1) Labour Relations or Employee Negotiations item regarding COVID-19 developments in accordance with the <i>Municipal Act, 2001</i> , s. 239 (2)(d).
	Rules of Procedure
	A Recorded Vote was held:
	YEAS: Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger CARRIED
	Council moved into closed session at 4:34 p.m.
Recess	At 5:12 p.m., Council recessed.

Reconvene

At 6:02 p.m., Council commenced the Open Session in Committee Room C-11 and by electronic participation.

His Worship Mayor Brian Bigger, In the Chair

Present Councillors Signoretti, Montpellier [D 7:01 p.m.], 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 Services; Ed Stankiewicz, Executive Director of Finance, Assets and Fleet; 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; Marie Litalien, Acting Director of Communications & Community Engagements; Kelly Gravelle, Deputy City Solicitor; Melissa Zanette, Chief of Staff; Tyler Campbell, Director of Social Services; Aaron Archibald, Director of Long Term Care Services; Eric Labelle, City Solicitor and Clerk; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Julie Lalonde, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Matters Arising from the Closed Session

April 1, 2020

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Labour Relations or Employee Negotiations item regarding COVID-19 Developments in accordance with the Municipal Act, 2001, S.239(2)(d). Direction was given to staff regarding the matter.

April 7, 2020

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Labour Relations or Employee Negotiations item regarding COVID-19 Developments in accordance with the Municipal Act, 2001, S.239(2)(d). No direction or resolutions emanated from this meeting.

Adopting, Approving or Receiving Items in the Consent Agenda

The following resolution was presented:

CC2020-100 Signoretti/Leduc: THAT the City of Greater Sudbury approves Consent Agenda Items C-1 to C-2 inclusive.

Rules of Procedure

A Recorded Vote was held:

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

<u>Minutes</u>

- C-1 CC2020-101 Signoretti/Leduc: THAT the City of Greater Sudbury adopts the Operations Committee meeting minutes of March 2, 2020. CARRIED
- C-2 CC2020-102 Signoretti/Leduc: THAT the City of Greater Sudbury adopts the Community Services Committee meeting minutes of March 2, 2020. CARRIED

Presentations

1 <u>COVID-19 Update</u>

Report dated March 25, 2020 from the Chief Administrative Officer regarding COVID-19 Update.

Ed Archer, Chief Administrative Officer, provided an electronic presentation regarding COVID-19 Update for information only.

At 7:01 p.m., Councillor Montpellier departed.

By-Laws

CC2020-103 Leduc/Lapierre: THAT the City of Greater Sudbury read and pass By-law 2020-70 to and including By-law 2020-72.

Rules of Procedure

A Recorded Vote was held:

YEAS: Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

The following are the By-laws:

2020-72 A By-law of the City of Greater Sudbury to Authorize Tourism Event Support Grants for the Year 2019

(This report is to ratify the Tourism Event Support Grants distributed from January to December 2019.)

Report dated March 14, 2020 from the Chief Administrative Officer regarding 2019 Tourism Event Support By-law.

- 2020-70 A By-law of the City of Greater Sudbury to Confirm the Proceedings of Council at its Meetings of March 24th, 2020 and April 7th, 2020
- 2020-71 A By-law of the City of Greater Sudbury to Authorize Various Matters as Part of the Canada Ontario Community Housing Initiative (COCHI), Ontario Priorities Housing Initiative (OPHI) and Canada Ontario Housing Benefit (COHB) all as part of the Community Housing Renewal Strategy through the Ministry of Municipal Affairs and Housing City Council Resolution #CC2020-88 (This By-law authorizes participation in the Canada Ontario Housing Benefit program and delegates authority to the Manager of Housing to enter into a Transfer Payment Agreement, administer such agreement and establish applications and supporting documentation as required.)

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:

https://agendasonline.greatersudbury.ca/?pg=agenda&action=navigator&id=1467&lang=en to view the questions asked.

Adjournment

CC2020-104 Lapierre/McCausland: THAT this meeting does now adjourn. Time: 7:47 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Signoretti, McCausland, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Leduc, Landry-Altmann, Mayor Bigger **CARRIED**

Mayor Brian Bigger, Chair

Eric Labelle, City Solicitor and Clerk