

Location:	Tom Davies Square
Commencement:	4:02 PM
Adjournment:	6:57 PM

Minutes

Special City Council Minutes of 2/21/18

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Vagnini [D 4:45 p.m., A 4:47 p.m., D 5:20 p.m.], Montpellier [D 5:00 p.m., A 5:05 p.m.], Dutrisac, Kirwan, Lapierre [D 4:50 p.m., A 4:54 p.m.], Jakubo [D 4:47 p.m., A 4:48 p.m. D 6:55 p.m.], Sizer, McIntosh [D 5:04 p.m., A 5:05 p.m., D 6:50 p.m.], Cormier, Landry-Altmann [D 6:17 p.m.], Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Eliza Bennett, Director of Communications and Community Engagement [D 5:20 p.m., A 5:25 p.m., D 6:08 p.m., A 6:20 p.m.] ; Melissa Zanette, Chief of Staff [D 6:04 p.m., A 6:06 p.m.]; Joanne Kelly, Director of Human Resources and Organizational Development [D 4:50 p.m., A 4:55 p.m.]; Kristen Newman, Deputy City Solicitor/Deputy City Clerk [D 4:32 p.m., A 4:55 p.m.]; Brigitte Sobush, Manager, Clerk's Services/Deputy City Clerk

Declarations of Pecuniary Interests and the general nature thereof

None declared

The following resolution was presented:

Rules of Procedure

Councillor Kirwan requested a Simultaneous Written Recorded Vote.

CC2018-45 Landry-Altmann/Cormier: THAT the City of Greater Sudbury provide Councillors Vagnini and Montpellier with a copy of the Workplace Harassment Investigation Report dated February 19, 2018 in camera.

YEAS: Councillors Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, McIntosh, Cormier, Landry-Altmann, Mayor Bigger

NAYS: Councillors Jakubo, Sizer
CARRIED

Closed Session The following resolution was presented:

CC2018-46 Sizer/Kirwan: THAT the City of Greater Sudbury move to Closed Session to deal with One (1) matter under the headings of Personal Matters (Identifiable Individual(s)) and Labour Relations or Employee Negotiations regarding a Workplace Harassment Investigation in accordance with the Municipal Act, 2001 s. 239(2)(b) and (d).

CARRIED

Council moved into closed session at 4:32 p.m.

Recess At 6:55 p.m. Council recessed.

Reconvene At 6:56 p.m. Council commenced the Open Session in the Council Chamber.

His Worship Mayor Brian Bigger, In the Chair

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 One (1) matter under the headings of Personal Matters (Identifiable Individual(s)) and Labour Relations or Employee Negotiations regarding a Workplace Harassment Investigation in accordance with the Municipal Act, 2001, s. 239(2)(b) and (d). Two (2) directions were provided to staff with respect to these matters.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Notice of Motion

No Notices of Motion were presented.

Adjournment

Kirwan/Sizer: THAT this meeting does now adjourn. Time: 6:57 p.m.

CARRIED

Mayor Bigger, Chair

Brigitte Sobush, Deputy City Clerk