

Location:	Tom Davies Square
Commencement:	4:05 PM
Adjournment:	8:30 PM

Minutes

Special City Council Minutes of 3/21/17

His Worship Mayor Brian Bigger, In the Chair

Present	Councillors Signoretti (A 4:09 p.m.), Vagnini (D 7:57 p.m.), Montpellier, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altman, Mayor Bigger
City Officials	Ed Archer, Chief Administrative Officer; Kevin Fowke, General Manager of Corporate Services; Caroline Hallsworth, Executive Director, Legislative Services/City Clerk; Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety; Eric Labelle, Acting City Solicitor; Eliza Bennett, Director of Communications and Community Engagement; Ron Foster, Auditor General; Melissa Zanette, Chief of Staff; Joseph Nicholls, Deputy Chief of Emergency Services; Darrel McAloney, Deputy Fire Chief; Lynn Webster, Manager of Strategic and Business Services; Christine Hodgins, Legislative Compliance Coordinator; Lisa Locken, Clerk's Services Assistant

Declarations of Pecuniary Interests and the general nature thereof

None declared

Presentations

Emergency Services Optimization Plan Update

Report dated March 17, 2017 from the Chief of Fire and Paramedic Services, General Manager of Community Safety regarding Emergency Services Optimization Plan Update.

Trevor Bain, Chief of Fire and Paramedic Services, General Manager of Community Safety, provided an electronic presentation for information only.

Addendum

No Addendum was presented.

Civic Petitions

Councillor McIntosh submitted a petition to the City Clerk which will be forwarded to the General Manager of Growth and Infrastructure. The petition is regarding improved sidewalk maintenance for the sidewalks at the four corners in the south end of Sudbury.

Councillor Vagnini submitted a petition to the City Clerk which will be forwarded to the Chief of Fire and Paramedic Services, General Manager of Community Safety. The petition is regarding opposition to the proposed closing of the Beaver Lake Fire Hall.

Question Period and Announcements

No Questions were asked.

Notice of Motion

Councillor Kirwan indicated that he had a Notice of Motion in regards to the Fire Optimization Plan, which would be presented at the next meeting.

Resolution to Meet In Closed Session

The following resolution was presented:

CC2017-71 Landry-Altmann/Signoretti: Resolution to move to Closed Session to deal with one (1) Labour Relations / Employee Negotiations matter regarding contract negotiations in accordance with the Municipal Act 2001, s. 239(2)(d).

CARRIED

Recess

At 6:13 p.m. Council recessed

Reconvene

At 6:50 p.m. Council reconvened in Committee Room C-11

Deputy Mayor Sizer, In the Chair

Resolution to Proceed past 7:30 p.m.

Landry-Altmann/Signoretti: THAT this meeting proceeds past the hour of 7:30 p.m.

CARRIED BY TWO-THIRDS MAJORITY

Councillor Vagnini departed at 7:57 p.m.

Recess

At 8:27 Council recessed

Reconvene

At 8:28 p.m. Council reconvened the Open Session

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) Labour Relations / Employee Negotiations matter regarding contract negotiations in accordance with the Municipal Act 2001, s. 239(2)(d). No direction or recommendations emanated from this meeting.

Adjournment

Jakubo/Landry-Altmann: THAT this meeting does now adjourn. Time 8:30 p.m.

Mayor Bigger, Chair

Caroline Hallsworth, Executive
Director, Administrative
Services/City Clerk