

MEETING OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, February 11, 2015
Commencement: 4:05 p.m.

COUNCILLOR MIKE JAKUBO, IN THE CHAIR

Present

Councillors Signoretti, Vagnini, Montpellier, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds, Landry-Altmann, Mayor Bigger

City Officials

Doug Nadorozny, Chief Administrative Officer (A6:54 pm); Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; Kevin Fowke, Director Human Resources/Organization Development (A6:40 pm); Paul Baskcomb, Acting General Manager of Growth & Development; Tim Beadman, Chief of Fire and Paramedic Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Lorella Hayes, Chief Financial Officer/City Treasurer; Chief Paul Pedersen, Greater Sudbury Police Services; Ed Stankiewicz, Manager of Financial Planning & Budgeting; Ron Henderson, Director of Citizen Services; Brenda Loubert, Director NE Centre Excellence for Seniors' Health; Director, David Shelsted, Roads & Transportation Services; Real Carre, Director of Leisure Services; Bruce Drake, Manager, Administration Pioneer Manor; Denis Desmeules, Manager of Housing Services; Roger Sauve, Director of Transit Services; Jody Lamarche, Vital Statistics Assistant; April Antoniazzi, Committee Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1
Community
Development Services
2015 Budget

Catherine Matheson, General Manager of Community Development, provided a presentation of the Community Development Services 2015 Budget, which the committee then reviewed.

Recess

At 6:03 p.m. the Finance and Administration Committee recessed.

Reconvene

At 6:40 p.m. the Finance and Administration Committee reconvened.

PRESENTATIONS (cont'd)

Item 1
Community
Development Services
2015 Budget (cont'd)

The committee continued review of the Community Services 2015 Budget.

At 7:47 p.m. Councillor Lapierre departed.

Item 2
Infrastructure Services
2015 Budget

Tony Cecutti, General Manager of Infrastructure Services, provided a presentation of the Infrastructure Services 2015 Budget, which the committee then reviewed.

Recess

At 8:45 p.m. the Finance and Administration Committee recessed.

Reconvene

At 8:54 p.m. the Finance and Administration Committee reconvened.

Item 2
Infrastructure Services
2015 Budget

The committee continued review of the Infrastructure Services 2015 Budget.

Chair Jakubo moved that the Capital portion of the review be deferred to the Finance and Administration Committee meeting of February 24, 2015.

CARRIED

PARKING LOT REVIEW

Parking Lot

The Committee reviewed and approved the February 11, 2015 Parking Lot and Option requests. (see attached)

Adjournment

McIntosh/Sizer: THAT this meeting does now adjourn. Time: 9:57 p.m.

CARRIED

Councillor Mike Jakubo, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

**2015 BUDGET PARKING LOT ✓
(February 11, 2015)**

REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST	APPROVED	
			YES	NO
1	Cormier	Report outlining reductions in the materials and operating expenses 2014 for Community Halls Operations.	✓	
2	Jakubo	Report on transit ridership and its relationship to budget and grants.	✓	
3	Cormier	Report on the projects associated with each reserve account and the purposes of each account.	✓	
4				
5				
2015 BUDGET OPTIONS REQUESTED ✓				
1	McIntosh	Option to Freeze Wages of Members of Council at 2014 rates	✓	
2	Various	Option to Reallocate Funds from the St. Joseph Hospital project to other capital projects in the Community Development department.	✓	
3	Reynolds	Option for One Time Funding from CFRF Road Committed, (eliminating funds for the industrial land strategy) in the amount of \$800,000 to reduce the levy.	✓	