

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

Council Chamber
Tom Davies Square

Tuesday, February 10, 2015
Commencement: 4:04 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; Tony Cecutti, General Manager of Infrastructure Services; Catherine Matheson, General Manager of Community Development; 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; Kevin Fowke, Director of Human Resources & Organizational Development; Eliza Bennett, Manager, Communications and French Languages Services; Ed Stankiewicz, Manager of Financial Planning & Budgeting; Jim Dolson, Manager of Hardware and Technology Applications; Bruno Mangiardi, Chief Information Officer; Chantal Mathieu, Director Environmental Services; Ian Wood, Director of Economic Development; Danielle Braney, Director of Asset Services; Nick Najdenov, Coordinator of Capital Projects; Ryan Humeniuk, Physician Recruitment Coordinator; Guido Mazza, Director of Economic Development, Liana Bacon, Legislative Compliance Coordinator; April Antoniazzi, Committee Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

PRESENTATIONS

Item 1 **Executive Summary**

The committee reviewed the Executive Summary of the Budget binder.

Item 2 **Operating and Capital** **Budget Summary**

The committee reviewed the 2015 Operating and Capital Budget and Summary.

PRESENTATIONS (cont'd)

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| Item 3
Executive and
<u>Legislative 2015 Budget</u> | The committee reviewed the 2015 Executive and Legislative Budget. |
| Item 4
Administrative Services
<u>2015 Budget</u> | Caroline Hallsworth, Executive Director, Administrative Services/City Clerk presented the Administrative Services Budget, which the committee then reviewed. |
| Item 5
Human Resources and
Organizational
Development 2015
<u>Budget</u> | Kevin Fowke, Director, Human Resources and Organizational Development, presented the Human Resources and Organizational Services Budget, which the committee then reviewed. |
| Item 6
Finance Services 2015
<u>Budget</u> | Lorella Hayes, Chief Financial Officer/City Treasurer Clerk presented the Finance Services 2015 Budget, which the committee then reviewed. |
| <u>Recess</u> | At 6:01 p.m. the Finance and Administration Committee recessed. |
| <u>Reconvene</u> | At 6:40 p.m. the Finance and Administration Committee reconvened. |
| Item 7
Growth and
Development Services
<u>2015 Budget</u> | Paul Baskcomb, Acting General Manager of Growth and Development, presented the Growth and Development Services 2015 Budget, which the committee then reviewed. |

REGULAR AGENDA

MANAGERS' REPORTS

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| Item R-1
Primary Care
<u>Recruitment Update</u> | Report dated February 5, 2015 from the Acting General Manager of Growth & Development regarding a Primary Care Recruitment Update. |
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ADDENDUM

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| <u>Addendum to Agenda</u> | FA2015-02: Kirwan/Dutrisac: THAT the Addendum to the Agenda be dealt with at this time. |
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CARRIED

ADDENDUM (cont'd)

Declarations of
Pecuniary Interest

None declared.

MANAGERS' REPORTS

ADD-1

Report dated February 6, 2015 from the Acting General Manager of Growth & Development regarding Tom Davies Square Building Condition Update.

PARKING LOT REVIEW

Parking Lot

The Committee reviewed and approved the items in the February 10, 2015 Parking Lot. (see attached)

Adjournment

Dutrisac/Kirwan: THAT this meeting does now adjourn. Time: 9:01 p.m.

CARRIED

Councillor Mike Jakubo, Chair

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk

2015 BUDGET PARKING LOT ✓				
REQUEST #	COUNCILLOR/ MAYOR	INFORMATION REQUEST (February 10, 2015)	APPROVED	
			YES	NO
1	Jakubo	Report on implementation of E-Post	✓	
2	Bigger	Report on the status of large corporate projects such as CMMS and ERP including their status and efficiencies that may be achieved.	✓	
3	Landry-Altmann	Report comparing the various benchmarking programs (ie BMA, OMBI, MPMP) including the value of the information.	✓	
4	Dutrisac	Report regarding CGS use of Legal Services, including a summary of the types of work performed by CGS staff lawyers and be External Counsel and the costs associated with the same.	✓	
5	Dutrisac	A report on Professional Development and Training, including what is mandatory, what types of development are included and where staff are travelling to.	✓	
6	Bigger	A report on Employee Suggestion Programs, including the success and savings generated by same and any incentives that are used to generate new ideas.	✓	
7	Dutrisac	Report on the Use of Consultants, including costs and types of work performed.	✓	
8	McIntosh	Option to accelerate the transition of Leaf and Yard Waste to paper from plastic bags.	✓	
9	Signoretti	Report on activity and use of the Reuse Store and Tipping Fee Holidays.	✓	
10	Landry-Altmann	Direct that staff prepare a budget enhancement option for Physician Recruitment as part of the 2015 budget.	✓	