

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

Council Chamber
Tom Davies Square

Tuesday, April 19, 2016
Commencement: 4:04 p.m.

COUNCILLOR JAKUBO, IN THE CHAIR

Present

Councillors Vagnini, Dutrisac, Kirwan, Lapierre, Jakubo, Sizer, McIntosh, Cormier, Reynolds (A4:10pm), Landry-Altmann, Mayor Bigger

City Officials

Kevin Fowke, Interim Chief Administrative Officer; Tony Cecutti, General Manager of Infrastructure Services; Caroline Hallsworth, Executive Director, Administrative Services/City Clerk; Rob Blackwell, General Manager of Health and Social Services; Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer; Trevor Bain, Chief of Fire and Paramedic Services; Real Carre, Director of Leisure Services; Eliza Bennett, Manager of Corporate Communications & French Language Services; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared

PRESENTATIONS

Item 1 **Area Rating of Fire** **and Transit Services**

Report dated April 6, 2016 from the Acting Chief Financial Officer/City Treasurer regarding Area Rating of Fire and Transit Services.

Ed Stankiewicz, Acting Chief Financial Officer/City Treasurer, provided an electronic presentation regarding Area Rating of Fire and Transit Services for information only.

REGULAR AGENDA

MANAGERS' REPORTS

Item R-1 **Telecommunication** **Device Usage**

Report dated February 1, 2016 from the Executive Director, Administrative Services/City Clerk regarding Telecommunication Device Usage for information only.

Item R-2 **Facility Management -** **199 Larch Street**

Report dated April 6, 2016 from the General Manager of Assets, Citizen and Leisure Services regarding Facility Management - 199 Larch Street.

MANAGERS' REPORTS (cont'd)

Item R-2
Facility Management -
199 Larch Street
(cont'd)

The following resolution was presented:

FA2016-16 McIntosh/Kirwan: THAT the City of Greater Sudbury approves Option One for the maintenance and operation of the building at 199 Larch Street as outlined in the report dated March 31, 2016 from the General Manager of Assets, Citizen and Leisure Services.

Option One: Maintenance and operation of 199 Larch with additional full-time and regular part-time staff (1 full-time permanent employee and 1,248 part-time hours)

CARRIED

Adjournment

Kirwan/McIntosh: THAT this meeting does now adjourn. Time: 5:27 p.m.

CARRIED

Caroline Hallsworth, Executive Director,
Administrative Services/City Clerk