

Location:	Tom Davies Square
Commencement:	3:05 PM
Adjournment:	4:39 PM

Minutes

Special City Council Minutes of 6/26/17

Deputy Mayor Landry-Altman, In the Chair

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

City Officials Ed Archer, Chief Administrative Officer; Caroline Hallsworth, Executive Director, Legislative Services/City Clerk; Catherine Matheson, General Manager Community Development; Joanne Kelly, Director Human Resources and Organizational Development; Brenda Loubert, Director of North East Centre of Excellence in Senior's Health; Ron Henderson, GM/Advisor to the CAO; Keith Forrester, Real Estate Coordinator; Ed Stankiewicz, Executive Director Finance, Assets and Fleet

Declarations of Pecuniary Interests and the general nature thereof

None declared

Closed Session

The following resolution was presented:

CC2017-181 Kirwan/Cormier: THAT the City of Greater Sudbury moves to Closed Session to deal with one (1) Personal Matter about Identifiable Individuals regarding Pioneer Manor staff and one (1) Acquisition and Disposition of Land Matter regarding Downtown Kingsway, in accordance with the Municipal Act 2001, s.239(2)(b)(c).

CARRIED

Council moved into closed session at 3:06 p.m.

Recess

Reconvene

At 4:37 p.m. Council commenced the Open Session.

His Worship Mayor Brian Bigger, In the Chair

Matters Arising from the Closed Meeting

Deputy Mayor Landry-Altmann, as Chair of the Closed Session, reported that Council met in Closed Session to deal with one (1) Personal Matter about Identifiable Individuals regarding Pioneer Manor staff and one (1) Acquisition and Disposition of Land Matter regarding Downtown Kingsway, in accordance with the Municipal Act 2001, s.239(2)(b)(c). No direction or recommendation emanated from the meeting.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period and Announcements

No Questions were asked.

Notice of Motion

No Notices of Motion were presented.

Adjournment

Cormier/Kirwan: THAT this meeting does now adjourn. Time: 4:39 p.m.

CARRIED

Mayor Bigger, Chair

Caroline Hallsworth, Executive
Director, Legislative Services/City
Clerk