

THE FORTY-SECOND MEETING OF THE FINANCE COMMITTEE OF THE CITY OF GREATER SUDBURY

Council Chamber
Tom Davies Square

Wednesday, November 25, 2009
Commencement: 4:34 p.m.

Chair

COUNCILLOR TED CALLAGHAN, IN THE CHAIR

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac (A4:42pm); Dupuis; Rivest; Thompson (A4:50pm); Craig; Caldarelli; Gasparini, Landry-Altman (A4:48pm); Mayor Rodriguez

City Officials

Doug Nadorozny, Chief Administrative Officer; Greg Clausen, General Manager of Infrastructure Services; Bill Lautenbach, General Manager of Growth & Development; Catherine Matheson, General Manager of Community Development; Tim Beadman, Chief of Emergency Services; Marc Leduc, Fire Chief; Lorella Hayes, Chief Financial Officer/Treasurer; C. Hallsworth, Executive Director, Administrative Services; Kevin Fowke, Director of Human Resources & Organizational Development; Nick Benkovich, Director of Water/Wastewater Services; Roger Sauve, Director of Transit Services; Real Carré, Director of Leisure Services; Luisa Valle, Director of Social Services, Ontario Works; Danielle Braney, Director of Asset Services; E. Stankiewicz, Manager of Financial Planning & Policy; Ron St. Onge; Manager of Software and Business Applications; Eliza Bennett, Manager of Communications & French Language Services; Shawn Turner, Manager of Financial & Support Services, Infrastructure Services; Chantal Mathieu, Manager of Environmental Services; Christina Dempsey, Manager of Finance, Ontario Works; Dion Dumontelle, Co-ordinator of Accounting; Lorraine Larose, Senior Budget Analyst; Akli Ben-Anteur, Project Engineer, Water/ Wasterwater Services; Paul Giroux, Web Administrator/Developer; David Rosset, Support/Telecommunications Technician; Ian Wood, Chief of Staff to the Mayor; Martin Lajeunesse, Executive Assistant to the Mayor; Angie Haché, City Clerk; Lisa Oldridge, Deputy City Clerk; Franca Bortolussi, Council Secretary

News Media

Northern Life; EastLink News; Sudbury Star

Declarations of
Pecuniary Interest

Councillor Gasparini declared an interest in the Enhancement Options for Physician Recruitment and for the City of Lakes Health Team site in Chelmsford as her daughter is a doctor.

CORRESPONDENCE FOR INFORMATION ONLY

- Item 15
Maximizing Cost Recoveries – Fire Services Report dated November 17, 2009 was received from the Fire Chief regarding Maximizing Cost Recoveries – Fire Services for information only.
- Item 16
Hydrants Report dated November 17, 2009 was received from the Fire Chief regarding Hydrants for information only.
- Item 17
Advertising Costs – Fire Services Report dated November 17, 2009 was received from the Fire Chief regarding Advertising Costs – Fire Services for information only.
- Item 18
Ontario Sales Tax Harmonization Report dated November 18, 2009 was received from the Chief Financial Officer/Treasurer regarding Ontario Sales Tax Harmonization for information only.
- Item 19
Ratio of Management Staff to Employees Report dated November 12, 2009 was received from the Director of Human Resources and Organizational Development regarding Ratio of Management Staff to Employees at the City of Greater Sudbury for information only.

VOTING ON BUDGET OPTIONS

Committee Members voted on 2010 Budget Options.

REVIEW OF VOTING RESULTS

Committee Members reviewed the voting results on the 2010 Budget Options (copy attached).

PARKING LOT REVIEW

November 25, 2009 The Committee reviewed the November 25 2009 Parking Lot and voted on the item. (See attached)

Adjournment The meeting adjourned at 5:35 p.m.

CARRIED

Councillor Ted Callaghan, Chair

Angie Haché, City Clerk

| 2010 BUDGET PARKING LOT | | | | | |
|-------------------------|----------------------|-------|---|----------|----|
| REQUEST # | COUNCILLOR/ MAYOR | DEPT. | INFORMATION REQUEST (November 23, 2009) | APPROVED | |
| | | | | YES | NO |
| 1 | Dutrisac | Fire | Report on compliance of fire hydrants with the Ontario Fire Code and how we can assist residents in obtaining fire hydrants and related costs | ✓ | |