

**THE ELEVENTH SPECIAL MEETING
OF THE COUNCIL OF THE CITY OF GREATER SUDBURY**

**Centre Lionel E. Lalonde Centre
239 Montee Principale, Azilda**

**Friday, June 24, 2005 and
Saturday, June 25, 2005
Commencement: 4:30 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Lesar, Secretary to the Manager of Supplies & Services

Declarations of
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Courtemanche addressed Council advising the purpose of the meeting was to review the organizational success of the City of Greater Sudbury and introduced Mr. Gordon A. McIntosh to Council.

Mr. McIntosh is from the Local Government Leadership Institute, a firm which specializes in leading joint council/municipal staff sessions.

Mr, G.A. McIntosh

Mr. McIntosh addressed Council regarding the following:

- Setting the Stage
- Vision Check-up

and discussions were held.

Recess

At 8:40 p.m., Council recessed.

Reconvene

At 8:40 a.m., Saturday, September 25, 2004, Council continued the regular meeting.

Chair

HIS WORSHIP MAYOR DAVID COURTEMANCHE, IN THE CHAIR

Present

Councillors Berthiaume (D11:00AM); Bradley (D10:45AM); Caldarelli; Dupuis; Gainer; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; A. Stephen, General Manager of Infrastructure & Emergency Services; C. Hallsworth, Executive Director of Administrative Services; L. Lesar, Secretary to the Manager of Supplies & Services

Declarations of
Pecuniary Interest

None declared.

Mr. G.A. McIntosh

Mr. McIntosh addressed Council regarding the following:

- Priorities Update

and discussions were held.

Presentation
2005-2006 Objectives

The General Managers gave an electronic presentation entitled "2005-2006 Objectives" which focussed on their approach for supporting Council's objective of Growing Sudbury through economic and community development and infrastructure renewal, and by ensuring that they enhance the City's unique Lifestyle.

Mr. G.A. McIntosh

Mr. McIntosh addressed Council regarding the following:

- 2005-2006 Priorities
- Internal Success Indicators
- Managing for Results

and discussions were held.

Priorities and
Short-Term Action
Plan

Council established the following priorities and short-term action plans:

- Comprehensive Capital Plan Review Policy
- Arts, Culture & Heritage Strategy Policy
- Economic Development Action Plan Policy
- Healthy Community Strategy & Healthy Community Seniors
- Road Standards Policy
- Transit Service Review
- Beautification & Aesthetics Policy
- Organizational Excellence, Wellness & Operations

Committee - COMRIF

The following resolution was presented:

2005-14 Thompson-Rivest: THAT Council appoint Councillors Berthiaume, Caldarelli, Kett, Rivest and Thompson to a Committee to review possible options for COMRIF and to present recommendations to Council at the July meeting.

CARRIED

Adjournment

2005-15 Gainer-Bradley: THAT this meeting does now adjourn.
Time: 3:00 p.m.

CARRIED

Mayor David Courtemanche

Leigh Lesar, Recording Secretary