

# Minutes

<b>City Council Minutes</b>	<b>2002-02-14</b>
<b>Committee of the Whole - Planning</b>	<b>2002-02-26</b>
<b>Special City Council Minutes</b>	<b>2002-02-06</b>
<b>Finance &amp; Efficiencies Committee</b>	<b>2001-12-18</b>
<b>Mapping the Vision Committee</b>	<b>2002-02-20</b>
<b>Greater Sudbury Police Services Board</b>	<b>2002-01-28</b>

Minutes  
procès-verbal



Minutes  
procès-verbal



**THE TWENTY-FOURTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**Committee Room C-11  
Tom Davies Square**

**Thursday, February 14<sup>th</sup>, 2002  
Commencement: 6:30 p.m.**

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Present Councillors Bradley (A6:40 pm); Callaghan; Courtemanche; Davey; Dupuis (A6:40 pm); Kilgour; McIntaggart (A7:03 pm); Portelance; Petryna; Mayor Gordon (A6:32 pm)

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; S. Jonasson, Director of Finance/City Treasurer; R. Swiddle, Director of Legal Services/City Solicitor; D. Braney, Property Negotiator/Appraiser; B. Lautenbach, Director of Planning; A. Potvin, Manager of Development Services; T. Mowry, City Clerk; G. Ward, Council Secretary

Declarations of Pecuniary Interest None declared.

"In Camera" 2002-54 McIntaggart/Dupuis: That we move "In Camera" to deal with those matters which fall within Article 15.5 of the Procedural Rules.

**CARRIED**

Recess At 7:30 p.m., Council recessed.

Reconvene At 7:37 p.m., Council moved to the **Council Chamber** to continue the regular meeting.

Chair **HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

Present Councillors Bradley; Callaghan; Courtemanche; Craig; Davey (A7:41 pm); Dupuis; Kilgour; McIntaggart; Portelance; Petryna

City Officials J. Rule, Chief Administrative Officer; D. Belisle, General Manager of Public Works; R. Browning, General Manager of Emergency Services; C. Hallsworth, General Manager of Citizen & Leisure Services; M. Mieto, General Manager of Health & Social Services; D. Nadorozny, General Manager of Economic Development & Planning Services; D. Wuksinic, General Manager of Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; J. Cunningham, Deputy Chief of Police, Greater Sudbury Police Service; B. Lautenbach, Director of Planning; P. Aitken, Government

City Officials

Relations/Policy Analyst; N. Charette, Manager of Corporate Communications and French-language Services; J. McKechnie, Executive Assistant to the Mayor; C. Riutta, Administrative Assistant to the Mayor; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

The Box; MCTV; CIGM; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

**DELEGATIONS**

Item 3  
Greater Sudbury  
Development  
Corporation (GSDC)

Memorandum dated 2002-01-08 from the General Manager of Economic Development & Planning Services regarding Council Presentation: Greater Sudbury Development Corporation (GSDC) was received.

Mr. John Caruso, Chair of the Greater Sudbury Development Corporation, addressed Council on the formation of the new Greater Sudbury Development Corporation and its goals and objectives.

Item 4  
Social Planning  
Council

Letter dated 2001-12-20 from Terry Fortin, President, Social Planning Council, regarding funding of an annual report on Social Indicators was received.

Ms. Janet Gasparini, Social Planning Council, addressed Council with an overhead presentation regarding the successful application by the Social Planning Council to the Trillium Foundation, in partnership with the United Way/Centraide, for funds to provide an annual report on Social Indicators.

Ms. Gasparini announced the "Stone Soup Luncheon" fund raiser would take place on Thursday, March 21<sup>st</sup>, 2002 at the Caruso Club and that the students from the Chef's Class, Cambrian College, would be preparing the soup.

**MATTERS ARISING FROM THE "IN CAMERA" SESSION**

Rise and Report

Deputy Mayor Craig, as Chairman of the Committee of the Whole, reported Council met to deal with property matters falling within Article 15.5 of the Procedural Rules and certain resolutions emanated therefrom.

**BY-LAWS**

2002-37F

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO STRIKE FROM THE ROLL CERTAIN TAXES DEEMED UNCOLLECTIBLE BY THE CITY TREASURER FOR THE PROPERTY KNOWN AS 5238 HIGHWAY 69 SOUTH, ROLL # 090.020.009.00.0000

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-55 Dupuis/McIntaggart: That By-law 2002-37F be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-56 McIntaggart/Dupuis: That By-law 2002-37F be read a third time and passed.

**CARRIED**

**PART I**  
**CONSENT AGENDA**

The following resolution was presented to adopt Items C-1 to C-9 contained in Part I, Consent Agenda:

2002-57 Dupuis/McIntaggart: That Items C-1 to C-9 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 23  
C.C.  
2002-01-31

2002-58 Dupuis/McIntaggart: That Report No. 23, City Council Minutes of 2002-01-31 be adopted.

**CARRIED**

Item C-2  
Report No. 21  
C.O.W. - Planning  
2002-02-12

2002-59 McIntaggart/Dupuis: That Report No. 21, Committee of the Whole - Planning, Minutes of 2002-02-12 be adopted.

**CARRIED**

Item C-3  
Report No. 12  
C.O.W. - Municipal Act  
2002-01-30

2002-60 McIntaggart/Dupuis: That Report No. 12, Committee of the Whole - The New Municipal Act, Minutes of 2002-01-20 be adopted.

**CARRIED**

Item C-4  
Court of Revision  
New Cobden Road  
Drainage Works 2001  
2002-02-04

2002-61 McIntaggart/Dupuis: That the Court of Revision, New Cobden Road Drainage Works 2001, Minutes of 2002-02-04 be adopted.

**CARRIED**

Item C-5  
T.O.C.  
2002-02-05

2002-62 Dupuis/McIntaggart: That the Report of the Tender Opening Committee Minutes of 2002-02-05 be received.

**CARRIED**

Item C-6  
Report No. 1  
S.D.B.H.  
2002-01-17

2002-63 That Report No. 1, Sudbury & District Board of Health, Minutes of 2002-01-17 be received.

**CARRIED**

## **TENDERS**

Item C-7  
Contract 2002-31  
Sudbury Wastewater  
Treatment Plant

Report dated 2002-02-06 from the General Manager of Public Works regarding Tender Award: Contract 2002-31, Sudbury Wastewater Treatment Plant, Generator Building and Raw Sewage Pumps was received.

The following resolution was presented:

2002-64 McIntaggart/Dupuis: THAT Contract 2002-31: Sudbury Wastewater Treatment Plant - Generator Building & Raw Sewage Pumps, be awarded to Cecchetto & Sons Limited, in the amount of \$827,678.17, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

Item C-8  
Contract 2002-50  
Watermain & Sanitary  
Sewer Easement -  
David/John Streets

Report dated 2002-02-06 from the General Manager of Public Works regarding Tender Award: Contract 2002-50, Watermain and Sanitary Sewer Easement, David Street to John Street was received.

The following resolution was presented:

2002-65 Dupuis/McIntaggart: That Contract 2002-50: Watermain and Sanitary Sewer Easement David Street to John Street, be awarded to Hollaway Equipment Rental Ltd., in the amount of \$437,929.60, as determined by the unit prices and quantities involved, this being the lowest tender meeting all the requirements of the plans and specifications.

**CARRIED**

## **ROUTINE MANAGEMENT REPORTS**

Item C-9  
Norcat Board of  
Directors

Letter dated 2002-02-08 from Mayor Jim Gordon regarding Council representation on the Norcat Board of Directors was received.

The following resolution was presented:

2002-66 Dupuis/Kilgour: THAT the Council of the City of Greater Sudbury endorses the appointment of Councillor Ted Callaghan as a Member of the Norcat Board of Directors for a one-year term which is renewable annually in September.

**CARRIED**

## **BY-LAWS**

2001-301	3 <sup>RD</sup>	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO PROVIDE FOR THE NEW COBDEN ROAD DRAINAGE WORKS IN THE CITY OF GREATER SUDBURY  Minutes of the Court of Revision of 2002-02-04
2002-34A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF FEBRUARY 14 <sup>TH</sup> , 2002
2002-35A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-85, A BY-LAW TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY SECTIONS OF BY-LAW 2001-1  (This By-law up-dates the list of private property enforcement officers.)
2002-36A	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND VERA HASIUK  Report dated 2002-01-25 from the General Manager of Corporate Services.
2002-38F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND RONALD PODOROZNY AND KAREN-ANN PODOROZNY  Report dated 2002-01-25 from the General Manager of Corporate Services.
2002-39F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARCEL PASCAL BOURGEOIS LAURIE ANN BOURGEOIS  Report dated 2002-01-25 from the General Manager of Corporate Services.
2002-40F	3	BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE CITY OF GREATER SUDBURY AND MARC DION  Report dated 2002-01-25 from the General Manager of Corporate Services.

2002-41F                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AUTHORIZE A TAX EXTENSION AGREEMENT BETWEEN THE  
CITY OF GREATER SUDBURY AND 1039421 ONTARIO INC.

Report dated 2002-01-25 from the General Manager of Corporate  
Services.

2002-42Z                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO  
AMEND BY-LAW 95-500Z, THE COMPREHENSIVE ZONING  
BY-LAW FOR THE FORMER CITY OF SUDBURY

Committee of the Whole Planning Meeting of February 12, 2002.

(This by-law rezones the subject property to "M1-44", Special Mixed  
Light Industrial/Service Commercial to permit a video retail store in  
addition to all other "M1", Mixed Light Industrial/Service Commercial  
uses. Viclaire Investments Ltd., 450 Second Avenue, Sudbury)

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-67 McIntaggart/Dupuis: That By-law 2002-34A to and  
including By-law 2002-2002-36A, By-law 2002-38F to and including  
By-law 2002-42Z and By-law 2002-44Z be read a first and second  
time.

**CARRIED**

Separate/Apart

Council approved a request by Councillor Callaghan that 3<sup>rd</sup> reading  
of By-law 2002-44Z be dealt with separate and apart from the by-  
laws noted on the Agenda.

Councillor Craig spoke in favour of giving the by-law 3<sup>rd</sup> and final  
reading and advised the application for rezoning of the subject  
property had been dealt with at the Committee of the Whole -  
Planning. A subsequent meeting was held at Lockerby Secondary  
School with residents of the area, the applicant, the applicant's  
solicitor, technical staff, traffic consultants and noise engineers.

3<sup>rd</sup> Reading

2002-68 McIntaggart/Kilgour: That By-law 2002-44Z be read a third  
time and passed.

**RECORDED VOTE:**

**YEAS**

Bradley  
Courtemanche  
Craig  
Davey  
Dupuis  
Kilgour  
McIntaggart  
Portelance  
Gordon

**NAYS**

Callaghan  
Petryna

**CARRIED**

3<sup>rd</sup> Reading

2002-69 Dupuis/McIntaggart: That By-law 2002-301, By-law 2002-34A to and including By-law 2002-36A, By-law 2002-38F to and including By-law 2002-42Z be read a third time and passed.

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-10  
Municipal Road #35  
Widening

Report dated 2002-01-18 from the General Manager of Public Works regarding Municipal Road #35 Widening was received for information.

Item C-11  
Under Services Area  
Designation

Report dated 2002-01-23, with attachment, from the General Manager of Health & Social Services regarding Under Services Area Designation was received for information. Discussion regarding the overall strategy took place.

The General Manager of Health & Social Services advised that the Mayor and Council's Roundtable on Physician Recruitment would be recommending an overall strategy on attracting physicians to the under services areas of the City of Greater Sudbury

Item C-12  
Development Charges  
Year Ended  
December 31, 2001

Report dated 2002-02-06 from the General Manager of Corporate Services regarding Development Charges Collected for the Year Ended December 31, 2001 was received for information.

Item C-13  
Security Bond of  
Municipal Officers

Report dated 2002-02-06, with attachment, from the General Manager of Corporate Services regarding Security Bond of Municipal Officers, January 1, 2002 to January 1, 2003 was received for information.

**PART II**  
**REGULAR AGENDA**

**MANAGERS' REPORTS**

Item R-1  
Central Business  
District: Waste  
Management Issues

Report dated 2002-01-11, with attachment, from the General Manager of Public Works regarding The Central Business District: Waste Management Issues was received.

Council concurred with request by Councillor Courtemanche that the foregoing matter be **deferred** to the **March 21<sup>st</sup>, 2002** meeting of Council pending discussions with the merchants of the Central Business District regarding the proposed waste management options.

Item R-2  
Northern Ontario  
Railroad Museum &  
Heritage Centre

Report dated 2002-01-23 from the General Manager of Economic Development & Planning Services regarding Northern Ontario Railroad Museum and Heritage Centre was received.



Item R-2  
(Continued)

The following resolution was presented:

2002-70 Kilgour/Dupuis: WHEREAS the City of Greater Sudbury Community Development Corporation (CGSCDC), upon recommendation of the Community Economic Development Committee (CED), has approved by motion at its January 9, 2002 meeting, support for the Northern Ontario Railroad Museum and Heritage Centre;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the proposal from the Northern Ontario Railroad Museum and Heritage Centre for funding to undertake a feasibility study, concept and business plan for a proposed expansion, including an environmental assessment of adjacent lands to be acquired, with an amount of up to \$25,000 (1/3 of the total project) from the 2002 Economic Development Capital Envelope, subject to confirmation that the lands are environmentally acceptable, and approval of federal funding (2/3 of total project).

**CARRIED**

Proceed Past  
10:00 p.m.

2002-71 Dupuis/McIntaggart: That we proceed past the hour of 10:00 p.m.

**CARRIED**

**BY-LAWS**

2002-43F

3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE A GRANT TO NORTHERN ONTARIO RAILROAD MUSEUM AND HERITAGE CENTRE FOR AN AMOUNT UP TO \$25,000

1<sup>st</sup> & 2<sup>nd</sup> Reading

2002-72 McIntaggart/Dupuis: That By-law 2002-43F be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2002-73 Dupuis/McIntaggart: That By-law 2002-43F be read a third time and passed.

**CARRIED**

Item R-3  
Tom Morley Mine  
Tourism Initiative  
Phase III

Report dated 2002-01-23 from the General Manager of Economic Development & Planning Services regarding Tom Morley Mine Tourism Initiative Phase III was received.

Item R-3  
(Continued)

The following resolution was presented:

2002-74 Bradley/Dupuis: WHEREAS the City of Greater Sudbury Community Development Corporation (CGSCDC), upon recommendation of the Community Economic Development Committee (CED), has approved by motion at its January 9, 2002 meeting, support for the Tom Morley Mine tourism initiative;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury support the detailed design and engineering phase of the Tom Morley Mine Tourism Initiative with a contribution in the amount of \$16,000 from the 2002 Economic Development Capital Envelope. Further, that Council authorize the General Manager of Economic Development & Planning Services to proceed with an application to FedNor for a contribution of \$55,000 for the project.

**CARRIED**

Change of Chair

At 10:05 p.m., Mayor Gordon vacated the Chair.

**DEPUTY MAYOR DOUG CRAIG, IN THE CHAIR**

Item R-4  
Development of a  
Valley East  
Community Health  
Centre

Report dated 2002-01-23 from the General Manager of Health & Social Services regarding Development of a Valley East Community Health Centre was received.

The following resolution was presented:

Dupuis/Portelance: WHEREAS the former area municipality of Valley East has a severe and chronic shortage of family physicians;

AND WHEREAS the recruitment of new graduating physicians across the province has become extremely competitive;

AND WHEREAS many graduating family physicians have a high student debt load and are reluctant to open a practice where they will have to expend significant dollars on office and medical equipment and building renovations;

THEREFORE BE IT RESOLVED THAT a proposed pilot project which would include the renovation and furnishing of a portion of the former Valley East Municipal building to accommodate three (3) family physicians, be referred to the 2002 Capital Budget for consideration.

With the consent of the Mover, the following friendly amendment was included at the end of the motion:

“in a policy framework.”

The original motion, as amended, was then presented:

Item R-4  
(Continued)

2002-75 Dupuis/Portelance: WHEREAS the former area municipality of Valley East has a severe and chronic shortage of family physicians;

AND WHEREAS the recruitment of new graduating physicians across the province has become extremely competitive;

AND WHEREAS many graduating family physicians have a high student debt load and are reluctant to open a practice where they will have to expend significant dollars on office and medical equipment and building renovations;

THEREFORE BE IT RESOLVED THAT a proposed pilot project which would include the renovation and furnishing of a portion of the former Valley East Municipal building to accommodate three (3) family physicians, be referred to the 2002 Capital Budget for consideration in a policy framework.

**CARRIED**

Item R-5  
Appointment - Greater  
Sudbury Public Library  
Board

Report dated 2002-01-23, with attachment, from the General Manager of Citizen & Leisure Services regarding Appointment to the Greater Sudbury Public Library Board was received.

The following resolutions were presented:

2002-76 Dupuis/Callaghan: THAT notwithstanding the Procedure By-law and in accordance with the request from the Greater Sudbury Public Library Board that the vacant position on the Board be filled by one of the citizen applicants who applied when the positions on the Board were advertised in 2001.

**CARRIED**

2002-77 Kilgour/McIntaggart: THAT the names listed below be accepted as nominees for the Citizen appointment (1) to the Sudbury Public Library Board for the term ending November 30<sup>th</sup>, 2003:

Kirk A. Dobson  
Marvin D. Julian  
Elizabeth Kari  
John Lindsay  
Floyd Vaillancourt

**CARRIED**

Following an election process, the following resolution was presented:

Item R-5  
(Continued)

2002-78 Dupuis/Bradley: THAT the Greater Sudbury Public Library Board accept, with regret, the resignation of Mme Denise Morin effective immediately;

AND FURTHER THAT **Kirk A. Dobson** be appointed to the Greater Sudbury Public Library Board for the term ending in November 30<sup>th</sup>, 2003 or until such time as his successor is appointed.

**CARRIED**

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion presented by Councillor Petryna at this time.

### **MOTIONS**

Item R-7  
AMO Counties &  
Regions Conference

2002-79 Petryna/McIntaggart: THAT the Council of the City of Greater Sudbury supports the proposal to host the AMO Counties and Regions Conference to be held in October, 2002 in the City of Greater Sudbury.

**CARRIED**

Rules of Procedure

Council, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with a Motion, not on the Agenda, at this time.

Interim Chair - C.O.W.  
Budget

2002-80 Craig/Dupuis: WHEREAS Budget Committee of the Whole meetings are scheduled to commence at the beginning of March 2002;

AND WHEREAS Deputy Mayor Gainer, Chair of the committee of the Whole Budget has had an untimely accident and his convalescence is expected to take a significant amount of time;

THEREFORE BE IT RESOLVED THAT **Councillor Davey** chair the 2002 Budget Committee of the Whole meetings until the return of Councillor Gainer.

**CARRIED**

### **MANAGERS' REPORTS (Continued)**

Item R-6  
Citizen Appointments

Report dated 2002-01-25 from the General Manager of Corporate Services regarding Citizen Appointments was received.

The following resolutions were presented:

**Sudbury and District Health Unit Board**

2002-81 Dupuis/Bradley: THAT, in accordance with Section 7 of the *City of Greater Sudbury Act, 1999*, as amended by Ontario regulation 462/01 made under the *Municipal Act*, the City of Greater Sudbury's representation on the Sudbury and District Health Unit, for the term ending November 30<sup>th</sup>, 2003 shall be composed as follows:

- a) Six (6) Members from the Council of the City of Greater Sudbury; and
- b) One (1) Citizen appointed by the Council of the City of Greater Sudbury.

**CARRIED**

2002-82 Dupuis/Bradley: THAT notwithstanding Procedure By-law 2001-03, the One (1) Citizen appointee to the Sudbury and District Health Unit, be selected from the "short list" of applicants who were previously interviewed for provincial appointments to the Board of Health.

**CARRIED**

2002-83 McIntaggart/Kilgour: THAT the names listed below be accepted as nominees for the Citizen appoint (1) to the Board of Directors - Sudbury & District Health Unit for the term ending November 30<sup>th</sup>, 2003:

Nancy Beynon  
Janet Gasparini  
Irene Koutsoukis

**CARRIED**

Following an election process, the following resolution was presented:

2002-84 Dupuis/Bradley: THAT Councillor Davey's resignation from the Board of Directors of the Sudbury and District Health Unit be accepted and effective immediately;

AND FURTHER THAT **Janet Gasparini** be appointed to fill the vacancy on the Board of Directors for the term ending November 30<sup>th</sup>, 2003 or until such time as her successor is appointed.

**CARRIED**

**Change of Chair**

At 10:45 p.m., Deputy Mayor Doug Craig vacated the Chair.

**HIS WORSHIP MAYOR JAMES GORDON, IN THE CHAIR**

**Citizens' Advisory Panel - Draft Animal Control By-law**

Mayor Gordon advised the term of the Citizens' Advisory Panel on the Draft Animal Control By-law would end on April 30<sup>th</sup>, 2002 and recommended that all citizens who applied to the panel be appointed. Council concurred with this recommendation.

The following resolutions were presented:

2002-85 McIntaggart/Kilgour: That the following Citizens be appointed to the Citizen's Advisory Panel on the Draft Animal Control By-law for the term ending April 30<sup>th</sup>, 2002:

Elizabeth (Libby) Dornbush  
Natalie Doyon  
Norma Fitzgerald  
Heather Grigor  
Les Henderson  
Rod M. Jouppi  
Mark Masterson  
Alison F. McAllister  
Albert (Al) Nesseth  
Richard Paquette, Sr.  
Jill Pessot  
Patricia Ross  
Darren J. Stinson  
Joyce Stromberg  
Jeff Vaillancourt

**CARRIED**

2002-86 Kilgour/McIntaggart: That the following Member of Council be appointed to the Citizen's Advisory Panel on the Draft Animal Control By-law for the term ending April 30<sup>th</sup>, 2002:

**Councillor Dupuis**

**CARRIED**

**QUESTION PERIOD**

South End Rock  
Tunnel

Councillor Callaghan questioned the status of the funding for the south end rock tunnel.

The Chief Administrative Officer advised the background material has been send to the Federal Government for funding through the Canada Infrastructure Program and he has been following up to ensure the file is being looked at.

South End Rock  
Tunnel  
(Continued)

Mayor Gordon requested Members of Council form a delegation to meet with the local Members of Parliament to discuss funding of this project. Councillors Craig, Davey, McIntaggart, Bradley, Portelance and Kilgour expressed their interest in being part of this delegation.

Council concurred with a recommendation by Mayor Gordon that the following Members of Council (Councillors Craig, Davey, McIntaggart, Bradley, Portelance and Kilgour) form a delegation to meet with local members of Parliament to pursue the Federal portion of the funding for the proposed Infrastructure Projects, particularly the South End Rock Tunnel.

Long Distance Rates

Councillor Callaghan requested a written report regarding the status of the City's application to harmonize long distance telephone charges within the boundaries of the new City of Greater Sudbury.

The Chief Administrative Officer was directed to respond to the request.

Hock Shops  
Regulation

Councillor Callaghan questioned the status of the Licencing By-law regarding the concerns associated with the regulation of hock shops.

The City Solicitor advised Staff was working on creating a by-law that would deal with the matter.

Neureka Research

Councillor Callaghan requested that Neureka Research be included on a future Agenda to make a presentation regarding its heart monitoring technology.

The request was referred to the General Manager of Health & Social Services and the General Manager of Economic Development & Planning Services.

Rink Rage

Councillor Dupuis expressed concern with the incidents of rink rage at community arenas and questioned what procedures have been implemented to protect staff and patrons.

The General Manager of Citizen & Leisure Services responded occasional problems have arisen and staff was instructed to notify Police immediately when an incident occurs.

The City Solicitor advised staff has the authority to stop individuals from returning to the premises if an incident does occur.

Proceed Past  
11:00 p.m.

2002-87 Dupuis/McIntaggart: That we proceed past the hour of 11:00 p.m.

**MOTION LOST**

Adjournment

In accordance with the Procedural By-law, the meeting automatically adjourned at 11:00 p.m. because unanimous consent of all members present was not received to proceed past 11:00 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk



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

Older Adult Centre  
Centre for Life Building  
140 Durham Street, Sudbury

February 6 and 7, 2002

Commencement: Feb. 6, 2002  
5:55 p.m.

**HIS WORSHIP MAYOR JAMES GORDON PRESIDING**

**PRESENT**

Councillors Bradley, Callaghan, Courtemanche,  
Craig (D. 7:29 pm), Davey, Dupuis, Kilgour, Lalonde,  
McIntaggart, Petryna, Portelance

**STAFF**

Jim Rule, Chief Administrative Officer; Don Bélisle, General Manager of Public Works; Rob Browning, General Manager of Emergency Services; Caroline Hallsworth, General Manager of Citizen and Leisure Services; Mark Mieto, General Manager of Health and Social Services; Doug Nadorozny, General Manager of Economic Development and Planning Services; Doug Wuksinic, General Manager of Corporate Services; Bill Lautenbach, Director of Planning Services; Ron Swiddle, Director of Legal Services/City Solicitor; Sandra Jonasson, Director of Finance/City Treasurer; Cheryl Mahaffy, Manager of Financial Planning and Policy; Dean Bergeron, Manager of Internal Audit/Performance Measurement; Carlos Salazar, Manager of Corporate Strategy and Policy Analysis; Paul Baskcomb, Manager of Community and Strategic Planning; Mark Simeoni, Senior Planner; Paul Reid, Business Development Officer; Thom Mowry, City Clerk; Angie Haché, Deputy Clerk

**OTHER**

Patricia Smith, Executive Address; Dr. Robert Segsworth, Professor of Political Science, Laurentian University  
Joe Cimino

**NEWS MEDIA**

Sudbury Star

**DECLARATIONS OF  
PECUNIARY INTEREST**

None Declared.

## WELCOMING REMARKS

His Worship Mayor Gordon welcomed participants to the the Special Meeting of Council. Participants noted that Mayor Gordon summoned the meeting for the following purposes:

- To present, review and discuss A Governance Report prepared by Mr. George Cuff
- to revisit, and if necessary, refine Council's Vision, Mission, Values and Priorities

## PRESENTATIONS

A binder containing the following background material for the meeting was distributed to each participant:

- Governance Report by George Cuff
- Residential and Business Survey Results by OraclePoll Research
- Mapping the Vision

### Governance Report

Mr. George Cuff gave a presentation of the proposed governance model. He reviewed the proposed governance model by outlining governing principles; the powers and authority of Council; the objectives of Council; and the role and responsibilities of Council, Mayor, CAO and Administration.

### Recess

The meeting recessed at 6:35 p.m. and reconvened at 6:50 p.m.

Mr. Cuff continued with a review of the report. He outlined the criteria for a governance design, the proposed governance model and operational guidelines.

### Recess

The meeting recessed at 7:29 p.m. and reconvened at 7:50 p.m.

Members of Council asked questions and commented on the proposed governance model.

### Recess

The meeting recessed at 8:40 p.m.

Reconvene

Thursday, February 7, 2002  
9:10 a.m.

HIS WORSHIP MAYOR JAMES GORDON PRESIDING

**PRESENT**

Councillors Bradley, Callaghan, Courtemanche, Craig, Davey (D. 12:00 pm) (A. 1:55 pm), Dupuis (A. 9:55 am), Kilgour, Lalonde (A. 9:25 am), McIntaggart, Petryna, Portelance

**STAFF**

Jim Rule, Chief Administrative Officer; Don Bélisle, General Manager of Public Works; Rob Browning, General Manager of Emergency Services; Caroline Hallsworth, General Manager of Citizen and Leisure Services; Mark Mioto, General Manager of Health and Social Services; Doug Nadorozny, General Manager of Economic Development and Planning Services; Doug Wuksinic, General Manager of Corporate Services; Bill Lautenbach, Director of Planning Services; Ron Swiddle, Director of Legal Services/City Solicitor; Sandra Jonasson, Director of Finance/City Treasurer; Cheryl Mahaffy, Manager of Financial Planning and Policy; Dean Bergeron, Manager of Internal Audit/Performance Measurement; Carlos Salazar, Manager of Corporate Strategy and Policy Analysis; Paul Baskcomb, Manager of Community and Strategic Planning; Mark Simeoni, Senior Planner; Paul Reid, Business Development Officer; Nicole Charette, Manager of Corporate Communications and French Language Services; Pat Aitken, Policy Analyst; Thom Mowry, City Clerk; Angie Haché, Deputy Clerk

**OTHER**

Patricia Smith, Executive Address; Dr. Robert Segsworth, Professor of Political Science, Laurentian University

**NEWS MEDIA**

MCTV, Sudbury Star, CBC Radio

Governance Report  
(Cont'd)

Council discussed the proposed governance model at length and the following resolution was presented:

2002-53A Kilgour-Lalonde: THAT Council adopt, in principle, the Governance Model Report, dated January, 2002, prepared by George B. Cuff & Associates Ltd., Management Consultants ("Cuff Report");

Cont'd. . . . .

Governance Report  
(Cont'd)

Resolution #2002-53A (Cont'd)

AND THAT the Chief Administrative Officer be directed to prepare a Report for Council's consideration, at its March 7th, 2002 Meeting, detailing the implementation strategy for the Cuff Report;

AND THAT a Resourcing Plan for Members of Council be addressed and dealt with in the budget process.

AND THAT Council continue to retain the firm of George B. Cuff & Associates Ltd., Management Consultants to provide advice on implementation of the Council Governance Model set out in the Cuff Report;

AND THAT Council accord a six month trial period for the said Model after which time it should be reviewed and amended as necessary.

CARRIED

Council noted that Page 71 of the Governance Report referred to City Wards. A report will be prepared by staff regarding this matter.

Recess

The meeting recessed at 12:00 p.m. and reconvened at 1:03 p.m.

Residential and Business  
Survey Results

Mr. Paul Seccaspina, President, OraclePoll Research gave a presentation on the findings of 2002 State of the Community survey of residences and businesses.

The survey themes covered the following areas:

- our community's future
- high-tech community
- healthy community
- importance of rating of services

He advised that the figures are available on a ward basis. The full report will be available in two weeks and a copy will be provided to each Member of Council.

Review of 2001  
Mapping the Vision  
Document

Council reviewed the 2001 Vision, Mission, Values and Goals for the City of Greater Sudbury.

Mr. Cuff indicated that generally Mission Statements don't change dramatically, however, they need to be revisited. He pointed out that some change might be found in the key priorities, as they may change from year-to-year.

Change of Chair

At 1:45 p.m. Mayor Gordon vacated the Chair.

DEPUTY MAYOR DUPUIS PRESIDING

At 1:50 p.m. Deputy Mayor Dupuis vacated the Chair.

MAYOR GORDON PRESIDING

In reviewing the key priorities, the following suggestions were made by Members of Council which could be included to the priorities:

- environmentally friendly initiatives/industries  
(notion of earth care and clusters of industries)
- retaining young people and reducing out-migration
- broadening impact of health care related initiatives and services in Northern Ontario
- maintaining an awareness of hydro issues
- establishing a teacher's college

2002-53B Dupuis-Courtemanche: WHEREAS Council by Resolution 2001-76, adopted the "One Community - One Vision - One Direction: Mapping the Vision for the City of Greater Sudbury" as a guide for the strategic planning and budgeting process of the City of Greater Sudbury (*Mapping the Vision*);

AND WHEREAS Council has reviewed and reconsidered its *Mapping the Vision* document;

Cont'd.....

Mapping the Vision  
Document (Cont'd)

Resolution #2002-53B (Cont'd)

NOW THEREFORE BE IT RESOLVED THAT Council accepts in principle the direction and guidance provided by it to amend and update its *Mapping the Vision* document;

AND THAT a Working Group of Council and Senior Staff consisting of Councillor Courtemanche, Councillor Portelance, Councillor Kilgour, the Chief Administrative Officer and Ms. Patricia Smith of the firm of *Executive Address* be directed to amend Council's *Mapping the Vision* document to reflect the priorities established during the visioning session;

AND THAT the revised *Mapping the Vision* document be presented to Council at its February 28, 2002 meeting.

CARRIED

ADJOURNMENT

2002-53 Craig-Petryna: That we do now adjourn.  
TIME: 2:30 p.m.

CARRIED

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MAYOR JAMES GORDON PRESIDING

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DEPUTY CITY CLERK

**THE FIFTH MEETING OF THE FINANCE AND EFFICIENCIES COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

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Committee Room C-11  
Tom Davies Square

Tuesday, December 18, 2001  
Commencement: 4:30 p.m.  
Adjournment: 4:39 p.m.

COUNCILLOR TED CALLAGHAN PRESIDING

**PRESENT**

Councillors Davey (A. 4:35), Dupuis, Gainer,  
Lalonde

**STAFF**

Jim Rule, Chief Administrative Officer; Doug Wuksinic,  
Commissioner of Corporate Services; Sandra Jonasson,  
Director of Finance/City Treasurer; Dean Bergeron, Manager  
of Internal Audit and Performance Measurement;  
Angie Hache, Deputy Clerk

**DECLARATIONS OF  
PECUNIARY INTEREST**

None Declared.

**MANAGERS REPORTS**

Terms of Reference  
and Structure

Report dated December 14, 2001 from the General  
Manager of Corporate Services regarding Terms of  
Reference and Structure.

2001-10 Dupuis-Gainer: Whereas the City of Greater  
Sudbury has commissioned Mr. George Cuff to conduct a  
review of governance within the new City:

That the report dated December 14, 2001 from the General  
Manager of Corporate Services and the minutes of all  
Finance and Efficiencies Committee meetings be forwarded  
to him for consideration.

CARRIED

## **MINUTES**

Report #4  
Finance & Efficiencies  
Minutes - Nov. 22, 2001

2001-11 Dupuis-Gainer: That Report #4, Finance and Efficiencies Committee Minutes of November 22, 2001, be adopted.

CARRIED

## **ADJOURNMENT**

2001-12 Gainer-Dupuis: That we do now adjourn.  
TIME: 4:39 p.m.

CARRIED

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Councillor Ted Callaghan Presiding

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Deputy Clerk



**THE FIRST MEETING OF THE MAPPING THE VISION COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

**Chief Administrator's Office  
Tom Davies Square**

**Wednesday, February 20<sup>th</sup>, 2002  
Commencement: 11:05 a.m.**

**GLORIA WARD, COUNCIL SECRETARY, IN THE CHAIR**

<u>Present</u>	Councillors Courtemanche; Kilgour; Portelance
<u>City Officials</u>	J. Rule, Chief Administrative Officer; N. Charette, Manager of Corporate Communications and French-language Services
<u>Others</u>	P. Smith, Wordsmith
<u>Declarations of Pecuniary Interest</u>	None declared.
<u>Appointment of Chair</u>	2002-01 Courtemanche/Portelance: That <b>Councillor Portelance</b> be appointed Chair of the Mapping the Vision Committee, 2002.

**CARRIED**

<u>Draft Document - Mapping the Vision 2002</u>	The Committee reviewed the draft copy of "Mapping the Vision 2002". The purpose of the document was to build on what had happened the year before and to maintain the "Mapping the Vision" theme.
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Councillor Portelance advised the final version of the document would be presented to Council at its meeting scheduled to take place on Thursday, February 28<sup>th</sup>, 2002.

<u>Adjournment</u>	2002-02 Portelance/Courtemanche: That this meeting does now adjourn. Time: 1:10 p.m.
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**CARRIED**

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Chair

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Secretary

**GREATER SUDBURY POLICE SERVICES BOARD MEETING  
MONDAY, JANUARY 28, 2002 - 4:30 P.M.  
5<sup>th</sup> Floor Boardroom, Police Headquarters, Tom Davies Square**

**Present:**

Andy HUMBER, Chair  
Joanne FIELDING, Vice Chair  
Councillor Ron BRADLEY (Left 6:50 p.m.)  
David PETRYNA

Rollande MOUSSEAU, Secretary

Councillor Eldon Gainer - (regrets)

Alex MCCAULEY, Chief of Police  
Jim CUNNINGHAM, Deputy Chief  
Sharon BAIDEN, Director of Administration

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**PUBLIC PORTION**

**News Media**

Rick Pusiak, Northern Life  
Rob O'Flanagan, Sudbury Star

**Declarations of Pecuniary Interest**

None

**Adoption of Minutes**

(2002-05) Bradley-Petryna: THAT the following Board Minutes be adopted as circulated and read:

December 17, 2001  
December 19, 2001  
January 8, 2002

CARRIED

**Introduction of Auxiliary Officers**

Letter from Chief McCauley dated January 21, 2003, advising that police auxiliary graduates will be available for introduction at this meeting.

Chief McCauley and Chair Humber presented the following auxiliary members with their auxiliary badges and picture I.D.

Diane Audette  
Robert Lewis  
Jennifer Rowlinson  
Steven Waytowich  
Gerard Read

Sherry King  
Ed Prudhomme  
Denis Savoie  
Serge Mayer  
Christopher Slobodian

The Chief and Board Members congratulated the auxiliary members and their families present.

#### **Elections - 2002 Positions of Chair and Vice Chair**

(2002-06) Petryna-Fielding: THAT the Board approves Chief McCauley taking the Chair for election purposes.

CARRIED

(2002-07) Bradley-Fielding: THAT the Board approves that in the event of a tie, a name will be drawn from a hat re elections for 2002 Chair and Vice Chair.

CARRIED

**Position of Chair:** Chief McCauley asked for nominations for the position of Chair. Councillor Ron Bradley nominated Andy Humber. The chief asked for further nominations for the position of Chair three times. Hearing none, the Chief declared Andy Humber, the 2002 Chair of the Police Services Board

**Position of Vice Chair:** Chief McCauley asked for nominations for the position of Vice Chair. Andy Humber nominated Joanne Fielding. Councillor Ron Bradley nominated David Petryna. The Chief asked for further nominations for the position of Vice Chair three times. Both candidates agreed to stand for the position of Vice Chair.

Chief McCauley advised that the Board would vote by secret ballot. Voting was completed and the Chief announced Mrs. Joanne Fielding the successful candidate for the 2002 Vice Chair of the Police Services Board.

(2002-08) Bradley-Petryna: THAT the Board approves the 2002 election of Chair and Vice Chair as follows:  
Chair: Andy Humber  
Vice Chair Joanne Fielding

CARRIED

(2002-09) Fielding-Bradley: THAT the 2002 Election Ballots be destroyed.

CARRIED

**Matters Arising from In Camera Portion**

Vice Chair Joanne Fielding reported that Motion 2002-4 resulted from the In Camera discussions. Motion 2002-04 was read as follows:

As the Chief of Police will retire September 30, 2002, it is moved that the Board enter into a final contract with Chief A. McCauley. Said contract includes all benefits previously negotiated including benefits that form part of his retirement package. Further that in accepting this motion, the Board agrees to a three percent (3%) increase in salary for the Chief of Police effective December 1, 2001.

**Departmental Statistics**

Letter from Chief McCauley dated January 21, 2002, attaching the adjusted statistics for the month of October as well as the stats for November 2001. The Chief reviewed the statistics with board members.

Councillor Bradley advised that he has received correspondence from persons complaining about break-ins in the Donovan area and the lack of police presence. The Chief advised that there is no indication that the Donovan area is having any abnormal increase in criminal activity. However, he will have this matter looked into. The Chief also mentioned that the number of officers being deployed to this area has not changed but if there are indications of increasing criminal activity, deployment strategy will be reconsidered.

**Delayed Priority One Calls**

Letter from Chief McCauley dated January 21, 2002, advising that there were no delayed priority one calls during the month of December 2001.

**False Alarm Reduction Program and By-Law**

Letter from Chief McCauley dated January 20, 2002, attaching a copy of the False Alarm Reduction By-law for final consideration by the Board. An amended copy of this By-law was distributed to Board members. (Item #16 incorporated into #15 and subsequently deleted from amended copy).

In attendance to respond to questions were Inspector Brian Jarrett, Special Constable Richard Daypuk and Mr. John Whitehead of True Steel Security.

It was agreed that a review of this By-law will be provided to the Board in six months time.

(2002-10) Bradley-Petryna: THAT the Board approves the Greater Sudbury Police Services Board False Alarm Reduction By-Law 2002-1.

CARRIED

**Budget 2002**

Letter from Chief McCauley dated January 20, 2002, advising that the 2002 Operating Budget will be presented at this meeting.

Budget 2002 documentation was distributed to Board members. Chief McCauley and Ms. Sharon Baiden presented and reviewed the 2002 Operating Budget with Board members.

(2002-11) Fielding-Bradley: THAT the Board approves the 2002 Operating Budget in the amount of \$27,361,431 and that this budget be recommended to the City of Greater Sudbury Council for approval.

CARRIED

**Membership Dues**

Letter from Chief McCauley dated January 21, 2002, advising that the 2002 membership dues for both the Ontario Association of Police Services Boards and the Canadian Association of Police Boards have been paid. For the information of the board.

**Lion's Eye in the Sky Minutes**

Letter from Chief McCauley dated January 20, 2002, attaching the minutes for the Lion's Eye in the Sky for the month of December 2001, along with the incidents of interest and relevant statistics for this particular period.

**Collective Agreement - Sudbury Regional Police Association (Sworn Members)**

Letter from Chief McCauley dated January 20, 2002, advising that on January 16, 2002, the final Agreement between the Greater Sudbury Police Services Board and the Sudbury Regional Police Association (Sworn Members) was signed.

**Uniform Shirts**

Letter from Chief McCauley dated January 20, 2002, advising that effective January 1, 2002, the Service officially changed from light blue shirts to dark blue uniform shirts. Dark blue shirts will be worn by sworn members while light blue shirts will continue to be worn by Civilian members who wear uniforms. This includes school liaison officers, court security personnel and auxiliary members. Commissioned officers and Senior Officers will continue to wear white shirts.

**Optic Implementation**

Letter from Chief McCauley dated January 20, 2002, advising that the implementation for OPTIC is scheduled for April 29, 2002, in Sudbury. Training for members of the Service is scheduled to commence at the beginning of February.

**RIDE Grant Application**

Letter from Chief McCauley dated January 20, 2002, advising that an application under

the RIDE Grant for the period April 1, 2002 to February 28, 2003, has been submitted requesting a total \$67,000 in funds. For the same period over 2001/2002, a total \$21,515 was received. The balance of the expenses was financed through the overtime budget.

#### **Municipal Police Service Technology Grant Fund**

Letter from Chief McCauley dated January 20, 2002, advising that an application has been submitted to the Ministry of the Solicitor General for a Municipal Police Service Technology Grant fund for the fiscal year 2001-2002. Total cost of the project is \$305,113 with a grant application of \$120,000 to offset security costs, many of which have already been implemented.

(2002-12) Petryna-Bradley: THAT the Board endorses the application for a Municipal Police Technology Grant Fund in the amount of \$120,000 to implement network security devices and to initiate effective security policies within the Greater Sudbury Police Service.

CARRIED

#### **CISM Attendance in New York City**

Letter from Chief McCauley reporting that as a result of a request to provide Critical Incident Stress Management assistance to the New York Police Department, a team from Sudbury will be attending in New York City from February 9 to February 16, 2002, to conduct debriefings for members of the New York City Police Department.

#### **Requests for Financial Assistance**

Letter dated January 21, 2002, attaching requests for financial assistance submitted by Toni Calabrese and Pierina Calabrese. This request was not approved since it does not fall within the parameters normally followed by the Board.

After a general discussion on the guidelines to follow regarding requests for financial assistance from the Board's Trust Account, it was agreed that a written policy regarding the Board's trust account be developed. Chair Humber will inquire regarding procedures followed by other boards.

#### **Request for Financial Assistance**

Letter from Chief McCauley dated January 21, 2002, attaching correspondence from Staff Sergeant David Bedard requesting sponsorship of the Tactical Unit's entry in this year's Dragon Boat Festival.

(2002-13) Petryna-Fielding: THAT the Board approves the request for sponsorship of the Tactical Unit's entry in the 2002 Dragon Boat Festival in the amount of \$1,000.00.

CARRIED

**Return of Found Property**

Letter from Chief McCauley dated January 20, 2002, attaching requests for the return of found property.

(2002-14) Fielding-Petryna: THAT the Board approves the return of found property from the following individuals:

Mr. Dave Lachance - Silver, Adult Male 21 Speed Mountain Bicycle, Model K Harnet/Tim Hortons, Serial #2407307

Mr. Greg Gauthier - Black Supercycle, Junior Male 21 Speed Bicycle, Model 2100S  
Serial Number A855084

CARRIED

**Notes of Appreciation**

Letter from Chief McCauley dated January 21, 2002, advising that since the November board meeting his office has received seven letters of appreciation.

**ADDENDUM**

(2002-15) Fielding-Petryna: THAT the Board agrees to deal with the items on the Addendum.

CARRIED

**Request for Financial Assistance**

Letter from Chief McCauley dated January 25, 2002, attaching a request for financial assistance from Constable W. Maksymchuk, representing the police service's hockey team.

This item was deferred until February.

**Request for Financial Assistance**

Letter from Chief McCauley dated January 25, 2002, attaching a request for financial assistance from the police association's curling committee regarding this years Funspiel.

This item was deferred until February.

**New Business**

Chair Humber advised that he received a letter from the Minister of Correctional Services, Mr. Rob Sampson. A copy of this letter was distributed to the Board. In his letter to the Board, Mr. Sampson advised that he has asked the Solicitor General of

Canada to repeal the 'discount law' - the policy of statutory release that automatically releases offenders into the community after only two-thirds of the sentence has been served; to eliminate the 50/50 quota which releases even violent offenders into the community whether or not those offenders have been rehabilitated; and to mothball Joliette and all of the other glorified country clubs that pass for prisons across Canada.

Discussion on the rights of a Police Board in cases such as this was discussed.

**Update on Councillor Gainer** - Chief McCauley reported Councillor Gainer thanks everyone for the get well wishes and telephone calls he has received. He is anxious to join his colleagues on the board.

**Court Security Meeting Update:** Chief McCauley advised that Inspector Jarrett is in the process of organizing this meeting. It is hoped that the meeting can be held by mid February and the tour of the Court House in early February.

**Schedule of Police Services Board 2002 Meetings** - A list of the 2002 board meetings was distributed to Board Members. The April meeting has been moved from Monday, April 15 to **Wednesday, April 17, 2002.**

**Next Meeting**

The next meeting will be held on **MONDAY, FEBRUARY 18, 2002, AT 4:30 P.M. in the 5<sup>th</sup> Floor Boardroom Police Headquarters, Tom Davies Square.**

**IN CAMERA**

(2002-16) Petryna-Fielding: THAT this meeting returns IN CAMERA.

Time: 7:30 p.m.

CARRIED

**Matters Arising from IN CAMERA Portion**

Vice Chair Joanne Fielding reported that six motions resulted from the IN CAMERA discussions regarding personnel issues.

**Adjournment**

(2002-23) Petryna-Fielding: THAT this meeting be adjourned.

Time: 8:40 p.m.

CARRIED