

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

**The Sportsman's Lodge  
Kukagami Lake Road, Wahnapiatae**

**Friday, January 12, 2007 and  
Saturday, January 13, 2007  
Commencement: 4:00 p.m.**

Chair

**HIS WORSHIP MAYOR JOHN RODRIGUEZ, CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Craig; Caldarelli; Gasparini; Landry-Altman

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Acting General Manager of Emergency Services; G. Clausen, Acting General Manager of Infrastructure; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development

Declarations of  
Pecuniary Interest

None declared.

Purpose of Meeting

Mayor Rodriguez addressed Council advising the purpose of the meeting was to focus on the development of short term priorities for 2007 and introduced Mr. Gordon A. McIntosh to Council.

Mr. McIntosh is from the Leadership Development 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 7:30 p.m., Council recessed.

Reconvene

At 8:30 a.m., Saturday, January 13, 2007, Council continued the Special meeting.

Chair

**HIS WORSHIP MAYOR JOHN RODRIGUEZ, IN THE CHAIR**

Present

Councillors Cimino; Barbeau; Berthiaume; Dutrisac; Dupuis; Thompson; Craig; Caldarelli (D10:00am); Gasparini; Landry-Altman

City Officials

M. Mieto, Chief Administrative Officer; C. Matheson, General Manager of Community Development; D. Nadorozny, General Manager of Growth & Development; T. Beadman, Acting General Manager of Emergency Services; G. Clausen, Acting General Manager of Infrastructure; C. Hallsworth, Executive Director of Administrative Services; L. Hayes, CFO/Treasurer; P. Thomson, Director of Human Resources & Organizational Development

Declarations of Pecuniary Interest

None declared.

Mr. G.A. McIntosh

Mr. McIntosh addressed Council regarding the following:

- Strategic Issues
- Short Term Priorities
- Managing Results
- Governance Success

and discussions were held.

Priorities and Short-Term Action Plan

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

- ▶ Strategic Priorities and Focus
  - Community Growth & Development
  - Infrastructure Investment
  - Fiscal Sustainability
  - Excellence in Governance
- ▶ Council Priorities
  - Community Facilities
  - Arts & Culture Facility
  - Implementation of Constellation City Report
  - Alternative Revenue Strategies
  - Economic Development Strategies
  - Road Maintenance
- ▶ Organizational Improvements
- ▶ Operational Strategies

Adjournment

2007-1 Dutrisac-Berthiaume: THAT this meeting does now adjourn.  
Time: 4:30 p.m.

**CARRIED**

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Mayor John Rodriguez, Chair

Caroline Hallsworth, Executive Director of Administrative Services