

# Minutes

<b>City Council Minutes</b>	<b>2001-09-27</b>
<b>Tender Opening Committee</b>	<b>2001-09-25</b>
<b>Greater Sudbury Police Services Board</b>	<b>2001-09-24</b>

**THE SIXTEENTH MEETING OF THE COUNCIL  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Thursday, September 27<sup>th</sup>, 2001  
Commencement: 7:33 p.m.**

Chair

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

Present

Councillors Callaghan; Courtemanche; Davey; Gainer; Kilgour; McIntaggart; 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; D. Wuksinic, General Manager of Corporate Services; H. Salter, Deputy City Solicitor; J. Cunningham, Deputy Chief of Police, Sudbury Police Service; N. Charette, Manager of Corporate Communications and French-language Services; J. McKechnie, Executive Assistant to the Mayor; P. Aitken, Government Relations/Policy Analyst; R. Hortness, Co-ordinator of Traffic & Transportation; J. Lahti, Legal Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Q92; Northern Life; The Box; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

Welcome

Mayor Gordon welcomed the Laurentian University Nursing Students who were in the audience.

**DELEGATIONS**

Item 3  
Best Gardner for 2001  
Horticultural Society

Letter dated 2001-09-21 from Mayor James Gordon regarding presentation of the Sudbury Horticultural Society's Juniors Program for the best first year garden was received.

Mayor Gordon presented the 2001 winner of this year's Sudbury Horticultural Society's Junior Award to **Guy Desmarais** and commended him on his achievements.

Rules of Procedure

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

Ontario Aggregate  
Resources Corp.

Letter dated 2001-09-13 from Marcel Ethier, President, Ethier Sand & Gravel Limited regarding payment of fees collected from the sale of aggregates in the area was received.

Ontario Aggregate  
Resources Corp.  
(Continued)

Mr. David Sterrett, President, Ontario Aggregate Resources Corporation, addressed Council with a video documentary and presented Mayor Gordon with a cheque in the amount of \$108,123.46 representing fees collected from the sale of aggregates in the area.

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

The following resolution was presented to adopt Items C-1 to C-7 contained in Part I, Consent Agenda:

2001-502 Courtemanche/Kilgour: That Items C-1 to C-7 inclusive, contained in Part I, Consent Agenda, be adopted.

**CARRIED**

**MINUTES**

Item C-1  
Report No. 15  
C.C.  
2001-09-13

2001-503 Kilgour/Courtemanche: That Report No. 15, City Council Minutes of 2001-09-13 be adopted.

**CARRIED**

Item C-2  
Report No. 13  
C.O.W. - Planning  
2001-09-11

2001-504 Kilgour/Courtemanche: That Report No. 13, Committee of the Whole - Planning, Minutes of 2001-09-11 be adopted.

**CARRIED**

Item C-3  
T.O.C.  
2001-09-11

2001-505 Davey/Kilgour: That the Report of the Tender Opening Committee Minutes of 2001-09-11 be adopted.

**CARRIED**

Item C-4  
C.A.S. - Board of  
Directors'  
2001-07-05

2001-506 Davey/Callaghan: That the Report of the Children's Aid Society, Board of Directors' Meeting, Minutes of 2001-07-05 be received.

**CARRIED**

Item C-5  
N.D.C.A.  
Gen. Board Mtg.  
2001-09-12

2001-507 Courtemanche/Kilgour: That the Report of the Nickel District Conservation Authority, General Board Meeting, Minutes of 2001-09-12 be received.

**CARRIED**

**TENDERS**

Item C-6  
Contract 2001-38  
Energy Retrofits  
(Various Locations)

Report dated 2001-09-13 from the General Manager of Public Works regarding Award of Contract 2001-38: Energy Retrofits (Various Locations) was received.

Item C-6  
(Continued)

- Report Request

Council concurred with a request by Councillor Petryna that a report be prepared detailing the projected savings from Energy Retrofits.

The following resolution was presented:

22001-508 Courtemanche/Kilgour: That Contract 2001-38: Energy Retrofits - Various Locations, be awarded to Cecchetto & Sons Limited in the estimated value of \$1,122,553.05, being the lowest tender meeting all the requirements of the contract documents.

**CARRIED**

**ROUTINE MANAGEMENT REPORTS**

Item C-7  
Community Reinvest-  
ment Funding (CRF)

Report dated 2001-09-19 from the General Manager of Corporate Services regarding Community Reinvestment Funding (CRF) Provincial Reporting Requirements was received.

The following resolution was presented:

2001-509 Davey/Kilgour: WHEREAS the Province required certain reports and resolutions from municipalities that receive CRF funding;

NOW THEREFORE BE IT RESOLVED THAT the forecast of the 2001 Continuity of Reserves and Reserve Funds (FIR Schedule 60) be approved;

AND THAT the forecast of the 2001 Capital Fund Financing and Expenditures (FIR Schedule 52) be approved.

**CARRIED**

**BY-LAWS**

- |           |   |                                                                                                                                                                               |
|-----------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2001-233A | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF SEPTEMBER 27th, 2001                                                    |
| 2001-234Z | 3 | BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-300, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF ONAPING FALLS AND THE FORMER CITY OF VALLEY EAST |

Regional Planning and Development Committee Recommendation 2000-97

By-law 2001-234Z  
(Continued)

(This By-law rezones the subject properties "R7.D2.5-2", Special Seasonal Residential in order to define their use and recognize recently acquired ownership of the existing seasonal dwellings. This By-law establishes that registered lots held in separate ownership before December 1<sup>st</sup>, 2000, shall be considered to be permitted legal existing registered lots. - City of Greater Sudbury/former Corporation of the Town of Capreol, Municipal Road #97/Capreol Lake Road, Capreol.)

2001-235T                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-1, THE TRAFFIC AND PARKING BY-LAW

Report dated 2001-09-12 from the General Manager of Public Works regarding Speed Reduction School Zones.

Report dated 2001-09-19 from the General Manager of Public Works regarding Intersection Control - Irving Street at Bulmer Avenue.

Report dated 2001-09-19 from the General Manager of Public Works regarding Traffic Control - Stonegate Drive.

2001-236A                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-38A, BEING A BY-LAW TO DELEGATE SPECIFIC AUTHORITY TO CITY OFFICIALS TO CARRY ON CERTAIN MATTERS ON BEHALF OF THE CITY OF GREATER SUDBURY

(This By-law delegates to the General Manager of Citizen and Leisure Services and certain other employees under her direction the authority to sign various routine agreements and permits, such as facility use permits and special events agreements. This By-law also authorizes the General Manager of Economic Development and Planning to execute Tourism Signage Agreements on behalf of the City.)

2001-237P                      3        BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO ADOPT AMENDMENT NUMBER 209 OF THE OFFICIAL PLAN FOR THE SUDBURY PLANNING AREA

Committee of the Whole - Planning Resolution 2001-82

(This amendment changes the land use designation of the subject property from "Low Density Residential District" to "Linear Mixed Use District" to permit the redevelopment of the site for a music store and to consolidate the site with the existing commercial property to the north and known as 1119 LaSalle Boulevard - Ulysse Jett Landry, Sudbury.)

2001-238Z                      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 Resolution 2001-82

(This By-law rezones the subject property to General Commercial to permit the redevelopment of the site for a music store. The subject property now forms part of the site known as 1119 Lasalle boulevard which was already zoned General Commercial - Ulysse Jett Landry, Sudbury)

2001-239F                      3                      BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-140F TO ESTABLISH FEES FOR CERTAIN SERVICES PROVIDED BY THE EMERGENCY SERVICES DEPARTMENT OF THE CITY OF GREATER SUDBURY

(This By-law adds in fees for the production of patient charts, statements, and interviews with EMS personnel for court actions.)

1<sup>st</sup> & 2<sup>nd</sup> Reading                      2001-510 Kilgour/Courtemanche: That By-law 2001-233A to and including By-law 2001-239F be read a first and second time.

**CARRIED**

By-law 2001-235T                      With regard to the amendment to By-law 2001-235T (The Traffic and Parking By-law - Stonegate Drive), referred to in the report dated 2001-09-19 from the General Manager of Public Works, the following resolution was presented:

2001-511 Callaghan/Davey: That the recommendation contained in the report dated 2001-09-19 from the General Manager of Public Works respecting a proposed in-depth study for traffic calming be deleted.

**RECORDED VOTE:**

**YEAS**

Callaghan  
Gordon

**NAYS**

Courtemanche  
Davey  
Davey  
Gainer  
Kilgour  
McIntaggart  
Petryna

**MOTION LOST**

**CARRIED**

**CORRESPONDENCE FOR INFORMATION ONLY**

Item C-8  
Business & Job  
Creation Statistics

Report dated 2001-09-21 from the General Manager, Economic Development and Planning Services regarding Business and Job Creation Statistics in relation to the services of the Economic Development & Planning Services Department was received for information.

Item C-9  
Ontario SuperBuild  
& Canada Ontario  
Infrastructure Program  
Update

Report dated 2001-09-20 from the Chief Administration Officer regarding the Ontario SuperBuild and Canada Ontario Infrastructure Program Update was received for information.

Councillor Callaghan expressed concern that the issue of a rock tunnel to alleviate flooding in the south end of the city was included in the SuperBuild application without the matter being brought first to Council for discussion and debate.

The Chief Administrative Officer advised the rock tunnel issue dates back over several years. He suggested an information report be brought to Council indicating the matter should be dealt with as part of the Ontario SuperBuild Fund to ensure development for the existing year.

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

**MANAGERS' REPORTS**

Item R-1  
2002 Vision, Priorities,  
Business Plan &  
Budgets

Report dated 2001-09-20, with attachment, from the Chief Administrative Officer regarding 2001 Vision, Priorities, Business Plan and Budgets was received.

The following resolution was presented:

Kilgour/Davey: That the proposed 2002 Vision, Priorities, Business Plans and Budget sessions, as shown on the attached schedule hereto, be approved.

Following a discussion on the proposed 2002 budget document, Council concurred the foregoing resolution be **deferred** until the best possible schedule of meeting dates could be determined.

Councillor Gainer suggested each Member of Council provide him with suggestions as to what their spending priorities are, money saving ideas and what can be done with the new city to lower our costs. He then indicated these suggestions would be co-ordinated

Item R-1  
(Continued)

and put into a package that would assist staff in preparing the 2002 Budget.

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.

2001-513 Gordon/Petryna: WHEREAS last week, the Dow Jones industrial average experienced its worst week since 1933, and experts, including David Rosenberg, Chief Economist and Strategist at Merrill Lynch Canada Inc., have stated "The recession has officially arrived."

AND WHEREAS in light of current economic and social events and their potential effects on our own local economy;

WHEREFORE BE IT RESOLVED THAT City Council hold a Pre-Budget public input session on **Wednesday, October 10<sup>th</sup>, 2001** at 7:30 p.m. in order to better understand the needs and concerns of all citizens including those in our local business sector, homeowners and pensioners;

AND THAT the Budget Document of 2002 reflect the public and council input.

**CARRIED**

Council indicated that it would be flexible with respect to the date of the public input session but directed staff to provide for this public input session on weekends in order to allow full public participation.

Item R-2  
Public/Private  
Partnership

Report dated 2001-09-20 from the Chief Administrative Officer regarding Public/Private Partnership Convention/Conference Centre was received.

The following resolution was presented:

2001-514 Courtemanche/Kilgour: That Council endorse the Public/Private Partnership process for a Convention/Conference Centre outlined in the report from the Chief Administrative Officer dated September 20<sup>th</sup>, 2001.

**CARRIED**

Item R-3  
Council Chamber  
Renovations

Report dated 2001-09-18 from the General Manager of Corporate Services regarding Council Chamber Renovations - Consulting Services was received.



Item R-3  
(Continued)

The following resolution was presented:

2001-515 Kilgour/Courtemanche: That the General Manager of Corporate Services and the City Clerk be authorized to execute an agreement and any other ancillary documents with Straticom Planning Associates Inc. for the purchase of consulting and professional services for the renovations of the Council Chamber, in a form satisfactory to the City Solicitor.

**CARRIED**

### **ADDENDUM**

Addendum to Agenda

The following resolution was presented.

2001-516 Kilgour/Courtemanche: That the Addendum to the Agenda be dealt with at this time.

**CARRIED**

Declarations of  
Pecuniary Interest

None declared.

### **BY-LAWS**

2001-240A                      3

BEING A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 2001-03 ESTABLISHING ITS RULES OF PROCEDURE

This By-law amends Article 33 (Committee of the Whole - Hearing of Applications) by adding public hearings under the *Drainage Act*.

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

2001-517 Davey/Callaghan: That By-law 2001-240A be read a first and second time.

**CARRIED**

3<sup>rd</sup> Reading

2001-518 Davey/Kilgour: That By-law 2001-240A be read a third time and passed.

**CARRIED**

### **QUESTION PERIOD**

Building Controls

- Report Request

Councillor Callaghan expressed concern regarding staffing in the Building Controls and requested a report addressing staffing issues and training in the Building Services Section..

Mayor Gordon concurred the Building Controls Department has been affected by the relocation of staff and a report should be provided to enlighten Council of what is transpiring in the section.

Greater Sudbury  
Utilities Inc.

Councillor Davey requested that a session be scheduled with the Board of Directors of the Greater Sudbury Utilities Inc. for them to present their December 31<sup>st</sup>, 2000 audited financial statements and that the Utility be invited to appear before Council as a Delegation to present the final dividend cheque of \$600,000 to the City of Greater Sudbury.

Clinton Suzack

Councillor Petryna expressed concern with the transfer of Clinton Suzack, convicted murderer of Constable Joseph MacDonald, from a maximum security facility to a medium-security facility located on Vancouver Island, British Columbia. He requested a letter be sent to the appropriate authorities objecting to this action.

Mayor Gordon suggestion Councillor Petryna bring forth a motion to the next meeting of Council.

Adjournment

2001-519 Courtemanche/Kilgour: That this meeting does now adjourn. Time: 9:17 p.m.

**CARRIED**

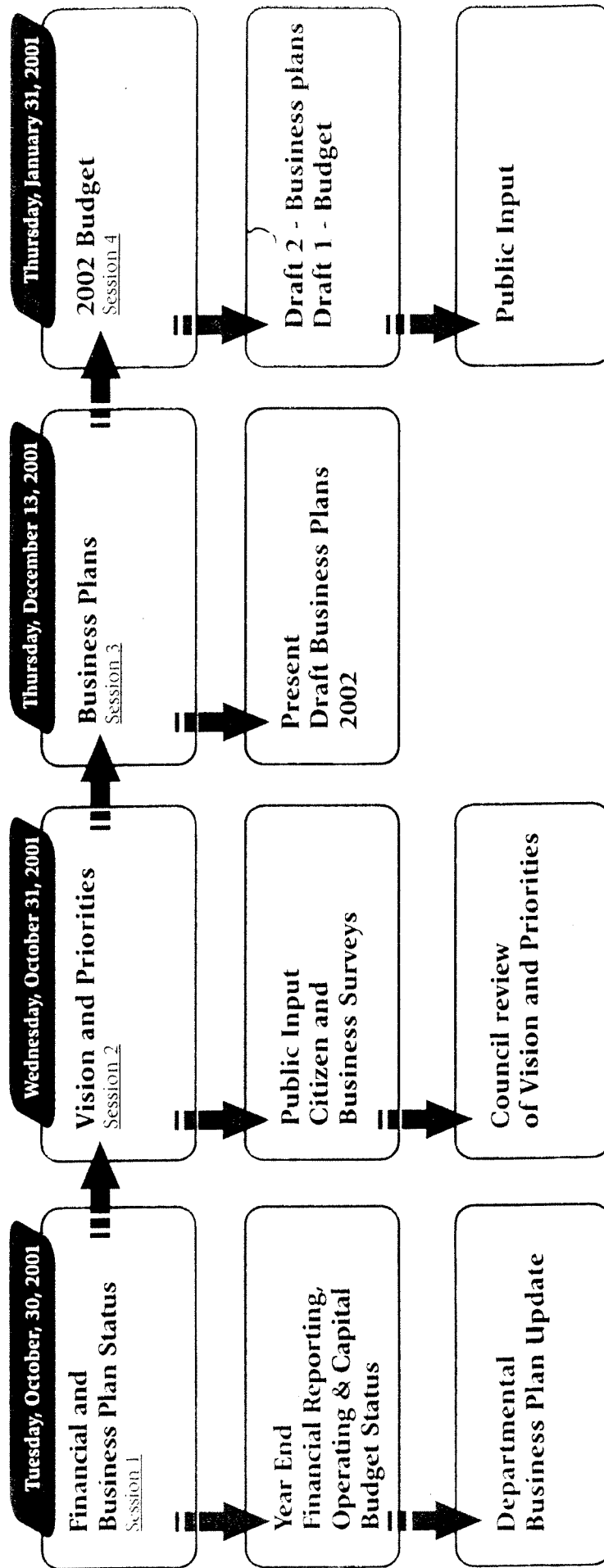
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Mayor

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Clerk

# 2002 Vision, Priorities, Business Plans and Budget



**Greater Grand Sudbury**

September 20, 2001

## MINUTES OF THE TENDER OPENING COMMITTEE

Committee Room C-13A  
Tom Davies Square  
2001-09-25

Commencement: 2:30 p.m.  
Adjournment: 2:42 p.m.

### D. BELISLE, GENERAL MANAGER OF PUBLIC WORKS, IN THE CHAIR

#### Present

C. Sandblom, Director of Long Term Care & Seniors Services;  
T. Mowry, City Clerk; M. Jakubo, Supplies & Services Co-Ordinator;  
R. Martin, Manager of Fleet; T. Rossmann-Gibson, Law Clerk; R.  
Wood, Acting Co-Ordinator of Budgets; L. Lesar, Secretary to the  
Manager of Supplies & Services

#### Four (4) Tandem Truck, Cab & Chassis

Tenders for the Rental of Four (4) Tandem Truck, Cab & Chassis  
{estimated at a cost of \$480,000.00} plus GST} were received from  
the following bidders:

BIDDERS	# of Trucks	Unit Price per Hour GST not Included
Ackerland & Son Trucking	1	\$40.00
Tommy Carruthers	1	\$53.50
Edge Environment Services	2	\$46.50
F. Chapman Trucking	2	\$38.00
D. Lafond Contracting	4	\$52.00
Tate's	1 @	\$42.24
	3 @	\$55.00
Pat Taylor Contracting	1	\$45.00
Ernest Belanger & Sons	1	\$42.95
Ed Marynuk	1 @	\$40.75
	1 @	\$44.75
Pierre Bouillon	1	\$42.50

A bid deposit in the form of a certified cheque or money order in the  
amount of \$500.00 accompanied each bid.

The foregoing tenders were turned over to the Manager of Fleet for  
review and recommendation to the General Manager of Public  
Works who would report to City Council.

Three (3) Operated  
Backhoe c/w Hoe Ram

Tenders for the Rental of Three (3) Operated Backhoe Loader Combination c/w Hoe Ram {estimated at a total cost of \$190,000.00} plus GST were received from the following bidders:

BIDDER	UNIT PRICE/HOUR BACKHOE LOADER ONLY	UNIT PRICE/HOUR BACKHOE LOADER W/HYDRAULIC HAMMER
Claude Vachon Constuction	\$26.00	\$26.00
Doran J. Guitard	\$25.00	\$50.00
E.V. Jacobson	\$26.25	\$43.50
Perttula Excavating	\$36.00	\$60.00
J. Lamothe Excavating	\$26.00	\$33.00
Ray Vachon	\$28.95	\$34.00
Jetty's Contracting	\$45.00	\$75.00
D. Lafond Contracting	\$32.00	\$32.00
Tate's	\$32.95	\$45.00
Pat Taylor Contracting Inc.	\$39.75	\$54.75

A bid deposit in the form of a certified cheque or money order in the amount of \$500.00 accompanied each bid.

The foregoing tenders were turned over the Manager of Fleet for review and recommendation to the General Manager of Public Works who would report to City Council.

RFP - Architectural  
Services - Pioneer Manor

Request for Proposals for Architectural Services for the Re-Development of Pioneer Manor {estimated at a total cost of \$1MM} were received from the following bidders:

Dunlop & Associates in association with Perry & Perry Architects Inc.  
Sievenpeiper Associates Inc. in association with Sawchuck Peach Assoc.  
ANO Archiects/Architectes Inc. in association with Mitchell Associates Architects Inc.  
Klaus P. Duda Architects Inc.  
Nicholls Yallowega Belanger Architects  
NG Chee Architects  
J.L. Richards & Associates Ltd.  
Castellan, Luciw, James & Architects Inc.

The foregoing proposals were turned over to the Director of Long Term Care & Seniors Services for review and recommendation to the General Manager of Health & Social Services who would report to City Council.

Adjournment

The meeting adjourned at 2:42 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

T.O.C. 2001-09-25 (2)

**GREATER SUDBURY POLICE SERVICES BOARD**  
**MONDAY, SEPTEMBER 24, 2001 - 3:30 P.M.**  
**5<sup>th</sup> Floor Boardroom, Police Headquarters, Tom Davies Square**

**Present:**

Andy HUMBER, Chair  
Councillor Eldon Gainer  
Dave Petryna

Rollande MOUSSEAU, Secretary

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

**Regrets:**

Joanne Fielding, Vice Chair  
Councillor Ronald Bradley

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**OPEN PORTION****News Media in Attendance**

Trevor Wilhelm, Sudbury Star  
MCTV

**Declaration of Conflict of Interest**

None

**Adoption of Minutes**

(2001-86) Gainer-Petryna: THAT the following Board Minutes be adopted as circulated and read:

June 13, 2001  
July 4, 2001  
July 10, 2001, held In Camera and  
August 1, 2001, held In Camera

CARRIED

**Business Arising from Minutes**

None

**Recruitment Notification**

Letter from Chief McCauley dated September 11, 2001, reporting the hiring of police

officers.

In attendance to meet police board members were new recruits Constable Tracey Burrows, Constable Timothy Wayne Burt, Constable Greg Major, Constable Jason Gagne, Constable Susie Gigante and Constable Robert Rheaume. Board members congratulated and welcomed the new officers to the Service. Chief McCauley presented the Constables with their police badges.

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

Letter from Chief McCauley dated September 7, 2001, advising that the Board would be presented with a new program targeted at reducing the number of False Alarms in the City of Greater Sudbury.

Special Constable Richard Daypuk gave an overview of a new program being considered to reduce false alarms within the City of Greater Sudbury. In recent years there has been an increase in police response to false alarms. The program involves an alarm registry and the application of a fee for service to homeowners and commercial businesses where police are dispatched to false alarms. A by-law is being drafted and will be brought before the Board at a later date for approval.

Board Members approved, in principle, the new program targeted at reducing false alarms.

#### **Delayed Priority One Calls**

Letter from Chief McCauley dated September 17, 2001, reporting that there were no delayed priority one calls during the months of June, July and August 2001.

#### **Departmental Statistics**

Letter from Chief McCauley dated September 17, 2001, attaching the adjusted statistics for the months of April and May 2001 as well as the June Statistics. Board members were also provided at their meeting with adjusted statistics for the month of June and the statistics for July. The Chief reviewed the stats with the board.

Chief McCauley also reported that Clinton Suzak has been transferred to William Head, a medium security prison in B.C. This is contrary to the Judge's sentencing recommendation that C. Suzack serve out his twenty-five year sentence in a maximum security penitentiary for the killing of Constable Joe MacDonald. This could also mean that Suzak is on the way to getting day passes and early release. The Chief will be writing a letter of protest to the Solicitor General of Canada. Chair Humber advised the Board will also send a letter opposing this transfer.

#### **Lightning Protection**

Letter from Chief McCauley dated September 11, 2001, advising that the lightning protection contract for the West Tower has been awarded and the work will be completed by mid-October.

**Return of Found Property**

Letter from Chief McCauley dated September 11, 2001, attaching a request for the return of found property.

(2001-87) Petryna-Gainer: THAT the Board approves the return of found property as follows:

To Ms. Yvonne Crawford, an orange Kathia, female, child one speed bicycle, Model: Guizzard.

CARRIED

**Renovations**

Letter from Chief McCauley dated September 11, 2001, advising that the renovations to the Communications Centre and Forensic Unit are now complete. As well, the Museum construction should be concluded by early October.

**OPTIC Replacement**

Letter from Chief McCauley dated September 11, 2001, advising that the OPTIC software implementation date has now been scheduled for early in the new year. The OPTIC software will replace the Records Management and Computer Aided Dispatch Systems.

**Police Service Board Auction**

Letter from Chief McCauley dated September 11, 2001, reporting that the annual Police Services Board Auction which was held on June 2, 2001, netted \$8,517.01 after all expenses were paid.

**Lion's Eye in the Sky**

Letter from Chief McCauley dated September 11, 2001, advising that there were no Advisory Committee meetings for the Lion's Eye in the Sky Advisory committee for the months of June, July and August. Also attached were reports which included incidents of interest for the months of June and July.

**Professional Services Agreement - Forensic Psychiatrist**

Letter from Chief McCauley dated September 7, 2001, attaching a report explaining the Agreement for Professional Services of a Forensic Psychiatrist.

(2001-88) Petryna-Gainer: THAT the Board enter into an Agreement with Dr. J.G. Gagnon for the purpose of providing the services of a Forensic Psychiatrist.



(2001-90) Petryna-Gainer: THAT the Board donates \$1000 in U.S. funds to the International Association of Chiefs of Police Foundation for the families affected by the September 11, 2001, terrorist attacks.

CARRIED

**Request for funding - Bike trek - Lung Association**

Letter from Chair Humber dated September 17, 2001, attaching a request for a donation in support of the Lung Association's 'Bike trek'.

(2001-91) Gainer-Petryna: THAT the Board agrees to support the Lung Association's Bike Trek event with a donation of \$500.00.

CARRIED

**Notes of Appreciation**

Letter from Chief McCauley dated September 17, 2001, advising that since the June board meeting his office received twelve letters of appreciation.

**Next Meeting**

The next meeting will be held on **THURSDAY, OCTOBER 25, 2001, AT 3:30P.M.** in the 5<sup>th</sup> Floor Boardroom Police Headquarters, Tom Davies Square.