

Item 5
CGS Brand Position,
Strategy & Graphics
(continued)

THAT the Greater Sudbury Development Corporation pursue partnership opportunities with other government funding agencies for support of Year 1 rollout.

Motion for Deferral

A motion by Councillor Rivest that the foregoing motion be deferred to the Finance Committee meeting on March 27, 2004 as an Enhancement Option was defeated.

Friendly Amendment

With the concurrence of the mover, Councillor Berthiaume, Councillor Gasparini requested that the motion be amended as follows:

to begin the third paragraph with "Subject to achieving the 50% funding".

Main Motion
(as amended)

2004-140 Berthiaume-Bradley: THAT City Council approve the allocation of \$75,000 from the 2004 Economic Development Capital Envelope for development of a new brand image for the City of Greater Sudbury.

THAT the Greater Sudbury Development Corporation submit an application to FedNor for 50% of Phase I development cost of said brand image.

Subject to achieving the 50% funding, that the RFP for the Greater Sudbury Brand Position, Strategy and Brand Graphics be awarded to Ove Design for completion of Phase I development of said brand image in the proposed amount of \$148,130; this being the proposal with the highest score in the selection process and meeting all project guidelines.

THAT support in principle be granted of a Phase II Year 1 rollout strategy preliminarily estimated at a minimum of \$300,000.

THAT the Greater Sudbury Development Corporation pursue partnership opportunities with other government funding agencies for support of Year 1 rollout.

CARRIED

MATTERS ARISING FROM THE "IN CAMERA" SESSION

Rise and Report

Deputy Mayor Craig, as Chair of the Committee of the Whole, reported Council met to deal with Personnel, Labour and Labour Relation matters falling within Article 15.5 of the City of Greater Sudbury Procedural By-law 2002-202 and the Municipal Act, 2001, s.239(2)(f) and two resolutions emanated therefrom.

Ontario Nurses'
Association Local #2
Bargaining Unit

2004-141 Berthiaume-Gainer: THAT the Terms of Settlement for the Collective Bargaining Agreement between the City of Greater Sudbury and the Ontario Nurses' Association Local #2 Bargaining Unit for the term of April 1st, 2002 to September 30th, 2004 as contained in the Memorandum of Agreement signed by the Parties on March 11, 2004 be ratified.

AND THAT payment of the General Wage Increase (GWI) retroactive to April 1st, 2002, be implemented.

AND THAT the appropriate by-laws be prepared.

CARRIED

Trinity Property
Holdings Inc.

2004-142 Gainer-Berthiaume: THAT the City of Greater Sudbury enter into a Servicing and Road Improvement Agreement with Trinity Property Holdings Inc. for lands described as part of Parcel 10180 Sudbury East Section;

AND THAT the City pre-approve an estimated allocation of \$1.6 million from the 2005 Capital Roads Budget for the construction of road works at the intersections of the Kingsway (MR #55) and Falconbridge Road/Second Avenue (MR #72) as well as the intersection of the Kingsway and Barrydowne Road (MR #66);

AND THAT the firm of Dennis Consultants Ltd. be appointed as the City's agent for the design, tendering, and supervision of the City's share of the works.

CARRIED

MATTERS ARISING FROM THE PRIORITIES COMMITTEE

Rise and Report

Councillor Kett, Chair, Priorities Committee, requested that Recommendation 2004-26, Priorities Committee meeting of 2004-03-24, be pulled and voted on separately from the minutes

Northeast Mental
Health Centre

2004-143 Kett-Bradley: WHEREAS with the formation of the Northeast Mental Health Centre (NEMHC) in 2000, the Health Services Restructuring Commission had directed the North Bay Psychiatric Hospital to divest its services to the NEMHC;

AND WHEREAS the proposed divestment of the North Bay Psychiatric Hospital to the NEMHC has not been accomplished;

AND WHEREAS Network North - the community mental health group was dissolved and became the NEMHC with a new board structure;

C.C. 2004-03-25 (8TH)

(5)

Northeast Mental
Health Centre
(continued)

AND WHEREAS the governance structure of the NEMHC board is not representative of the districts of Sudbury/Manitoulin through its 2 appointed representatives on the 12 member board;

AND WHEREAS this lack of representation for Sudbury has resulted in the threat of closure of local hospital and community mental health and addiction services which were developed and modeled over a period of many years;

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury call upon the Minister of Health, George Smitherman to immediately set in motion a review of NEMHC, the purpose of which is to cease the amalgamation of NEMHC and North Bay Psychiatric hospital and return governance control of the mental health services back to the people of the Sudbury area.

AND FURTHER THAT the Ministry of Health and Long Term Care be requested to develop an adequately funded spectrum of Mental Health Services from community to Hospital and longer term care for persons of all ages in the Sudbury and Manitoulin Districts as well as the City of Greater Sudbury.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Craig
Dupuis
Gainer
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

MATTERS ARISING FROM THE PLANNING COMMITTEE

Rise and Report

Councillor Thompson, Chair, Planning Committee, advised Council that due to Councillor Dupuis' request, the Planning Committee will be meeting with the development community on May 11, 2004 at 7:00 p.m. to review planning and development issues.

The Chair requested that a reminder be sent to all Members of Council by the Chief Administrative Officer's Office.

C.C. 2004-03-25 (8TH)

(6)

PART I
CONSENT AGENDA

Consent Agenda

The following resolution was presented to adopt the items contained in Part I, Consent Agenda:

2004-144 Bradley-Berthiaume: THAT Items C-1 to C-13 inclusive, and Item C-15, contained in Part I, Consent Agenda, be adopted, with the exception of Priorities recommendation 2004-26 as otherwise dealt with.

CARRIED

MINUTES

Item C-1
Report No. 7
City Council
2004-03-11

2004-145 Berthiaume-Bradley: THAT Report No. 7, City Council Minutes of 2004-03-11 be adopted.

CARRIED

Amendment of City
Council Minutes

Councillor Rivest requested that the City Council Minutes of 2004-03-11 be amended to indicate that his declaration of a conflict of interest was in respect to his membership with the Knights' of Columbus.

Item C-2
Report No. 5
Finance Committee
2004-03-08

2004-146 Bradley-Berthiaume: THAT Report No. 5, Finance Committee Minutes of 2004-03-08 be adopted.

CARRIED

Item C-3
Report No. 6
Finance Committee
2004-03-10

2004-147 Berthiaume-Bradley: THAT Report No. 6, Finance Committee Minutes of 2004-03-10 be adopted.

CARRIED

Item C-4
Report No. 1
Business Licensing
Committee
2004-03-09

2004-148 Bradley-Berthiaume : THAT Report No. 1, Business Licensing Committee Minutes of 2004-03-09 be adopted.

CARRIED

Item C-5
Report No. 7
Finance Committee
2004-03-22

2004-149 Berthiaume-Bradley: THAT Report No. 7, Finance Committee Minutes of 2004-03-22 be adopted.

CARRIED

C.C. 2004-03-25 (8TH)

(7)

Item C-6
Report No. 8
Finance Committee
2004-03-24

2004-150 Bradley-Berthiaume: THAT Report No. 8, Finance Committee Minutes of 2004-03-24 be adopted.

CARRIED

Item C-7
Report No. 6
Priorities Committee
2004-03-24

2004-151 Berthiaume-Bradley: THAT Report No. 6, Priorities Committee Minutes of 2004-03-24 be adopted.

CARRIED

Item C-8
Report No. 6
Planning Committee
2004-03-23

2004-152 Bradley-Berthiaume: THAT Report No. 6, Planning Committee Minutes of 2004-03-23 be adopted.

CARRIED

Item C-9
Report No. 2
Nomination Committee
2004-03-22

2004-153 Berthiaume-Rivest: THAT Report No. 2, Nomination Committee Minutes of 2004-03-22 be adopted.

CARRIED

Item C-10
Report of the Tender
Opening Committee
2004-03-09

2004-154 Rivest-Berthiaume: THAT the Report of the Tender Opening Committee Minutes of 2004-03-09 be received.

CARRIED

Item C-11
Report No. 2
S.D.H.U. Board
2004-02-19

2004-155 Rivest-Berthiaume: THAT Report No. 2, Sudbury & District Board of Health Minutes fo 2004-02-19 be received.

CARRIED

TENDERS

Item C-12
Mechanical Upgrades
Howard Armstrong
Centre

Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding Award of Tender, Mechanical System Upgrades, Howard Armstrong Centre, PWD04-01 was received.

The following resolution was presented:

2004-156 Rivest-Berthiaume: THAT Item 1 of Contract #PWD04-01 for Mechanical Upgrades at the Howard Armstrong Centre in Valley East, be awarded to Metal-Air Mechanical Systems Ltd., in the revised amount of \$102,888.00, excluding G.S.T., in accordance with their letter of Friday, January 23rd, 2004;

AND THAT funding be provided from the approved 2003 Building & Facilities Capital Budget.

CARRIED

C.C. 2004-03-25 (8TH)

(8)

Item C-13
PeopleSoft Financial
Systems Upgrade

Report dated 2004-03-10 from the General Manager of Corporate Services regarding Upgrade of PeopleSoft ERP Financial Application System was received.

The following resolution was presented:

2004-157 Gainer-Thompson: THAT **xwave** be selected as the vendor to assist in the upgrade of our PeopleSoft Financial systems to version 8.8;

THAT the Director of Information Technology be authorized to enter into this contract with **xwave**, all in accordance with the Purchasing By-law as approved by Council.

CARRIED

ROUTINE MANAGEMENT REPORTS

Item C-14
Technical Steering
Committee for the
Waste Optimization
Study - Appointment

Report dated 2004-03-17 from the General Manager of Public Works regarding Selection of Public Members for the Technical Steering Committee was received.

Motion for Referral

With the concurrence of Council, Councillor Kett requested that the foregoing be referred to the Nomination Committee of March 30, 2004.

Item C-15
2003 Annual Water
Works Report

Report dated 2004-03-09, with attachments, from the General Manager of Public Works regarding 2003 Annual Water Works Report was received.

The following resolution was presented:

2004-158 Gainer-Thompson: THAT the Council of the City of Greater Sudbury acknowledge receipt of the 2003 Annual Water Works Report, in accordance with Ontario Regulation 170/03;

AND THAT the General Manager of Public Works be authorized to submit the report to the Ministry of the Environment;

AND THAT the 2003 Annual Water Works Report be made available for public review at the Office of the City Clerk, and on the City's website;

AND THAT the City of Greater Sudbury publicize the availability of the 2003 Annual Water Works Report for public review.

CARRIED

C.C. 2004-03-25 (8TH)

(9)

BY-LAWS

2004-67A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO CONFIRM THE PROCEEDINGS OF COUNCIL AT ITS MEETING OF MARCH 25, 2004

2004-69Z 3 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

Planning Committee Recommendation 2003-186

(This By-law rezones the subject property to Institutional to permit the construction of an elementary school. Plats Development Ltd., 450 Main Street East, Val Caron.)

2004-70Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 95-500, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER CITY OF SUDBURY

Planning Committee Recommendation 2004-40

(This By-law rezones the subject property to Highway Commercial Special to permit the construction of a new advertising ground sign with a maximum area of 21.6m² to replace an existing sign in the same location. Chris Laking, 695 Kingsway, Sudbury.)

2004-71Z 3 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

Planning Committee Recommendation 2003-185

(This By-law rezones the subject property to a revised Office Commercial Special to permit the change of the former retail kitchen goods store to a retail clothing boutique. The balance of the existing building will continue to be used as a dwelling unit. Scott Murray, 273 Elm Street, Sudbury.)

2004-72 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE PURCHASE FROM NORTHLAND ENGINEERING (1987) LIMITED OF LOT 3, PLAN M-956, PART OF BLOCK B ON PLAN M-956, DESIGNATED AS PART 1 ON PLAN 53R-10627 AND PART OF LOT 11, CONCESSION 3, DESIGNATED AS PART 2 ON PLAN 53R-10627, IN THE TOWNSHIP OF RAYSIDE TO EXPAND THE CHELMSFORD DEPOT

Planning Committee meeting of March 23, 2004

2004-73A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO APPOINT MUNICIPAL LAW ENFORCEMENT OFFICERS TO ENFORCE THE PRIVATE PROPERTY AND DISABLED PARKING SECTIONS OF BY-LAW 2001-1 AND FIRE ROUTE BY-LAW 2003-30T

(This By-law updates the list of enforcement officers.)

2004-74Z 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AMEND BY-LAW 83-302, THE COMPREHENSIVE ZONING BY-LAW FOR THE FORMER TOWN OF RAYSIDE-BALFOUR

Planning Committee Recommendation # 2003-184

(This By-law corrects two split zonings resulting from a land exchange between the owners of 23 and 29 Main Street, Chelmsford. The land exchange was designed to achieve more efficient parking arrangements on both properties.

This By-law changes the zoning of the land coming from 23 Main Street from General Commercial Special to General Commercial to match the zoning at 29 Main Street.

This By-law changes the zoning of the land coming from 29 Main Street from General Commercial to General Commercial Special to match the zoning at 23 Main Street. - R. Renaud, 23 Main Street; Caisse Populaire Vermilion Inc., 29 Main Street, Chelmsford)

2004-75A 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE AN AGREEMENT WITH RAINBOW ROUTES ASSOCIATION FOR THE DESIGN AND CONSTRUCTION OF A PEDESTRIAN BRIDGE ALONG THE NORTH SIDE OF THE EXISTING VERMILION RIVER ROAD BRIDGE ON MUNICIPAL ROAD 55 IN WHITEFISH

Report dated 2004-03-17, with attachments, from the General Manager of Public Works regarding a By-law of the City of Greater Sudbury, to Authorize an Agreement with Rainbow Routes Association for the Design and Construction of a Pedestrian Bridge, MR 55, Whitefish, Ontario.

(Rainbow Routes is a non-profit corporation which takes as its mandate the development of recreational trails within the City of Greater Sudbury. Rainbow Routes has been working with the former City and area municipalities since 1998 and most recently with the Trans Canada Trail Plan.)

2004-76F 3 A BY-LAW OF THE CITY OF GREATER SUDBURY TO AUTHORIZE THE CANCELLATION, REDUCTION OR REFUND OF REALTY TAXES

Report dated 2004-03-19 from the General Manager of Corporate Services.

(Sections 357 and 358 of the Municipal Act provide authority for City Council to cancel, reduce, or refund realty taxes for good reason.)

2004-38 3RD A BY-LAW OF THE CITY OF GREATER SUDBURY CLOSE AND DECLARE SURPLUS GLENN STREET SOUTH OF MAURICE STREET, HANMER

Planning Committee Recommendation 2003-162

(The foregoing By-law received first and second reading at the Council meeting of 2004-02-12.)

1ST & 2ND Reading

2004-159 Thompson-Gainer: THAT By-law 2004-67A, By-law 2004-69Z to and including By-law 2004-76F be read a first and second time.

CARRIED

3RD Reading

2004-160 Thompson-Gainer: THAT By-law 2004-67A, By-law 2004-69Z to and including By-law 2004-76F and By-law 2004-38 be read a third time and passed.

CARRIED

C.C. 2004-03-25 (8TH)

(12)

2004-68Z 3 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

Planning Committee Recommendation 2004-42

(This By-law rezones the subject property to "I-12", Special Institutional to permit the extension of an "I" Institutional zone classification to recognize the existing land ownership, and further, to permit a 'carnival' to operate as an accessory use to a permitted "I" Zone use. St. Jacques Holding Corp., 688 Emily Street, Hanmer.)

1ST & 2ND Reading

2004-161 Berthiaume-Bradley: THAT By-law 2004-68Z be read a first and second time.

CARRIED

3RD Reading

2004-162 Thompson-Bradley: THAT By-law 2004-68Z be read a third time and passed.

CARRIED

Declaration of Pecuniary Interest

Councillor Rivest, having declared a pecuniary interest in the foregoing matter, did not take part in the discussion, vote on any matter or try to influence the vote in respect thereof.

CORRESPONDENCE FOR INFORMATION ONLY

Item C-16
Remuneration Paid to Members of Council

Report dated 2004-03-19, with attachments, from the General Manager of Corporate Services regarding Remuneration Paid to Members of Council and Council Appointees during 2003 was received for information only.

Item C-17
Development Charges 2004

Report dated 2004-03-19 from the General Manager of Corporate Services regarding Development Charges 2004 was received for information only.

Item C-18
Child Care - Service Evaluation

Report dated 2004-02-20 from the General Manager of Health & Social Services regarding Child Care - Service Evaluation was received for information only.

Item C-19
Pioneer Manor 2002-2003 Customer Satisfaction Survey Results

Report dated 2004-02-27 from the General Manager of Health & Social Services regarding Pioneer Manor 2002-2003 Customer Satisfaction Survey Results was received for information only.

C.C. 2004-03-25 (8TH)

(13)

Item C-20
Participant Program
Evaluation Report
Employment Support
Services Section

Report dated 2004-03-16 from the General Manager of Health & Social Services regarding Participant Program Evaluation Report - Employment Support Services Section was received for information only.

Item C-21
SARS and Infectious
Disease Control

Report dated 2004-03-17 from the General Manager of Health & Social Services regarding the Initial Report of the Ontario Expert Panel on SARS and Infectious Disease Control was received for information only.

Item C-22
Community-Based
Physical Activity
Leadership Network

Report dated 2004-03-17 from the General Manager of Health & Social Services regarding Community-Based Physical Activity Leadership Network was received for information only.

PART II **REGULAR AGENDA**

MANAGERS' REPORTS

Item R-1
Pharmacy Services
Agreement - Pioneer
Manor

Report dated 2004-03-19 from the General Manager of Health & Social Services regarding Temporary Extension of Pharmacy Services Agreement - Pioneer Manor was received.

The following resolution was presented:

2004-163 Thompson-Gainer: WHEREAS Pioneer Manor is required to provide pharmacy services to 342 residents;

AND WHEREAS the current contract agreement between the City of Greater Sudbury and Brin Enterprises for pharmacy services has expired on January 31, 2004;

AND WHEREAS it is desirable to maintain consistency with the current pharmacy system until the current renovations and construction are completed in the fall of 2004;

NOW THEREFORE BE IT RESOLVED THAT the current pharmacy services agreement with Brin Enterprises be extended until October 1, 2004.

CARRIED

MOTIONS

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites

The following resolution was presented:

Berthiaume-Bradley: WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley East";

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health and Long Term Care's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley East are under serviced.

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites
(continued)

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley East.

With the concurrence of Council, Councillor Berthiaume requested that the Director of Centre de santé communautaire de Sudbury, France Gelinias, address Council. Ms. Gelinias advised Council of the difficulties that the local health centres' are facing such as the lack of funding and space.

The Chair advised Council that the Minister of Health and Long Term Care, the Honourable George Smitherman, will be in Sudbury on Monday, March 29, 2004, and that the Mayor's Office is trying to arrange a meeting with Minister Smitherman. He directed that the motion be faxed to Minister Smitherman's office on Friday, March 26, 2004.

The following resolution was presented:

2004-164 Berthiaume-Bradley: WHEREAS in 1995, Mr. Andrew Szande, Assistant Deputy Minister of Health, approved in writing, (\$1M) one million dollars for the establishment of satellites of the Centre de santé communautaire de Sudbury (CSCS);

AND WHEREAS in 1997, the CSCS was ready to establish its satellites and submit its proposal to request the (\$1M) one million dollars, from the Ministry of Health (MOH), who responded that there was a moratorium on the development of Community Health Centres (CHC) until a strategic review of the program was completed;

AND WHEREAS in the Fall of 2000, Mrs. Elisabeth Witmer, Minister of Health, requested a Needs Assessment for the establishment of the satellite offices;

AND WHEREAS in March of 2001, the CSCS submitted the requested Needs Assessment called "Proposé pour l'établissement de deux CSC - satellites à Rayside-Balfour et Valley East parrainés par le Centre de santé communautaire de Sudbury";

AND WHEREAS in November 2001, the Minister of Health and Long Term Care (MOHLTC), provided funding for a functional plan for the two satellites, one in Rayside-Balfour and one in Valley East;

AND WHEREAS in June 2002, the CSCS submitted the requested functional plan called "Plan d'aménagement pour la mise sur pied de deux CSC - satellites à Rayside-Balfour et Valley East;

Item R-2
Centre de santé
communautaire de
Sudbury (CSCS)
Satellites
(continued)

AND WHEREAS in the summer of 2002, MOHLTC released the results of the strategic review which determined that CHCs are a good investment and a good model for primary care;

AND WHEREAS in August 2003, the Corporate Services and Organisational Development Branch of the MOHLTC, confirmed the capital funds of (\$1M) one million dollars are still being reserved for the CSCS and awaits the Minister of Health and Long Term Care's approval;

AND WHEREAS since 1996, the CSCS operates two temporary sites in inadequate and problematic settings;

AND WHEREAS the communities of Rayside-Balfour and Valley East are under serviced.

THEREFORE BE IT RESOLVED THAT the Council of the City of Greater Sudbury requests the Minister of Health and Long Term Care, the Honourable George Smitherman, to approve the release of the (\$1M) one million dollars in capital funding to the Centre de santé communautaire de Sudbury for the establishment of two satellite offices, one in Rayside-Balfour and one Valley East.

RECORDED VOTE:

YEAS

NAYS

Berthiaume
Bradley
Caldarelli
Dupuis
Gainer
Gasparini
Kett
Reynolds
Rivest
Thompson
Mayor Courtemanche

CARRIED

Addendum

The following resolution was presented:

2004-165 Bradley-Thompson: THAT the Addendum to the Agenda be dealt with at this time.

CARRIED

**Declarations of
Pecuniary Interest**

None.

C.C. 2004-03-25 (8TH)

(17)

ROUTINE MANAGEMENT REPORTS

AD-2
Appointment - Board
of Directors, SDHU

Report dated 2004-03-24 from the General Manager of Corporate Services regarding Appointment of One (1) Citizen Director to the Board of Directors, Sudbury & District Health Unit was received.

The following resolution was presented:

2004-166 Thompson-Bradley: THAT Madeleine Dennis be appointed to the Board of Directors of the Sudbury and District Health Unit for the term March 25, 2004 to and including November 30, 2006 or until such time as her successor is appointed.

CARRIED

AD-3
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion

Report dated 2004-03-24, with attachments, from the General Manager of Corporate Services regarding Liquor License Extension and Noise By-law Exemption for the Royal Canadian Legion, Branch 224 was received.

The following resolution was presented:

2004-167 Bradley-Thompson: THAT this Council has no objection to the issuance of a liquor licence extension and no objection to the granting of an exemption to Chapter 776 of the former City of Sudbury Municipal Code (Noise By-law) to The Royal Canadian Legion Branch 224, to include a secured hospitality area in the front parking lot at 41 Veterans Road, Copper Cliff. The request is made to facilitate four (4) Fiftieth (50th) Birthday Parties and the days and hours of operation will be: Saturday, April 17, 2004 and Sunday, April 18, 2004 between the hours of 7:00 p.m. and 2:00 a.m with anticipated attendance of 50-60 people during the course of the event;

AND FURTHER THAT this approval be subject to the following conditions:

1. That the special event organizer shall ensure the provision of adequate clean-up of the site and those properties adjacent to the event area no later than 12:00 noon, Sunday, April 18, 2004.
2. That all Ontario Fire Code regulations must be adhered to, in particular, with respect to Section 2.8 that indicated a Fire Safety Plan is required for this event;

AD-3
Liquor License
Extension & Noise
By-law Exemption -
Royal Canadian
Legion
(continued)

3. That no bonfires of any kind, barbecues or similar types of cooking devices shall be operated on the site without the consent of the Fire Chief, and that an approved fire extinguisher be provided for each of the foregoing;
4. That no outside entertainment system be permitted, however, if outdoor amplified sound equipment is in use, all speakers and speaker stacks shall be positioned to tilt downward into the crowd versus projecting straight over the crowd or adjoining properties;
5. That the special event organizer, or his designate, must be present on the site during the entire duration of the event;
6. That the event representative ensure emergency vehicles have access to the event area;
7. That a tent, if erected, be in accordance with the provisions of the Ontario Building Code.
8. The event organizer shall notify the neighbours and provide the City Clerk with a copy of said notification.

CARRIED

QUESTION PERIOD

Municipal Alcohol
Policy Update

Councillor Dupuis asked the General Manager of Citizen & Leisure Services when staff was prepared to bring the Municipal Alcohol Policy back to Council for review. Ms. Hallsworth advised Council that staff is reviewing the Policy, and intends to engage the public and the user groups for their input. She will confirm with staff the exact time and get back to Council with an answer.

Adjournment

2004-168 Thompson-Bradley: THAT this meeting does now adjourn.
Time: 9:30 p.m.

CARRIED

Mayor

City Clerk

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

**Council Chamber
Tom Davies Square**

**Monday, April 5, 2004
Commencement: 4:50 p.m.**

Chair

MAYOR DAVID COURTEMANCHE, CHAIR

Present

Councillors Berthiaume; Bradley; Caldarelli; Gasparini; Kett; Reynolds; Rivest; Thompson

City Officials

M. Mieto, Chief Administrative Officer; C. Hallsworth, General Manager of Citizen & Leisure Services; B. Lautenbach, Director of Planning; J. McKechnie, Executive Assistant to the Mayor; T. Mowry, City Clerk; A. Haché, Deputy Clerk; CJ Caporale, Council Secretary

Declarations of
Pecuniary Interest

None.

MINUTES

Item 3
Report No. 3
Nomination Committee
2004-03-30

2004-01 Bradley-Kett: THAT Report No. 3, Nomination Committee Minutes of 2004-03-30, be adopted.

CARRIED

Adjournment

2004-02 Kett-Rivest: THAT this meeting does now adjourn.
Time: 4:51 p.m.

Mayor David Courtemanche

City Clerk

NICKEL DISTRICT CONSERVATION AUTHORITY

Minutes of General Board Meeting

Tuesday, March 23, 2004

Room C-12
Tom Davies Square

Commenced: 5:08 p.m.
Adjourned: 6:20 p.m.

PRESENT: Aaron Beaudry
Ron Dupuis
Lynne Reynolds
Bob Rogers - Vice-Chairman
Russ Thompson

ALSO PRESENT: A. Bonnis
D. Lenzi

COMMUNICATIONS: G. Dalcourt (on vacation)
R. Bradley

1. Vice-Chair Rogers opened the meeting.
2. No declarations of conflict were declared.
3. Adoption of Minutes

a) February 24, 2004

Resolution 2004-21

Reynolds - Thompson

That the minutes of the February 24, 2004 General Board meeting, as duplicated and circulated, be approved.

Carried.

4. General Business

a) N.D.C.F. Funding Request

An explanation of the funding process was provided.

Resolution 2004-22

Thompson - Beaudy

That the Nickel District Conservation Foundation be requested to donate \$8,500.00 in support of the Lake Laurentian Environmental-Education Program activities.

b) McCharles Lake Public Meeting

A report was made to the members outlining the events at the McCharles Lake Public Meeting. An information package has subsequently been delivered to residents providing general information about how to deal with a flood situation, and emergency preparedness.

Resolution 2004-23

Beaudry - Thompson

That the Summary Report related to the McCharles Lake public meeting held on March 4, 2004 be received,
AND FURTHER that in co-operation with the two Ward Councillors and the City of Greater Sudbury, a detailed proposal be prepared for submission to the Province in order to obtain special funding to undertake an engineering study to address the drainage/overland flooding issues identified in this area.

Carried.

c) Spring Run-Off Update

A. Bonnis advised that the annual Flood Contingency Meeting with concerned agencies was held on March 12th. Information on the current situation in the watershed was exchanged.

d) Source Protection Planning

Vice-Chair Rogers and A. Bonnis provided a review of what has gone on to date under this initiative. They discussed the Source Protection Planning Board and Source Protection Planning Committee options as they pertain to the Nickel District Conservation Authority. The following resolution was presented:

Resolution 2004-24

Beaudry - Reynolds

That the N.D.C.A. reaffirms its commitment to the Source Protection Planning process and further commits to act as a Source Protection Planning Board for the expanded watersheds of its jurisdiction (i.e. the entire Wahnapiatae, Whitefish and Vermilion River watersheds.)

Carried.

5. New Business

a) Budget Presentation to City Council

A. Bonnis gave a brief overview of the budget presentation to City Council. He noted that the capital allocation was reduced by \$102,500 to \$175,000.

b) April, 2004 General Board Meeting Date

The next General Board meeting will be held on Wednesday, March 23rd, at Tom Davies Square, at 7:00 p.m.

No other business was transacted.

6. Adjournment

Resolution 2004-25 Beaudry - Dupuis

That we do now adjourn.

Carried.

RECEIVED

MAR 24 2003

HOUSING SERVICES

**MINUTES OF THE REGULAR BOARD MEETING
OF THE GREATER SUDBURY HOUSING CORPORATION
HELD ON TUESDAY, FEBRUARY 24, 2004
IN THE BOARDROOM AT THE OFFICES OF THE
GREATER SUDBURY HOUSING CORPORATION
AT 5:00 P.M.**

In Attendance:

Mr. Alex Fex	-	Chair
Mr. David Kilgour	-	Vice Chair
Ms. Rita Clifford	-	Board Member
Mr. Earl Black	-	Board Member
Mr. Anthony Fasciano	-	Board Member
Ms. Madeleine Rochon	-	Board Member

Regrets:

Mr. Ronald Bradley	-	Board Member
Mr. Mart Kivistik	-	Board Member
Ms. Frances Caldarelli	-	Board Member <i>(Recent Appointment to GSHC)</i> <i>(Non-Voting)</i>

Attending in a Staff Capacity:

Mr. Robert Sutherland	-	General Manager
Mr. Mark Scarfone	-	Manager of Operations
Mrs. Barb Dubois	-	Manager of Finance & Administration
Mr. Richard Munn	-	Manager of Technical Services
Ms. Debbie Cleaver	-	Executive Assistant (Recording Secretary)

M 24

(I) **CALL TO ORDER**

The Chair called the Regular Board Meeting to order.

(II) **DECLARATION OF CONFLICT OF INTEREST**

There were no conflicts of interest declared at this time.

(III) **APPROVAL OF AGENDA**

The agenda was reviewed and accepted as distributed.

Motion #-04-20

Moved by Ms. M. Rochon and seconded by Mr. A. Fasciano:

"RESOLVED THAT the agenda be accepted as distributed."

CARRIED

(IV) **APPROVAL OF MINUTES – Regular GSHC Board Meeting -
JANUARY 27, 2004**

Motion #04-21

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"RESOLVED THAT The Minutes of the Regular Board Meeting of
January 27, 2004 be adopted as circulated."

CARRIED

(V) **BUSINESS ARISING**

The Board of Directors were advised by Mr. A. Fasciano of the GSHC
Nomination Committee that the Committee had met and the GSHC
Citizen nominees names had been forwarded to CGS Council through
Housing Services.

(V) **ACTION ITEMS**

1) **5 YEAR PLAN FOR SHAREHOLDER'S ANNUAL GENERAL MEETING**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-22

Moved by Mr. D. Kilgour and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors receives for review and comment the attached draft 5 Year Business Plan for input and final approval at the next GSHC Board meeting and inclusion in the Annual General Report for subsequent submission to the sole Shareholder – the City of Greater Sudbury."

CARRIED

2) **HRDC / GSHC JOB CREATION PARTNERSHIP PROPOSAL BUILDING CONDITION ASSESSMENT**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-23

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

"BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board approves the submission of the attached Job Creation Partnership Funding Proposal to Human Resources Development Canada for a 52 week Building Condition Assessment (Environment) Audit program for the Greater Sudbury Housing Corporation's 1848 units contained in its corporately owned 30 social housing projects."

CARRIED

(V) **ACTION ITEMS**

3) **MARKET RENT REVIEW FOR GSHC UNITS**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-24

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors authorize the implementation of a Market Rent Increase for 2004 as per the attached Market Rent Analysis Report upon annual income review/rent adjustments (90 day notice)/new lease-ups, effective immediately after official notification to the tenants.

CARRIED

4) **CAMBRIAN VILLAGE**

The submitted report was reviewed by the Members of the Board with the General Manager providing a verbal explanation.

Motion #04-25

Moved by Mr. D. Kilgour and seconded by Mr. E. Black:

“BE IT RESOLVED THAT the Greater Sudbury Housing Corporation Board of Directors approve the staff recommendation to terminate the Rent Supplement Agreement between D.O.J. Construction Ltd. and the Greater Sudbury Housing Corporation. AND further that the terminated units be re-allocated to any area within the City of Greater Sudbury where they will better assist in meeting the demand for rent-g geared-to-income housing.”

CARRIED

(VII) REPORTS

1) Chair's Report

The Chair advised the Members of the Board on the death of Mr. D. Gillespie, former GSHC Board Chair.

The Chair reported that he met with the Manager of Housing Services and the issue of the Nominations Committee was discussed. The Chair also spoke to the Manager of Housing Services about periodically attending the GSHC Board meetings.

The Chair informed the Board that he has spoke to Mrs. Frances Caldarelli about the Nomination Committee issue as well, and explained to her that she is welcome to attend the GSHC Board Meetings as a guest until her appointment to the GSHC Board has been approved at the Annual General Meeting of the Shareholders.

Motion #04-26

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the Chair’s verbal report for February, 2004”

CARRIED

2) General Manager's Report

The submitted report was reviewed and noted with the General Manager providing a verbal explanation to the report.

Motion #04-27

Moved by Mr. E. Black and seconded by Mr. D. Kilgour:

“BE IT RESOLVED THAT the G.S.H.C. Board of Directors receive for information the General Manager’s submitted report for February, 2004”

CARRIED

(VI) **REPORTS** (Continued)

3) **Financial Report**

The Manager of Finance & Admin. provided a verbal summary on the submitted financial report.

Motion #04-28

Moved by Mr. A. Fasciano and seconded by Ms. M. Rochon:

"BE IT RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Executive Summary of Revenues and Expenses and the Budget Variance Commentary for the period of January 1, 2004 to January 31, 2004."

CARRIED

4) **Technical Services Manager's Report**

The Technical Services Manager provided a verbal summary to the submitted reports.

Motion #04-29

Moved by Mr. E. Black and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors receive the Technical Services Manager's report for information purposes."

CARRIED

Motion #04-30

Moved by Mr. E. Black and seconded by Ms. M. Rochon:

Resolved that the GSHC Board of Directors approve the following new capital jobs."

Unanticipated Projects

- Install Sprinkler at 155 Lapointe St, Hanmer \$268
- Additional security camera at 1920 Paris Street \$1,029
- Consultant re: mould inspection / remediation \$910
- Furnace replacement (1960 Paris St) \$1,442
- Furnace replacement (Gaudette St, Chelmsford) \$1,525
- Furnace replacement (1960 Paris St) \$1,366
- Furnace replacement (Charlotte St, Chelmsford) \$1,469

Cancelled Projects

- Ventilation Fans at Carmichael Village (\$5,243)
(to be completed in 2004)
- Common Area Painting at 715 Burton (\$30,582)
(pulled forward and completed in late 2002)

New Jobs

- None

CARRIED

M 29

(VII) **REPORTS (Continued)**

5) **Tender Committees**

5a) **Tender Opening Committee**

Motion #04-031

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive the minutes of the Tender Opening Committee meeting of January 27, 2004 for information purposes."

CARRIED

6) **Tenant Placement Activity Report**

The Manager of Operations provided a verbal summary to the submitted report.

Motion #04-032

Moved by Mr. E. Black and seconded by Ms. R. Clifford:

"RESOLVED THAT the GSHC Board of Directors receive for information purposes the submitted Tenant Placement reports:

"Move-Outs Annual Comparison"

"Reasons for Move-Outs"

CARRIED

7) **Operational Arrears Report**

The Manager of Operations provided a verbal summary to the submitted report.

Motion #04-033

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"RESOLVED THAT the GSHC Board of Directors receive the Operational Arrears Summary as of January 31, 2004 for information purposes."

CARRIED

(VIII) ITEMS FOR INFORMATION

The following items were distributed for information purposes to the Board

- 1) SHSC Memo - Regulatory Changes to Natural Gas
- 2) Energysshop Update - Ontario Electricity Market Changes
- 3) Full GST Rebate to Municipalities and "Designated Entities - Non Profit Housing Providers"
- 4) CGS Council Papers – GSHC Tax Reserve and Powers / Duties of CGS SHRA Administrator / Deputy Administrator
- 5) SHSC e-news for February 2004
- 6) Summary of Minutes of Internal Review Committee Meetings – January 15th, 21st, 23rd, 28th, 29th, and February 4th, 2004

(IX) OTHER BUSINESS

There was no other business to discuss at this time.

(X) MOVE TO IN-CAMERA SESSION

Motion #04-034

Moved by Ms. M. Rochon and seconded by Mr. E. Black:

"BE IT RESOLVED THAT the GSHC Board of Directors move in-camera."

CARRIED

MOVE OUT OF CAMERA SESSION

Motion #04-035

Moved by Mr. D. Kilgour and seconded by Ms. R. Clifford:

"BE IT RESOLVED THAT the GSHC Board of Directors move out of camera."

CARRIED

(XI) **BUSINESS ARISING OUT OF THE IN-CAMERA SESSION**

There were no motions resulting from the In-Camera session of the Board meeting.

(XII) **DATE OF NEXT MEETING**

The next regularly scheduled Board Meeting is Tuesday, March 23, 2004 at 5:00 p.m.

(XIII) **ADJOURNMENT OF MEETING**

Motion #04-036

Moved by Ms. R. Clifford and seconded by Ms. M. Rochon:

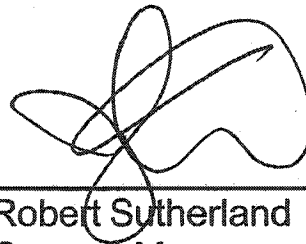
“RESOLVED THAT, there being no further business to bring before the Board, the meeting be adjourned.”

CARRIED

Meeting Adjourned: 7:00 p.m.



Alex Fex
Chair



Robert Sutherland
General Manager

1st MEETING OF THE BOARD OF DIRECTORS OF SUDBURY METRO CENTRE

Tuesday, March 2, 2004

Sudbury Metro Centre Board Room

A REGULAR MEETING OF THE BOARD HELD AT 8:00 A.M.

PRESENT

R. Hirani, B. Conlin, M. Palumbo, A. Davey, J. Gasparini (dep 9:00 a.m.), G. Robicheau, L.Reynolds, T. Anselmo

REGRETS

J. Fiorino, C. Schut, J. Arnold

ALSO PRESENT

M. Luoma -Executive Director

DECLARATIONS OF CONFLICT

None declared.

PART 1

ELECTION OF EXECUTIVE

The Executive Director provided an overview of the make-up and terms of the Executive Committee. Directors were also advised that, as three Directors were absent, they may wish to hold over the election of the Executive. Following discussion, it was agreed to proceed with the election at this time.

The Executive Director conducted the election, inviting nominations for each of the four positions, as follows:

CHAIR (3 year term, concurrent with the term of the Board)

- Tony Anselmo was nominated by Austin Davey nomination accepted
- Lynne Reynolds was nominated by Ray Hirani nomination accepted

There being no further nominations, nominations were then closed and ballots distributed.

Tony Anselmo was declared Chair.

01-04 Davey - Gasparini

THAT the ballots for the election of Chair be destroyed.

CARRIED

VICE-CHAIR (1 year term, with option for reappointment)

- John Fiorino was nominated by Tony Anselmo . . . interest in an Executive position had been previously confirmed
- Lynne Reynolds was nominated by Ray Hirani nomination accepted

There being no further nominations, nominations were then closed and ballots distributed.

John Fiorino was declared Vice-Chair.

02-04 Davey - Anselmo

THAT the ballots for the election of Vice-Chair be destroyed.

CARRIED

TREASURER (1 year term, with option for reappointment)

- Austin Davey was nominated by Tony Anselmo nomination accepted

There being no further nominations, nominations were then closed.

Austin Davey was declared Treasurer.

DIRECTOR AT LARGE (1 year term, with option for reappointment)

- Lynne Reynolds was nominated by Janet Gasparini nomination accepted

There being no further nominations, nominations were then closed.

Lynn Reynolds was declared Director at Large.

The following resolution was then presented:

03-04 Gasparini - Conlin

THAT the Executive Committee of Sudbury Metro Centre shall be as follows:

Chair	Tony Anselmo
Vice-Chair	John Fiorino
Treasurer	Austin Davey
Director At Large	Lynne Reynolds

AND FURTHER THAT the appointment of **Chair** shall be for **3 years**, concurrent to the term of the Board and the appointment of the remaining members of the Executive shall be for **1 year**, with the option for reappointment;

AND FURTHER THAT the Executive Committee, together with the Executive Director, shall constitute the **'Signing Officers'** of Sudbury Metro Centre;

AND FURTHER THAT two (2) signatures - any two (2) of the four (4) Signing Officers - are required on all cheques and legal documents.

CARRIED

PART 2 - REGULAR AGENDA

T. Anselmo assumed the Chair.

REGULAR BUSINESS

R-1 2004 Program & Budget

Copies of the following information was previously circulated to Directors:

- Organizational Charts
- Directors' Priorities ... summary of responses
- 2004 Objectives & Issues
- 2003 Budget Summary (expected) - Operations
- 2004 Proposed Program & Budget - Operations
- 2004 Recommendation - Market Management

The Executive Director provided an overview of the proposed program, outlining the base was from 2003 successes, programs initiated in 2003, informal and formal (Oraclepoll Member survey) feedback, Committee/Work Group input. It was also noted that the key program areas are: Marketing & Special Events; Development & Design; Transportation; Safety & Security; Market Square & Farmers' Market.

Directors reviewed and discussed each Program area, adding some of the following comments:

- | | |
|-----------------|---|
| Transportation: | ...need to consider plan (with partners) to lower transit cost for post secondary students
...investigate possibility of adding another (strategically located) '2 hour free' parking lot
...investigate opportunity to develop identification for Members re loading areas (as designated loading zones are limited)
...consider extending meter 'Grace Period' (currently 5 minutes) |
| Promo/Marketing | ...continue to co-ordinate/partner with other groups
...can we tie in with the new City 'branding' program |

Further to a lengthy discussion, the following resolution was presented:

04-04 Palumbo - Robicheau

THAT the Board of Directors of Sudbury Metro Centre approves, in principle, the following as it relates to the **2004 Program & Budget**:

- that the 2004 Operating Budget be \$427,000
- that the 2004 Levy to Property Owners be maintained at the same level of 2002 & 2003 - that being \$400,000
- that \$27,000 of any 2003 Operating Surplus be carried over to the 2004 Operating Budget (specifically applied to Market Square)
- that any further 2003 Operating Surplus be allocated to the accumulated operating surplus/(defecit)

AND FURTHER THAT the 2004 Program & Budget details will be presented for final approval by the General Membership on March 17, 2004.

CARRIED UNANIMOUSLY

R-2 Annual General Meeting

Directors were reminded that the AGM is scheduled for **Wednesday, March 17th - 5:30 p.m. - Market Square** (as agreed to at the February Orientation Session). An Information Sheet was previously circulated outlining the proposed format for the evening. Further discussion was tabled until next meeting

R-3 Updates

Information previously circulated, including: Events/Marketing, Safety & Security, Downtown Strategic Plan Update.

R-4 Other:

Market Manager Position ...

An Information Sheet, including Recommendation, re the Management of the Market Square and the Farmers' Market was previously circulated. Further to detailed discussion, the following resolution was passed:

05-04 Robicheau - Conlin

WHEREAS the Market Manager has resigned to pursue further career opportunities;

BE IT RESOLVED THAT, further to information circulated and detailed discussion, the Board supports accessing funding opportunities (FedNor and FMO) that will:

- allow focus on areas of need (Vendor Recruitment & Non-Market Days)
- effective & efficient use of both human and financial resources
- allow the opportunity to build/develop and then review needs

CARRIED UNANIMOUSLY

*Due to time constraints, discussion on the following was tabled until the next meeting:

OBIAA Conf. ... GSDC Presentation - Strategic Plan ... 'Community Auditorium' - Community Stakeholder Meeting

NEW BUSINESS

N-1 Zellers Closure

R. Hirani provided Directors with a status update, noting that Vista Hospitality is attempting to schedule a meeting with Zellers officials, at which it is hoped that Mayor Courtemanche and the Chair of Metro Centre will also be able to attend ... to reinforce the importance of Zellers to Downtown Sudbury.

NEXT MEETING

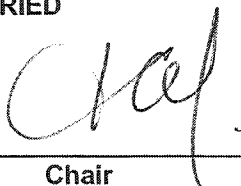
Tuesday, March 9th	6:00 p.m.	Board Room	Regular Meeting (to discuss AGM)
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ADJOURNMENT

06-04 Hirani

THAT we do now adjourn. Time 9:30 a.m.

CARRIED



Chair



Executive Director

3

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-03-30

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

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; B. Mangiardi, Director of Information Technology; B. Falcioni, Roads and Drainage Engineer; R. Dixon, Sudbury Airport Manager; K. Scott, AA to the Director of Transportation Services; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-19
Concrete Curb &
Sidewalk Replacement

Tenders for Contract 2004-19, Concrete Curb and Sidewalk Replacement {estimated at a cost of \$1,400,000.00} were received from the following bidders:

BIDDERS

TOTAL AMOUNT

R.M. Belanger Ltd.	\$1,579,641.00
TeraNorth Construction & Engineering Ltd.	\$1,439,113.62
Pioneer Construction Inc.	\$1,575,325.21
Interpaving Limited	\$1,422,291.10
Lafarge Materials & Construction Incl.	\$1,528,190.33

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Road and Drainage Engineer for a recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract EDP04-03
Security Services at
Greater Sudbury Airport

Contact EDP04-03, Proposals for Security Services at the Greater Sudbury Airport {estimated at a cost of \$300,000.00 per year} were received from the following proponents:

PROPONENTS

Commissionaires Ottawa Division
Hi-Tec Security Airport Services

T.O.C. 2004-03-30 (1)

Contract EDP04-03
(Continued)

A bid deposit in the amount of \$100,000.00 in the form of an Irrevocable Letter of Credit accompanied each proposal.

The foregoing proposals were turned over to the Sudbury Airport Manager. A report outlining the award recommendation would be prepared by the Director of Transportation Services and brought forth to City Council for their approval.

Contract CPS04-06
Voice Over IP System
at Pioneer Manor

Contract CPS04-06, Proposals for a Voice Over IP System at Pioneer Manor {estimated at a cost of \$150,000.00} was received from the following proponent:

PROPONENT

Bell Canada

A bid deposit in the form of a certified cheque in the amount of \$10,000.00 accompanied the proposal.

The foregoing proposal was turned over to the Director of Information for review and recommendation. A report outlining the award recommendation would be prepared by the Director of Information Technology and brought forth to City Council for their approval.

Adjournment

The meeting adjourned at 2:42 p.m.

Chairman

Secretary

T.O.C. 2004-03-30 (2)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-04-06

Commencement: 2:30 p.m.
Adjournment: 2:55 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract 2004-1, First Ave Watermain Improvements

Tenders for Contract 2004-1, First Avenue Watermain Improvements, Bancroft to Second Avenue {estimated at a total cost of \$345,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Holloway Equipment Rental Ltd.	\$349,592.54
Garson Pipe Contractors Ltd.	\$410,357.95
Interpaving Ltd.	\$546,235.00
Teranorth Construction & Engineering Limited	\$464,137.60
Pioneer Construction Inc.	\$395,597.75
R.M. Belanger Limited	\$510,972.08

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-41 Waste Management Facilities Collection

Tenders for Contract 2004-41, Waste Management Facilities Collection, Analysis and Reporting {estimated at a total cost of \$335,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Conestoga-Rovers & Associates	\$347,173.61
Earth Tech (Canada) Inc.	\$385,456.55
Golder Associates Ltd.	\$296,521.12
Water & Earth Sciences Assoc.	\$323,927.55
Amec Earth & Environmental	\$325,954.56

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

T.O.C. 2004-04-06 (1)

Contract 2004-41
(Continued)

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-28
Asphalt Concrete
Reinstatement

Tenders for Contract 2004-28, Asphalt Concrete Reinstatement - South Section {estimated at a total cost of \$600,000.00} were received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$670,034.00
Pioneer Construction Inc.	\$644,467.10
R.M. Belanger Limited	\$742,901.00
Lafarge Materials & Construction Inc.	\$653,246.89

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

Contract 2004-29
Asphalt Concrete
Reinstatement

Tenders for Contract 2004-29, Asphalt Concrete Reinstatement, South East Section {estimated at a total cost of \$325,000.00} was received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$357,861.50
Pioneer Construction Inc.	\$344,902.98
R.M. Belanger Limited	\$401,357.00
Lafarge Materials & Construction Inc.	\$356,602.23

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Project Co-Ordinator for review and recommendation. A report outlining the recommendations would be prepared and forwarded to the General Manager of Public Works for approval. A copy of this report would be provided to the Manager of Supplies & Services.

T.O.C. 2004-04-06 (2)

Contract 2004-30
Asphalt Concrete
Reinstatement

Tenders for Contract 2004-30, Asphalt Concrete Reinstatement,
North-East, North-West & South-West Sections {estimated at a total
cost of \$270,000.00} was received from the following bidders:

BIDDER	TOTAL AMOUNT
Interpaving Limited	\$314,954.50
Pioneer Construction Inc.	\$303,600.68
R.M. Belanger Limited	\$346,573.00
Lafarge Materials & Construction Inc.	\$285,378.35

A bid deposit in the form of a certified cheque, letter of credit or bid
bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the XX for review and
recommendation. A report outlining the recommendations would be
prepared and forwarded to the General Manager of Public Works for
approval. A copy of this report would be provided to the Manager
of Supplies & Services.

Adjournment

The meeting adjourned at 2:55 p.m.

Chairman

Secretary

T.O.C. 2004-04-06 (3)

MINUTES OF THE TENDER OPENING COMMITTEE MEETING

Committee Room C-14
Tom Davies Square
2004-04-07

Commencement: 2:30 p.m.
Adjournment: 2:45 p.m.

DARRYL MATHÉ, MANAGER OF SUPPLIES & SERVICES, IN THE CHAIR

Present

M. Hauta, Accountant; B. Johnston, Director of Transportation Services; R. Dixon, Manager of Sudbury Airport; R. Ahola, Manager of Municipal Arenas and Community Centres; J. Dolson, Manager of Network and Operations Support; K. Lessard, Law Clerk; L. Lesar, Secretary to the Manager of Supplies & Services

Contract CPS04-05 RFP for Advertising Services

Contract CPS04-05, Proposals for Advertising Services for Various CGS Locations was received from the following proponent:

The Sudbury Wolves Hockey Club
o/a BK Corporate Marketing Services

A bid deposit in the form of a certified cheque, letter of credit or bid bond with an agreement to bond accompanied each tender.

The foregoing tenders were turned over to the Director of Transportation Services and the Manager of Municipal Arenas & Community Centres for review and recommendation to their respective General Managers for a report to City Council.

Contract CPS04-07 RFP for a San Solution

Contract CPS04-07, Proposals for a San Solution {estimated at a total cost of \$290,000.00 for five (5) years} were received from the following proponents:

PROPONENT

Dell Canada Inc.
Maxium Solutions
Aurora Microsystems
Microage/Metafore

T.O.C. 2004-04-07 (1)

Contract CPS04-07
(Continued)

The foregoing proposals were handed over to Manager of Network & Operations Support for review and recommendation to the General Manager of Corporate Services for a report to City Council.

Adjournment

The meeting adjourned at 2:45 p.m.

Chairman

Secretary

T.O.C. 2004-04-07 (2)

**MINUTES – SECOND MEETING
SUDBURY & DISTRICT BOARD OF HEALTH
BOARDROOM, SECOND FLOOR, SUDBURY & DISTRICT HEALTH UNIT
THURSDAY, MARCH 18, 2004 AT 1:30 P.M.**

BOARD MEMBERS PRESENT

C. Berthiaume	F. Bidal	F. Caldarelli
R. Dupuis	I. Edwards	L. Gamble
J. Gasparini	P. Kinoshameg	R. Pilon
A. Rivest		

BOARD MEMBERS ABSENT

E. Gainer

STAFF MEMBERS PRESENT

D. Coffin	B. Fortin	S. Laclé
L. Picard	Dr. P. Sutcliffe	M. Tessier (Secretary)

OTHERS

K. Noland

Media

J. GASPARINI PRESIDING

1.0 CALL TO ORDER

The meeting was called to order at 1:31 p.m.

2.0 ROLL CALL

Board members and media were welcomed. Mr Ken Noland was also introduced and welcomed as an observer to the meeting. Mr. Nolan is expected to be named shortly by the Manitoulin Municipal Association as their appointee to the Sudbury & District Board of Health.

3.0 DECLARATION OF CONFLICT OF INTEREST

None.

4.0 DELEGATION / PRESENTATION

- i) **Northern Ontario Medical School**
 - Dr. Tom Scott, Acting Campus Dean East

Dr. Tom Scott, Acting Campus Dean East and Dr. Tim Zmijowskyj, Division Head, Clinical Sciences, both from the Northern Ontario Medical School (NOMS), were introduced and

welcomed. Dr. Scott gave a general overview of the program and curriculum offered by the new medical school and highlighted the future liaisons with the Sudbury & District Health Unit Comments and questions were entertained and Dr. Scott was thanked for his presentation.

- ii) **Childhood Immunization Program**
 - Lisa Mills, Manager, Health Protection

Lisa Mills was introduced and welcomed. The presentation provided members with an overview of the responsibility of boards of health vis-à-vis the immunization of school aged children. The presentation made reference to the obligations under the Immunization of School Pupils Act and the Mandatory Health Program and Services Guidelines.

Comments and questions were entertained.

B. Fortin, Director of Health Protection and his staff were commended for their work and significant progress towards increasing immunization coverage rates

5.0 MINUTES OF PREVIOUS MEETING

- i) **Second Meeting – February 19, 2004**

24-04 APPROVAL OF MINUTES – FEBRUARY 19, 2004

Moved by Kinoshameg – Gamble: THAT the minutes of the Board of Health meeting of February 19, 2004 be approved as circulated.

CARRIED

6.0 BUSINESS ARISING FROM MINUTES

- i) **Rules of Procedure**

Dr. Sutcliffe provided an overview of the rules of procedure and recommended that no changes be made to the Board's processes. No comments or questions emanated.

7.0 REPORT OF MEDICAL OFFICER OF HEALTH / EXECUTIVE DIRECTOR

- i) **March 2004 – Medical Officer of Health / Chief Executive Officer Report**

Dr. Sutcliffe referred to the Words for thought from her Medical Officer of Health Board Report which refocuses on the need to ensure that chronic disease prevention programs do not lose ground in the current climate of heightened infectious disease awareness.

Information regarding the decision by the Board of Health and Medical Officer of Health for the Northwestern Health Unit not to appeal the Health Services Review and Appeal Board hearing was provided under the General report of the Medical Officer of Health.

Comments and questions were entertained following the divisional highlights.

25-04 ACCEPTANCE OF REPORT

Moved by Gamble – Bidal: THAT the Report of the Medical Officer of Health for the month of February 2004 be accepted as distributed.

CARRIED

8.0 NEW BUSINESS

i) Items for Discussion

a) Partnership between Northern Ontario Medical School and Sudbury & District Health Unit

Dr. Sutcliffe gave an overview of the briefing note distributed in today's agenda package regarding the jointly funded initiative of the Sudbury & District Health Unit and Northern Ontario Medical School towards the recruitment of an Associate Medical Officer of Health. The innovation of the model was highlighted and it was noted that the link with the medical school should be a positive factor in our recruitment efforts. Board members were apprised of the statutory role regarding Associate Medical Officers of Health.

b) City of Greater Sudbury Citizen Appointee to the Sudbury & District Board of Health

The Board Chair reported that the Executive Committee of the Board of Health met to review the citizen appointee applications to the Sudbury & District Board of Health. After discussion and careful consideration, Board members concurred with the recommendation to appoint Ms. Madeleine Dennis as the citizen appointee to the Board.

Board of Health members commented regarding this difficult decision as a result of the high calibre of applications received. All applicants will receive a letter on behalf of the Board thanking them for their interest.

26-04 CITIZEN APPOINTMENT TO THE SUDBURY & DISTRICT BOARD OF HEALTH

Moved by Dupuis – Berthiaume: THAT the Sudbury & District Board of Health recommends to the Greater Sudbury Council the appointment of Madeleine Dennis as the citizen appointee to the Sudbury & District Board of Health for the years 2004-2006.

CARRIED

c) Public Health Concerns Regarding Recent Government Discussions Involving the Possible Sale of the LCBO

Dr. Sutcliffe provided members with an overview of the Ontario Public Health Association's position paper on alcohol policy framework and stance regarding the possible privatization of the LCBO, as well as previous motions passed by

the Board surrounding alcohol policies. Information concerning the associated challenges related to increased access to alcohol was shared.

The Board of Health agreed on friendly amendments regarding inclusion, in the last paragraph of the motion, of the *Federation of Northern Ontario Municipalities (FONOM)*, *Northwestern Ontario Municipal Association (NOMA)*, *Union of Ontario Indians* and all Ontario Boards of Health.

27-04 ADVOCACY AGAINST PRIVATIZATION OF THE LCBO

Moved by Bidal – Dupuis: WHEREAS Sudbury & District Health Unit is mandated to reduce disability, morbidity and mortality caused by alcohol; and

WHEREAS alcohol is a drug with attendant physiological effects; and

WHEREAS alcohol has widespread health and economic consequences for individuals and communities; and

WHEREAS high risk drinking practices are strong predictors of alcohol-related problems; and

WHEREAS comprehensive controls on alcohol availability, complemented by targeted injury prevention and harm reduction strategies, are effective in minimizing alcohol-related harm to individuals and society; and

WHEREAS there is considerable and credible research evidence that privatizing the LCBO would likely lead to increased access to alcohol, increased consumption and therefore more alcohol-related costs;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health write to the Premier of Ontario, the Minister of Health and Long-Term Care and the Minister of Finance to strongly express public health concerns about recent government discussions involving the possible sale of the LCBO and that copies of this letter be sent to the OPHA, local Minister of Provincial Parliament (MPP), Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), Northwestern Ontario Municipal Association (NOMA), Union of Ontario Indians and all Ontario Boards of Health.

CARRIED

d) Northern Health Issues Strategy

Dr. Sutcliffe provided members with an overview of the Northern Health Issues Strategy report and its goals to improve the health of northern Ontario residents. Consensus was reached that the Sudbury & District Board of Health endorse and act on the strategic priorities contained in the report and urge municipal and provincial governments and northern health care agencies to also endorse and act on these priorities.

28-04 ENDORSEMENT OF NORTHERN HEALTH ISSUES STRATEGY REPORT

Moved by Edwards – Dupuis: WHEREAS the Northern Health Issues Strategy Steering Committee requests the Sudbury & District Health Unit join other northern health agencies in endorsing the final report: The Northern Health Strategy: Northern Solutions for Northern Issues; and

WHEREAS this report is the result of the multi-stakeholder Northern Health Issues Symposium held in May 2003 and is intended to provide health system stakeholders with strategic directions for the future of health care in northern Ontario; and

WHEREAS, realizing these strategic priorities will ultimately result in improved health status for northern Ontarians; and

WHEREAS the priorities were developed by northerners themselves; and

WHEREAS the Sudbury & District Health Unit has been a key partner throughout all the steps of this process and the strategic priorities are well aligned with public health "core business": increased focus on health promotion, healthy public policy, advocacy, equal access and research and evaluation;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health strongly endorses the strategic priorities contained in the Northern Health Strategy: Northern Solutions for Northern Issues report and urge municipal and provincial governments and northern health care agencies to also endorse and act on these priorities.

CARRIED

e) Fluoridation of Water

Dr. Sutcliffe was commended for the information provided to Council during the City of Greater Sudbury budget deliberations on this issue. Consistent with provincial standards, the Board has a long history of support for this issue.

Recommendation was made and members agreed that the following motion be shared with and considered by City Council during their budget deliberations.

29-04 DRINKING WATER FLUORIDATION

Moved by Berthiaume – Bidal: WHEREAS water fluoridation is the most cost-effective way to prevent dental decay and to ensure that citizens receive the benefits of reduced dental decay; and

WHEREAS children who live in fluoridated communities in Ontario have less tooth decay than children from non-fluoridated communities and the effect tends to be maximized among children from the lower socioeconomic groups; and

WHEREAS municipal funding is provided to health units for dental treatment programs (CINOT – Children In Need of Treatment) and water fluoridation reduces the rate of dental caries and the subsequent need for dental care, keeping the CINOT dental care costs at a minimum; and

WHEREAS dental treatment costs are substantially higher than the costs of prevention; and

WHEREAS the City of Greater Sudbury proposal to eliminate drinking water fluoridation as a cost savings measure would result in significant health and financial costs to citizens for the management of dental disease; and

WHEREAS the Sudbury & District Board of Health has consistently been supportive of the principle and administration of water fluoridation in Sudbury and District¹;

THEREFORE BE IT RESOLVED THAT the Sudbury & District Board of Health reaffirms its support for water fluoridation and directs the Medical Officer of Health to share this motion with relevant area municipalities.

¹ By resolution 17-98 the Board of Health reiterated its unequivocal support for water fluoridation in the Regional Municipality of Sudbury and it was through the Board's efforts in 1989 that funding assistance of \$140,000 was provided to Sudbury for water fluoridation equipment.

CARRIED

f) Control of Infectious Disease

The Ministry of Health and Long-Term Care has recently confirmed the additional and ongoing funding for the enhancement of the Control of Infectious Diseases Program on a 50% grant arrangement. In light of recent and potential public health developments, recommendation was made that the Sudbury & District Board of Health take advantage of this opportunity to improve our capacity to respond to potential and emerging public health risks such as experienced by the recent SARS and meningitis episodes.

Following a discussion and careful review of the current and 2005 financial implications, the Board voted on the following:

30-04 CONTROL OF INFECTIOUS DISEASE ENHANCEMENT FUNDING

Moved by Bidal – Kinoshameg: WHEREAS the Ministry of Health and Long-Term Care, Public Health Branch (the Ministry) has identified the need to enhance the capacity of local Boards of Health to monitor and respond to infectious diseases, including surges in activity related to outbreaks; and

WHEREAS, the Ministry has confirmed an annual funding level of \$377,580 for this initiative based on a 50% grant arrangement; and

WHEREAS, the Ministry funding is contingent on the Board of Health approving the 50% municipal share as part of its budget submissions; and

WHEREAS, the recently confirmed incremental expenditure of \$31,493 was not included in the 2004 budget approved by the Board of Health on November 20, 2003; and

WHEREAS, in the wake of recent and potential public health developments (e.g. SARS, WNV, influenza outbreaks, meningitis outbreak, avian influenza, pandemic influenza, etc.), it is highly recommended that the Sudbury & District Board of Health take advantage of this opportunity to improve our capacity in the control of infectious disease program;

Option A

THEREFORE BE IT RESOLVED THAT the Board of Health approves an enhancement to the 2004 budget approved by the Board of Health on November 20, 2003 in the amount of \$62,986 for increased infectious disease control capacity.

DEFEATED

OR

Option B

THEREFORE BE IT RESOLVED THAT the Board of Health approve an enhancement to the 2004 budget approved by the Board of Health on November 20, 2003 in the amount of \$62,986 for increased infectious disease control capacity and that the \$31,493 municipal share of the increased expenditure be funded by a transfer from the Working Capital Reserve.

CARRIED

g) aIPHa 2004 Annual Conference

As part of ongoing education for the Board of Health members, the following motion is presented on a yearly basis to present an opportunity for those interested and available to attend. All Board members are encouraged to consider this continuing education opportunity.

31-04 aIPHa ANNUAL CONFERENCE

Moved by Dupuis – Berthiaume: THAT the following Board of Health members attend the aIPHa 2004 Annual Conference in Stratford, ON June 13-15, 2004:

- 1. Phyllis Kinoshameg**
- 2. Janet Gasparini**

Others interested in attending the conference were asked to contact M. Tessier who will look after registration and accommodations.

ii) **Correspondence**

a) **Funding of Public Health in Northern Ontario**

No discussion.

b) **Chief Medical Officer of Health's Open Invitation to Visit Sudbury and Northern Ontario**

No discussion.

c) **Sudbury & District Health Unit Motion #06-04 Re: Advocacy for PST Exemption**

No discussion.

d) **Canadian Task Force on Preventive Health Care**

No discussion.

e) **Township of Sables-Spanish Rivers' Endorsement of the North Bay and District Board of Health Resolution #BOH/2003/11/09**

No discussion.

f) **Grey Bruce Health Unit Supporting the Sudbury & District Board of Health Resolutions #67-03, #72-03, #75-03, #76-03, #88-03**

No discussion.

g) **Health Babies Healthy Children Program Funding Grant Announcement**

No discussion.

h) **Sudbury & District Board of Health Budget 2004**

The Board Chair made reference to the City of Greater Sudbury Finance Committee letter dated March 11, 2004 circulated with today's agenda. The suggestions outlined in the letter were reviewed and the Board expressed confidence that due diligence was given during the health unit's budget deliberations in November of 2003. General consensus was reached that the Finance Committee at the City of Greater Sudbury receive the same correspondence sent to the constituent municipalities in February in response to their request for reconsideration of the 2004 Board-approved budget.

i) **Car Seat Inspection Clinic**

No discussion.

32-04 ACCEPTANCE OF NEW BUSINESS ITEMS

Moved by Dupuis - Edwards: THAT this Board of Health receives New Business items 8 i) to ii).

CARRIED

Notation was made regarding the amount of correspondence received from other health units in support of motions passed by this Board and members were commended for their excellent work and leadership.

9.0 ITEMS OF INFORMATION

- i) Letter to Minister of Health and Long-Term Care February 28, 2004
- ii) Letter to Acting Executive Director March 4, 2004
- iii) Letter to Acting Medical Officer of Health March 5, 2004
- iv) alPHa E-Updates March 8, 2004
- v) Healthy, Wealthy & Wise Conference April 28, 2004
- vi) Peers & Partners March 2004

Tabled for information.

S. Laclé, Director, Health Promotion Division, was commended for her outstanding performance during her recent tenure as the Acting Executive Director for the Sudbury & District Health Unit during the Medical Officer of Health's leave.

Dr. Sutcliffe made reference to the Peers & Partners newsletter and commended our volunteers for their excellent contribution towards the delivery of many of our programs.

10.0 ADDENDUM

33-04 ADDENDUM

Moved by Edwards - Dupuis: THAT this Board of Health deals with the items on the Addendum.

CARRIED

- i) **Re: Sudbury & District Board of Health 2004 Budget**
Date: March 5, 2004

No discussion.

- ii) **Re: Environment Tobacco Smoke Ruling by Ontario Health Services Appeal and Review Board**
Date: March 8, 2004

No discussion.

- iii) Re: **Sudbury & District Board of Health Executive
Committee Minutes**
Date: **March 16, 2004**

34-04 ACCEPTANCE OF MINUTES OF EC

*Moved by Kinoshameg – Dupuis: THAT this Board of Health receives the minutes
of the Executive Committee 10 i).*

CARRIED

- iv) Re: **Leeds, Grenville & Lanark District Health Unit
Supporting the Sudbury & District Board of Health Resolutions #67-
03, #71-03, #72-03, #75-03, #76-03, #87-03, #88-03**
Date: **February 27, 2004**

No discussion.

- v) Re: **Inside Edition**
Date: **February 2004**

No discussion.

- vi) Re: **Healthy Measures Campaign**
Date: **March 31, 2004**

Board members were encouraged to attend the Healthy Measures launch scheduled for
Wednesday, March 31 at Science North.

11.0 ANNOUNCEMENTS/ENQUIRIES

No announcements or enquiries.

12.0 IN CAMERA

35-04 IN CAMERA

*Moved by Gamble - Bidal: That this Board of Health goes in camera.
Time: 3:21 p.m.*

CARRIED

R. DUPUIS PRESIDING

13.0 RISE & REPORT

36-04 RISE & REPORT

*Moved by Bidal - Dupuis: That this Board of Health rises and reports.
Time: 3:45 p.m.*

CARRIED

One personnel matter was discussed in-camera from which no motion emanated.

J. GASPARINI PRESIDING

14.0 ADJOURNMENT

37-04 ADJOURNMENT

Moved by Berthiaume – Rivest: THAT we do now adjourn. Time: 3:46 p.m.

CARRIED

(Chair)

(Secretary)

Unapproved