

ADDENDUM

REGULAR MEETING OF CITY COUNCIL

2009 09 28

4:30 P.M.

PART ONE – CONSENT AGENDA

**5. COMMUNICATIONS AND ROUTINE REPORTS OF
CITY DEPARTMENTS; BOARDS AND COMMITTEES**

(p) Financing of the Algoma Public Health Building

A report of the Manager of Finance and Audits is attached for the consideration of Council.

Mover - Councillor B. Hayes

Seconder - Councillor L. Tridico

Resolved that the report of the Manager of Finance and Audits dated 2009 09 28 concerning Financing of the Algoma Public Health Building be accepted and the recommendation that the City now enter into the agreements, award the construction tender and proceed with the construction of the Algoma Public Health Building, be approved.

PART TWO – REGULAR AGENDA

6. REPORTS OF CITY DEPARTMENTS; BOARDS AND COMMITTEES

6. (8) BOARDS AND COMMITTEES

(a) Community Quality Improvement – Request for Increase in Funding

Mover - Councillor S. Myers

Seconder - Councillor B. Hayes

Whereas Community Quality Improvement (CQI) has implemented continuous quality improvement methods and practices for our community which create a high standard of living for all citizens and is a valuable selling tool for all businesses and industry; and

Whereas CQI is recognized by the National Quality Institute having received Silver Level status from the Canada Awards of Excellence "Community Building Award" category; and

Whereas through such, Sault Ste. Marie is now viewed as a leader in this trend of measuring community excellence by having a system of continuous measuring and improving through the established Civic Indicators; and

6. (8)

(a) Whereas due to changes in FedNor funding criteria that resulted in reduced funding for CQI and has left a gap in operational funding for the balance of this year; and

Whereas \$40,000.00 is in the city budget and is usually transferred to CQI in January and an advance of a portion of those funds would prevent the closing of the CQI office that is imminent (September 30, 2009);

Be is resolved that \$20,000.00 be advanced immediately from next year's funds and any additional funding request be referred to the 2010 budget and further a full presentation by CQI to City Council be scheduled for early 2010 prior to budget in order that Council might know the status of CQI, be approved.

(b) **Sault Ste. Marie – Gateway to Northern Ontario**

Mover - Councillor L. Tridico

Seconder - Councillor F. Fata

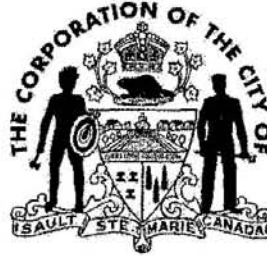
Resolved that the recommendations of the EDC Gateway Committee for the 'next steps' for the Gateway Site dated September 8, 2009 BE AMENDED to delete items #1 and #2 to be replaced with:

1. City Gateway Committee be provided with an extended mandate for an additional two years to continue their efforts on the Gateway Site as outlined in the June 1, 2009 EDC Gateway Committee report; and

2. that the EDC appoints two representatives, either Board or Staff members to participate on the City Gateway Committee.

5(p)

Shelley J. Schell, CA
Manager of
Finance and Audits



Finance Department

2009 09 28

Mayor John Rowsell and
Members of City Council

RE: Financing of the Algoma Public Health Building

Further to the report of Bill Freiburger elsewhere on the agenda, final confirmation of the loan agreements with Algoma Public Health's bank has now been received. The Finance Department has reviewed the agreement and are satisfied that the City can now proceed with this project.

RECOMMENDATION

It is recommended that the City now enter into the agreements, award the construction tender and proceed with the construction of the Algoma Public Health Building.

Respectfully submitted,

Shelley J. Schell, CA
Manager of Finance and Audits

RECOMMENDED FOR APPROVAL

Joseph M. Fratesi
Chief Administrative Officer