

# NOTICE OF SPECIAL MEETING OF CITY COUNCIL 2014 11 26 – 12 NOON to 4:30 P.M. RUSS RAMSAY BOARD ROOM

There will be a special City Council meeting on the above-noted date and time.

The following item will be on the agenda:

1. 2015-2018 City Council Orientation

An agenda is attached to this notice.

Malcolm White City Clerk 2014 11 26 Joseph M. Fratesi, B.A., J.D. (LL.B.) Chief Administrative Officer



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2014 11 26

# **COUNCILLOR ORIENTATION SESSION**

Wednesday, November 26, 2014 – 12 noon

**CIVIC CENTRE - LEVEL 3** 

## **RUSS RAMSAY BOARDROOM**

# AGENDA

- A. INTRODUCTION AND INTRODUCTORY REMARKS -
  - Welcome by CAO Joe Fratesi
  - 1. Pat Mick Retiring Councillor of Ward 3
  - The 3 "R's" Roles, Responsibilities, Respect
  - 2. Joe Fratesi, Chief Administrative Officer
    - Councillor Orientation Checklist

**CONSERVATION AUTHORITY** 

- City of Sault Se. Marie Organization Charts
- B. INTRODUCTION OF OUTSIDE BOARDS AND AGENCIES and DEPARTMENTS/DIVISIONS (with brief summary of functions and services)

| OUTSIDE BOARDS AND AGENCIES                       | NAME & POSITION  |
|---|--|
| SAULT STE. MARIE POLICE SERVICES                  | Robert Keetch, Chief of Police<br>Art Pluss, Acting Deputy Chief   |
| SAULT STE. MARIE PUBLIC LIBRARIES                 | Roxanne Rissanen, Acting Director  |
| SAULT STE. MARIE ECONOMIC DEVELOPMENT CORPORATION | Tom Dodds, CEO Dan Hollingsworth, Strategic Initiatives Director Ian McMillan, Executive Director- Tourism |
| SAULT STE. MARIE REGION                           | Rhonda Bateman, General Manager  |

| DEPARTMENTS & DIVISIONS | 2 NAME, POSITION and DIVISION   |
|-------------------------|---|
| CLERKS                  | Malcolm White, City Clerk   |
|                         | Rachel Tyczinski, Deputy City Clerk & Manager of Quality Improvement  |
| COMMUNITY SERVICES      | Nick Apostle, Commissioner  |
|                         | Joe Cain, Manager of Rec. & Culture                                   |
|                         | Norm Fera, Manager, Community<br>Centres & Marine Facilities Division |
|                         | Susan Parr, Acting Manager<br>Municipal Day Nurseries                 |
| ENGINEERING & PLANNING  | Jerry Dolcetti, Commissioner  |
|                         | Don Elliott, Director of Engineering Services                         |
|                         | Don McConnell, Planning Director                                      |
|                         | Don Maki, Chief Building Official                                     |
| FINANCE                 | Bill Freiburger, Commissioner of Finance and Treasurer                |
|                         | Shelley Schell, Manager of Finance & Budgets                          |
|                         | Jacob Bruzas, Manager of Audits & Capital Planning                    |
|                         | Christine Pascall, Manager of Accounting                              |
|                         | Frank Coccimiglio, Manager of Information Technology                  |
|                         | Tim Gowans, Manager of Purchasing                                     |
|                         | Peter Liepa, City Tax Collector                                       |

| DEPARTMENTS & DIVISIONS       | NAME, POSITION and DIVISION   |
|-------------------------------|---|
| FIRE SERVICES                 | Marcel Provenzano, Fire Chief   |
|                               | Frank Brescacin, Deputy Fire Chief -<br>Suppression                   |
|                               | Paul Milosevich, Assistant Fire Chief - Fire Prevention and Education |
|                               | Jim St. Jules, Assistant Fire Chief –<br>Support Services             |
|                               | Robert Rushworth, Manager of Emergency<br>Services (EMS)              |
| HUMAN RESOURCES Pete          | r Niro, Commissioner  |
|                               | Christine Nenonen, Manager, Personnel<br>Services                     |
| LEGAL                         | Nuala Kenny, City Solicitor   |
|                               | Melanie Borowicz-Sibenik, Assistant City<br>Solicitor                 |
| PUBLIC WORKS & TRANSPORTATION | Larry Girardi, Commissioner   |
|                               | Susan Hamilton Beach, Deputy<br>Commissioner                          |
|                               | Mike Lebel, Superintendent of Public Works                            |
|                               | Mike Blanchard, Manager Equipment/<br>Building Maintenance            |
|                               | Monty Pinder, Manager Refuse/Landfill                                 |
|                               | Travis Reid, Area Coordinator   |
|                               | Andy Starzomski, Manager, Traffic and Communication                   |
|                               | Roger Nenonen, Manager of Cemeteries                                  |
|                               | Don Scott, Manager of Transit & Parking                               |
| DEPARTMENTS & DIVISIONS NAM   | E, POSITION and DIVISION  |

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### SOCIAL SERVICES

Mike Nadeau, Commissioner

Patti Lebel, Program Manager, Ontario Works

Carla Fairbrother, Manager of Community

Child Care

David Petersson, Financial Manager,

Finance Division

Jeff Barban, Housing Programs Manager,

Social Housing Division

Gerry Grandinetti, Housing Operations Manager, Social Housing Division

# PRESENTATIONS REGARDING SPECIAL ITEMS

# Nuala Kenny:

- 1. Workplace Violence and Harassment Prevention Policy
- 2. Municipal Conflict of Interest Act
- 3. Municipal Freedom of Information and Protection of Privacy Act
- 4. Insurance Claims against the City

### Malcolm White:

- 1. Corporate Strategic Plan
- 2. Code of Conduct Council & Staff
- 3. Procedural By-law
- 4. Appointments to Boards and Committees
- 5. Information Manual
- 6. Council Communications
- 7. Membership Fees & Travel Expenses Policy

### Joe Fratesi:

- 1. Emergency Plan
- 2. Budget
- 3. Use of Civic Centre Meeting Rooms Policy
- 4. Civic Centre Security Policy
- 5. Financial Assistance to Outside Agencies
- 6. Facility Tours

**INAUGURAL MEETING** – Monday, December 1, 2014 at 3:00 p.m.

FOLLOWED BY A PUBLIC RECEPTION - Russ Ramsay Room

C. QUESTIONS, ANSWERS, DISCUSSION

JMF:bb Nov. 2014