



BUDGET MEETING OF CITY COUNCIL MINUTES

Monday, March 7, 2016
6:00 p.m.
Council Chambers
Civic Centre

Present: Mayor C. Provenzano, Councillor S. Butland, Councillor P. Christian, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor L. Turco, Councillor R. Niro, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor R. Romano

Absent: Councillor S. Myers

Officials: A. Horsman, R. Tyczinski, N. Apostle, S. Schell, J. Dolcetti, M. Figliola, L. Girardi, N. Kenny, P. Niro, F. Coccimiglio, A. Iacoe, I. Bruno, B. Madonna, L. Buffone, E. Pereira, T. Fleming, T. Gowans, C. Pascall, P. Liepa, L. Ballstadt, M. Foggia

1. APPROVE AGENDA AS PRESENTED

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the Agenda for 2016 03 07 Budget Meeting as presented be approved.

Carried

2. CURRENT BUDGET

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that City Council now proceed into the Committee of the Whole to consider the following matter referred to it for consideration – 2016 Budget Deliberations.

Carried

2.1 Mayor and Council

The Mayor presented an overview of the proposed 2016 Mayor and Council Budget.

2.2 Chief Administrative Officer

The Chief Administrative Officer presented an overview of the proposed 2016 Chief Administrative Office budget.

2.3 Human Resources

The Commissioner of Human Resources presented an overview of the proposed 2016 Resources Department budget and recommended service options.

2.4 Clerks

The Deputy City Clerk presented an overview of the proposed 2016 Clerks Department budget and recommended service options.

2.5 Finance

The Commissioner of Finance and Treasurer presented an overview of the proposed 2016 Finance Budget and recommended service options.

2.6 Legal

The City Solicitor presented a review of the proposed 2016 Legal Department budget and recommended service options.

3. RISE AND REPORT

Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the Committee of the Whole Council now rise and report on the matter referred to it by City Council – 2016 Budget Deliberations.

Carried

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Moved by: Councillor J. Hupponen

Seconded by: Councillor L. Turco

Resolved that the Committee of the Whole Council recommend approval of the Mayor and Council, Chief Administrative Officer, Human Resources Department, City Clerk's Department, Finance Department and Legal Department budgets to the final budget deliberation meeting.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the Committee of the Whole Council recommend that a reduced level of dinners for Council meetings be provided.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor L. Turco

Resolved that the Committee of the Whole Council recommend that the City cease incurring the costs for prospective employees to have medical assessments completed prior to commencement of their employment with the City of Sault Ste. Marie.

Carried

Moved by: Councillor M. Shoemaker

Seconded by: Councillor R. Niro

Resolved that the Committee of the Whole Council recommend that the Finance Department recover fees and administration for title searches for properties in tax arrears.

Carried

4. ADJOURNMENT

Moved by: Councillor J. Hupponen

Seconded by: Councillor R. Niro

Resolved that this Council shall now adjourn.

Carried

Christian Provenzano

Mayor

Rachel Tyczinski

Deputy City Clerk