



The Corporation of the City of Sault Ste. Marie
Special Meeting of City Council
Minutes

Monday, July 31, 2017
4:15 pm
Council Chambers
Civic Centre

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

Officials: A. Horsman, M. White, L. Girardi, N. Kenny, P. Milosevich, P. Niro, S. Schell, T. Vair, P. Johnson

1. Approve Agenda as Presented

Moved by: Councillor P. Christian

Seconded by: Councillor J. Krmpotich

That the Agenda and Addendum for the 2017 07 31 Special City Council Meeting as presented be approved.

Carried

2. Closed Session

Moved by: Councillor P. Christian

Seconded by: Councillor O. Grandinetti

Resolved that this Council proceed into closed session to discuss a labour relations matter and an issue under the *Companies' Creditors Arrangement Act* ;

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same matter without the need for a further authorizing resolution.

Municipal Act section 239(2)(d) labour relations or employee negotiations, section 239(2)(f) (advice that is subject to solicitor/client privilege).

Carried

3. Declaration of Pecuniary Interest

3.1 Councillor M. Shoemaker – Economic Development Review

An agency involved in the review is a client of law firm.

4. Street Closure Request

Moved by: Councillor S. Butland

Seconded by: Councillor O. Grandinetti

Resolved that By-law 2017-158, being a by-law to permit the temporary closing of Albion Street from Chapple Avenue to Albion Street on August 17, 2017 from 9 a.m. to 3 p.m. to facilitate the Ontario Works Street Party be passed in open Council this 31st day of July 2017.

Carried

5. Economic Development Review

Councillor M. Shoemaker declared a conflict on this item. (An agency involved in the review is a client of law firm.)

Moved by: Councillor S. Butland

Seconded by: Councillor J. Krmpotich

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated 2017 07 31 regarding economic development be received;

Further that Council authorize staff to negotiate terms of a new Memorandum of Understanding with the Sault Ste. Marie Economic Development Corporation (SSMEDC) and the Sault Ste. Marie Innovation Centre (SSMIC) based on a revised funding level of \$1,204,166 for SSMEDC and \$277,890 for SSMIC;

Further that Council authorize staff to begin discussions with funding organizations to seek support for the implementation of the recommendations from the Community Adjustment Committee report.

Recorded	For	Against	Absent
Mayor C. Provenzano	X		
Councillor S. Butland	X		
Councillor P. Christian	X		
Councillor S. Myers	X		
Councillor S. Hollingsworth	X		
Councillor J. Hupponen	X		
Councillor L. Turco	X		
Councillor M. Shoemaker			conflict
Councillor R. Niro	X		
Councillor M. Bruni			X
Councillor F. Fata	X		
Councillor J. Krmpotich	X		
Councillor O. Grandinetti	X		
Results	11	0	1
Carried			

6. Appointment of Fire Chief

Moved by: Councillor J. Krmpotich

Seconded by: Councillor P. Christian

Resolved that By-law 2017-159 being a by-law to appoint Peter Johnson as Fire Chief and to repeal By-law 2014-246 be passed in open Council this 31st day of July, 2017.

Carried

7. Adjournment

Moved by: Councillor P. Christian

Seconded by: Councillor O. Grandinetti

Resolved that this Council shall now adjourn.

Carried

"Christian Provenzano"

Mayor

"Malcolm White"

City Clerk