



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

Monday, August 20, 2018

4:30 pm

Council Chambers

Civic Centre

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S. Hollingsworth, Councillor J. Hupponen, Councillor M. Shoemaker, Councillor M. Bruni, Councillor F. Fata, Councillor J. Krmpotich, Councillor O. Grandinetti

Absent: Councillor S. Butland, Councillor S. Myers, Councillor L. Turco, Councillor R. Niro

Officials: A. Horsman, R. Tyczinski, L. Girardi, M. Borowicz-Sibenik, P. Milosevich, S. Schell, P. Niro, D. McConnell, F. Coccimiglio, B. Lamming, T. Vecchio, R. Madonna

1. Approve Agenda as Presented

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that the Agenda for the 2018 08 20 Special City Council Meeting as presented be approved.

Carried

2. Declaration of Pecuniary Interest

2.1 Councillor M. Shoemaker – Essar Steel Algoma Inc. – CCAA Proceedings

One of the parties to the proceeding is a client of law firm.

2.2 Councillor J. Krmpotich – Essar Steel Algoma Inc. – CCAA Proceedings

Employee of Essar Steel Algoma Inc.

2.3 Councillor O. Grandinetti – Essar Steel Algoma Inc. – CCAA Proceedings

Employee of Essar Steel Algoma Inc.

3. Essar Steel Algoma Inc. – CCAA Proceedings

Councillor M. Shoemaker declared a conflict on this item. (One of the parties to the proceeding is a client of law firm.)

Councillor J. Krmpotich declared a conflict on this item. (Employee of Essar Steel Algoma Inc.)

Councillor O. Grandinetti declared a conflict on this item. (Employee of Essar Steel Algoma Inc.)

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that By-law 2018-180 being a by-law to authorize the execution of the Property Tax Agreement between the City and Algoma Steel Inc. (formerly 1076318 B.C. LTD.) for property taxes for Wallace Terrace (Roll No. 5761 060 001 00100) be passed in open Council this 20th day of August, 2018.

Carried

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that By-law 2018-181 being a by-law to authorize the execution of the Assessment Review Board Minutes of Settlement for Assessments Made Under Section 36 of the *Assessment Act* between the City, Municipal Property Assessment Corporation and Essar Steel Algoma Inc. regarding Wallace Terrace (Roll No. 5761 060 001 00100) be passed in open Council this 20th day of August, 2018.

Carried

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that By-law 2018-182 being a by-law to authorize the execution of the Assessment Agreement between the City, Municipal Property Assessment Corporation, Essar Steel Algoma Inc. and Algoma Steel Inc. (formerly 1076318 B.C. LTD.) regarding Wallace Terrace

(Roll No. 5761 060 001 00100) for the 2014 to 2020 Taxation Years be passed in open Council this 20th day of August, 2018.

Carried

4. Adjournment

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor F. Fata

Resolved that this Council shall now adjourn.

Carried

"Christian Provenzano"

Mayor

"Rachel Tyczinski"

Deputy City Clerk