

**THE SECOND MEETING OF THE FINANCE COMMITTEE  
OF THE CITY OF GREATER SUDBURY**

**Council Chamber  
Tom Davies Square**

**Wednesday, 2003-06-26  
Commencement: 5:36 p.m.**

Chair

**COUNCILLOR TED CALLAGHAN, IN THE CHAIR**

Present

Councillors Courtemanche; Davey; Dupuis; Gainer; Kilgour (D6:17 pm); Lalonde; McIntaggart; Petryna; Portelance

City Officials

M. Mieto, Chief Administrative Officer; D. Belisle, General Manager of Public Works; C. Hallsworth, General Manager of Citizen & Leisure Services; D. Nadorozny, General Manager of Economic Development & Planning Services; C. Sandblom, General Manager of Health & Social Services; D. Wuksinic, General Manager, Corporate Services; R. Swiddle, Director of Legal Services/City Solicitor; S. Jonasson, Director of Finance/City Treasurer; M. Gauvreau, Manager of Current Accounting Operations; C. Mahaffy, Manager of Financial Planning and Policy; M. Montpellier, Director of Operations; P. Aitken, Government Relations/Policy Analyst; S. St. Onge, Co-ordinator of General Accounting; P. McCauley, Communications Officer; F. Bortolussi, Planning Secretary; C. Caporale, Secretary; T. Mowry, City Clerk; G. Ward, Council Secretary

News Media

MCTV; Sudbury Star

Declarations of  
Pecuniary Interest

None declared.

**PRESENTATIONS/DELEGATIONS**

Rules of Procedure

The Committee, by a two-thirds majority, agreed to dispense with the Rules of Procedure and deal with Item 3, 2002 Annual Financial Reports, at this time.

Item 3  
2002 Annual  
Financial Reports

Report dated 2003-06-18 from the General Manager of Corporate Services regarding 2002 Annual Financial Reports was received for information

The Treasurer's & Auditors' report was received for information.

Mr. Richard Shack (Collins Barrow) addressed the Committee introducing Mr. Jim Corless and Mr. Bernie Freelandt (KPMG).

Mr. Corless and Mr. Freelandt addressed the Committee with an electronic presentation of the 2002 Annual Financial Report including the unconsolidated operations (Sudbury Housing, Utility Corporation and Metro Centre) and the consolidated operations (Metro Centre Management Board, Greater Sudbury Housing Corporation and the Flour Mill B.I.A.)

Item 2  
Amalgamation Items

Report dated 2003-06-20, with attachments, from the Chief Administrative Officer regarding Amalgamation items was received.

The Chief Administrative Officer addressed the Committee regarding the current status of the Transition Board's recommendations contained in the document entitled "Blueprint for the Future".

**MANAGERS' REPORTS**

Item 4  
2004 Budget Process

Report dated 2003-06-17 from the General Manager of Corporate Services regarding 2004 Budget Process was received.

The following resolution was presented:

2003-08 Dupuis/Portelance: THAT Council approve the recommendations regarding the survey results for the 2004 Budget as outlined in the Report from the General Manager of Corporate Services dated June 18, 2003.

**CARRIED**

Adjournment

2003-09 Dupuis/Portelance: That this meeting does now adjourn.  
Time: 6:57 p.m.

**CARRIED**

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Councillor Ted Callaghan

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Clerk