



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

Monday, January 23, 2023
4:30 pm
Council Chambers and Videoconference

Present: Mayor M. Shoemaker, Councillor S. Hollingsworth, Councillor A. Caputo, Councillor R. Zagordo, Councillor M. Bruni, Councillor S. Kinach, Councillor C. Gardi, Councillor M. Scott, (Councillor S. Spina, Councillor L. Dufour, Councillor L. Vezeau-Allen by videoconference)

Officials: M. White (by videoconference), R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, P. Johnson, S. Hamilton Beach, B. Lamming, F. Coccimiglio, T. Vecchio, M. Zuppa, P. Tonazzo, C. Rumiel, S. Facey

-
- 1. Land Acknowledgement**
 - 2. Approve Agenda as Presented**

Moved by: Councillor S. Hollingsworth
Seconded by: Councillor M. Scott

That the Agenda for January 23, 2023 Budget Meeting as presented be approved.

Carried

3. Declaration of Pecuniary Interest

4. Audit Planning Report

Chris Pomeroy, Lead Audit Engagement Partner, KPMG was in attendance to present the Audit Planning Report for the year ended December 31, 2022.

5. Levy Boards

5.1 Algoma Public Health

Dr. John Tuinema, Acting Medical Officer of Health and CEO was in attendance.

5.2 Sault Ste. Marie and Region Conservation Authority

Corrina Barrett, General Manager and Secretary / Treasurer was in attendance.

5.3 Sault Ste. Marie District Social Services Administration Board

6. Local Boards

6.1 Police Services Board

Chief Hugh Stevenson was in attendance.

6.2 Public Library Board

Matthew MacDonald, CEO and Rosanne Chan, Business Administrator were in attendance.

7. Outside Agency Grants

7.1 Algoma University

Brent Krmpotich, Director of Enrolment Management was in attendance.

7.2 Art Gallery of Algoma

Mark Lepore, Chair was in attendance.

7.3 Canadian Bushplane Heritage Centre

7.4 Sault Ste. Marie Museum

7.5 Soo Arena Association (Pee Wee Arena)

7.5.1 Soo Pee Wee Schedule C

7.6 Sault Ste. Marie Crime Stoppers

8. Closed Session

Moved by: Councillor S. Hollingsworth

Seconded by: Councillor M. Scott

Resolved that this Council move into closed session to consider one item concerning a proposed or pending acquisition of land;

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

(Municipal Act section 239(2)(c) a proposed or pending acquisition or disposition of land)

9. Adjournment

Moved by: Councillor S. Spina

Seconded by: Councillor M. Scott

That this Council shall now adjourn.

“Matthew Shoemaker”

Mayor

“Rachel Tyczinski”

City Clerk