



January 18, 2023 Planning Meeting

7:30 to 8:30 pm

Approved Minutes

We live and work in N'Swakamok / Sudbury in Robinson-Huron Treaty territory and on the traditional lands of Atikameksheng Anishnawbek and Wahnapiatae First Nation.

1. Introductions, roll call and approval of agenda

Ward 8 CAN Executive:

Rachelle Niemela, Chair

James Mealin, Vice-Chair

Patrick McCoy, Treasurer

Theresa Anderson-Butcher, Recording Secretary (via Zoom)

Mary Morrier, CAN Member

Maria Bozzo, CAN Member

Elise Greenslade, CAN Member (regrets)

City of Greater Sudbury resources:

Al Sizer, Ward 8 Councillor (via zoom)

Regrets: Riley Adams, CAN Liaison

Public members:

Muriel Mogensen

2. Standing Agenda

- Financial status and budget *

The CAN reviewed the CAN's current financial status. We currently have access to \$101.18 in Petty Cash (\$61.33) and our bank account (\$39.85). Rachelle is talking to the City about options for running the CAN until we receive our grant, which was received in July last year. Al noted that he has asked City staff to look at options.

- Approval of previous minutes *

The November 11, 2022 minutes were approved.

- 311 calls status update *

The monthly report is attached and any further questions can be directed to Rachelle.

- Event and project updates - deferred

- Subcommittee reports – deferred

3. 2022 Annual Report to the City of Greater Sudbury

- Review and approve 2022 financial statements *

Motion to approve the approved the 2022 financial annual report.

Moved by Patrick McCoy

Approved unanimously

- Review and approve yearly activities report *

Rachelle noted that the Mailchimp distribution of the Annual Report was well received

Motion to approve the Ward 8 submission of the annual report

Moved by Rachelle Niemela

Approved unanimously

- Review and approve proposed workplan and project list for 2023 *

Discussion of workplan – dates cannot be confirmed until we can confirm Mayor’s town hall dates

Action: to review and comment via email as soon as possible once the Mayor’s town hall date is confirmed, keeping in mind that the dates are fluid.

[Link to draft workplan](#)

- **Planned Projects**

For the past few years, the City has requested a list of short, medium, and long-term planned projects in an Excel spreadsheet that they provided. Rachelle noted that she is having discussions with the City about the process, and the definitions of the types of activities that need to be included and therefore approved by the City. Example: suggestion that events are activities where the public is invited, require a special events form, and therefore are in a different category than a small activity with a small invited group. We will submit a preliminary list with a request to further discuss with the City how the information submitted will be used to facilitate the CAN doing activities throughout the year.

Feedback on [planned projects and events](#) for 2023

Some suggestions for future projects: Looking at winter opportunities eg an internal path at Twin Forks that could be used as an ice skating path, looking at opportunities for Rosemarie.

4. Confirm 2023 meeting dates

Suggestion to alternate meetings locations between Westmount and Twin Forks

Suggestion maybe having some meetings on Sunday afternoons

Decision:

Continue with the third Wednesday of the month for the months of February to June and re-evaluate in the fall.

5. 2023 Subcommittees

The following subcommittees were set up for 2023:

- Community gardens (standing)
Rachelle is Lead, James and Mary, Elise, George
- Communications (standing)
James is Lead, Maria, Rachelle
- Operational review (ad-hoc)
Theresa Lead, Mary, Maria, Rachelle
- New Sudbury Days (standing)
James is Lead, Bill, Patrick, Rachelle

6. Councillor Update

- March 7 is the date for the City budget approval. Direction from Council is a 3.7% increase over 2022. It will be difficult to hold to this increase as the Greater Sudbury Police Service budget has come in at 7%.
- There will be no ward-specific in-person or virtual budget town halls this years, as the attendance has not been very high. The City will instead by holding 2 virtual town halls, with dates to be announced.
- Council is doing a review/update of the 2019-2027 Corporate Strategic Plan and AI does not think there will be any formal opportunity for community input.

7. Next Meeting/Adjournment

The next meeting will be February 15, 2023 7:00 pm, Location to be determined.

* Documents [found in the Google Drive](#)