

Inter-Governmental Affairs Committee Meeting Agenda

Wednesday, November 19, 2025, 4:00 p.m. MS Teams

1. Inter-Governmental Affairs Committee Meeting 09-2025

Chair: TBD

2. Members

Mayor Ken Boshcoff Councillor Mark Bentz Councillor Shelby Ch'ng Councillor Kasey Etreni Councillor Trevor Giertuga

3. Officials

John Collin, City Manager Krista Power, Director of Legislative Services & City Clerk Leanne Lavoie, Executive Administrator

4. Resource Persons

Larry Joy, Policy Assistant to the Mayor Jamie Taylor, CEO – CEDC Michelle Williams, Manager – Communications & Public Relations

5. Guests

Tammy Cook, CAO - Lakehead Region Conservation Authority

6. Appointment of Chair and Vice-Chair

Director of Legislative Services & City Clerk Krista Power to administer nominations for Chair and Vice-Chair of the Inter-Governmental Affairs Committee.

7. Disclosures of Interest

8. Agenda Approval

WITH RESPECT to the November 19, 2025 meeting of the Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

9. Confirmation of Previous Minutes

The Minutes of Meeting 08-2025 of the Inter-Governmental Affairs Committee, held on October 15, 2025, to be confirmed.

THAT the Minutes of Meeting 08-2025 Inter-Governmental Affairs Committee, held on October 15, 2025, be confirmed.

10. Presentation/Deputation

10.1 Lakehead Region Conservation Authority

Tammy Cook, CAO - Lakehead Region Conservation Authority (LRCA) to provide a deputation relative to implications to the City related to the LRCA potentially being consolidated in the Huron-Superior Regional Conservation Authority.

11. Rural Ontario Municipal Association (ROMA) 2026 Conference

The 2026 Rural Ontario Municipal Association (ROMA) Conference will be held January 18-20, 2026 in Toronto, Ontario.

Committee to determine attendance at the 2026 ROMA Conference, and have preliminary discussion relative to delegation requests.

12. Correspondence

12.1 Request for Support – Modernization of Northern Ontario Highways

Correspondence from Jason Veltri, Executive Coordinator - Northwestern Ontario Municipal Association (NOMA), dated November 3, 2025 requesting support for a resolution advocating for the modernization of Northern Ontario's highway network through a coordinated 2+1 program.

12.2 Buy Canadian with VIA Rail Procurement

Correspondence dated November 5, 2025 from Charla Robinson, President - Thunder Bay Chamber of Commerce and Jamie Taylor, CEO - Thunder Bay Community Economic Development Commission to The Right Honourable Mark Carney Prime Minister of Canada, requesting that the Buy Canadian Policy announced in September 2025 be applied to VIA Rail's upcoming rail car procurement.

13. Outstanding Items

Memorandum from Executive Administrator Leanne Lavoie, dated November 13, 2025 providing the Inter-Governmental Affairs Committee Outstanding Items List, for information.

New Business

15. Next Meeting

The next regular Inter-Governmental Affairs Committee meeting is scheduled for December 10, 2025 at 4:00 p.m. via Microsoft Teams.

16. Adjournment