



City Council Meeting Minutes

Tuesday, January 13, 2026, 6:30 p.m.

S.H. Blake Memorial Auditorium

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor
Kayla Dixon, Commissioner - Infrastructure & Operations
Keri Greaves, Commissioner - Corporate Services & City Treasurer
Kerri Marshall, Commissioner - Growth
Kelly Robertson, Commissioner - Community Services
Cynthia Olsen, Director - Strategy & Engagement
Joel DePeuter, Director – Development Services
Devon McCloskey, Manager – Planning Services
Werner Schwar, Supervisor – Parks & Open Spaces Planning
Adam Crago, Planner II
Mariah Maunula, Property Agent
Gordon Stover, Committee & Meeting Management System Coordinator

1. City Council

Speaker: Councillor Andrew Foulds

2. Opening Ceremonies

2.1 Land Acknowledgement

Councillor Rajni Agarwal provided the land acknowledgement.

2.2 Moment of Silent Reflection

2.3 National Anthem

Ava Murray, Renegade Performing Arts to performed the national anthem.

3. Disclosures of Interest

Councillor Albert Aiello declared a conflict with Report 22-2026 Community Services - Recreation and Culture - 2026 Community, Youth & Cultural Funding Program as he works for an agency that is a recipient of this funding program.

4. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the January 13, 2026 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

For (13): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

CARRIED (13 to 0)

5. Public Meeting (As per the Planning Act)

5.1 Public Meeting Procedures

Public Meeting procedures were read to Members of Council and those in attendance.

5.2 Proposed Temporary Zoning By-law Amendment – 1755 John Street Road

Report 5-2025 - Growth - Development Services - Planning Services recommending approval for a Temporary Zoning By-law Amendment at 1755 John Street Road.

Adam Crago, Planner II appeared before Council, provided a PowerPoint presentation and responded to questions.

The Speaker asked whether the applicant was in attendance and wished to be heard.

Applicant Adrian Vatamanelu appeared before Council and responded to questions.

The Speaker asked if there were any speakers to the application who wished to be heard.

There was no response.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 005-2026 – Growth – Development Services – Planning Services, we recommend that the Zoning By-law be temporarily amended for a period of 20 years, on the subject lands, being Mining Location K EPT Registered Plan 55R-12151

PART 5, municipally addressed as 1755 John Street Road, by adding Site Specific Provision No. 113 to Schedule “B” as follows:

SP113: Site-specific provision 113

The following provisions apply to lands zoned RU^{SP113}:

- a. In addition to the **uses** permitted in Section **1.1.1.2b**, a **Garden Suite** shall also be permitted, provided it is removed on or before January 13, 2046.

AND THAT any necessary by-laws be presented to City Council for ratification.

For (13): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

CARRIED (13 to 0)

6. Presentations

6.1 CEDC Strategic Plan

Jamie Taylor - CEO - CEDC provided a PowerPoint presentation and responded to questions.

7. Items Arising from Closed Session

7.1 Council Appointment - Accessibility Advisory Committee

Confidential Memorandum from Krista Power, Director of Legislative Services & City Clerk, dated January 6, 2026 was previously presented at Committee of the Whole - Closed Session held earlier in the evening.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the confidential memorandum from Krista Power, Director of Legislative Services and City Clerk, dated January 6, 2026 relative to Council appointment to the Accessibility Advisory Committee, we recommend that Mayor Ken Boshcoff be appointed to replace the vacancy created by the resignation of Councillor Hamilton;

AND THAT this appointment remain in effect for the remainder of a 4 year term expiring November 14, 2026, or until such time as a replacement has been appointed.

For (12): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (1): Councillor Brian Hamilton

CARRIED (12 to 0)

8. Consent Agenda and Consent Agenda Resolution

8.1 Minutes of Previous City Council Meetings

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 2, 2025.
2. The Thunder Bay City Council - Special Session held on December 16, 2025.

8.2 Committee of the Whole (Closed Session) Minutes

The Minutes of the following Meetings of Committee of the Whole, to be confirmed:

1. December 2, 2025 Committee of the Whole - Closed Session.
2. December 16, 2025 Committee of the Whole - Closed Session.

8.3 Finance & Administration Standing Committee Minutes

Minutes of Finance & Administration Standing Committee, held on December 9, 2025, for information.

Minutes of Finance & Administration Standing Committee, held on January 6, 2025, for information were distributed separately on Friday, January 9, 2026.

8.4 Quality of Life Standing Committee Minutes

Minutes of Quality of Life Standing Committee, held on December 16, 2025, for information.

8.5 Red River Ward Meeting Minutes

Meeting 03-2025 of the Red River Ward, held on November 26, 2025, for information.

8.6 City of Thunder Bay Appeals Tribunal Minutes

Minutes of Meetings 01-2025 and 02-2025 of the City of Thunder Bay Appeals Tribunal held on July 23, 2025, for information.

8.7 Thunder Bay District Social Services Administration Board Minutes

Minutes of meetings 17-2025 (Regular Session) and 18-2025 (Closed Session) of The District of Thunder Bay Social Services Administrative Board held on November 20, 2025, for information.

8.8 Thunder Bay District Health Unit Board of Health Minutes

Minutes of the Thunder Bay District Health Unit Board of Health meeting held on November 19, 2025, for information.

8.9 Inter-Governmental Affairs Committee Minutes

Minutes of Meetings 08-2025 and 09-2025 of the Inter-Governmental Affairs Committee held on October 15, 2025 and November 19, 2025, for information.

8.10 2025 Unsuccessful Tax Sale Properties

Report 12-2026 - Corporate Services - Revenue recommending that Administration be authorized to enter into an agreement with the Crown relative to any Crown liens registered against the property identified that did not sell in the 2025 tax sale.

Confidential Memorandum from Kathleen Cannon, Director – Revenue, dated December 17, 2025 was distributed separately to Members of

Council, City Manager, City Solicitor and Commissioner - Corporate Services & City Treasurer only on Tuesday, January 13, 2026.

8.11 Animal Services Taskforce Update

Report 23-2026 - Corporate Services - Licensing & Enforcement recommending that the action plan as presented within the Report be approved.

8.12 Amendment to 2026–2027 Fire Services Capital Projects

Memorandum from Dave Paxton, Fire Chief dated December 12, 2025 containing a recommendation requesting Council approval for the amendment of the 2026 and 2027 capital budget allocations for two Fire Services fleet.

8.13 Appointment of Acting Fire Chief

Memorandum from Kayla Dixon, Commissioner - Infrastructure & Operations dated December 15, 2025 providing a recommendation to approve the appointment of the Acting Fire Chief, for Council's consideration was distributed separately on Friday, January 9, 2026.

8.14 2026 Community, Youth & Cultural Funding Program

Report 22-2026 - Community Services - Recreation & Culture provides information on the recommended Community, Youth & Cultural Funding Program (CYCFP) allocations for the 2026 fiscal year, which will be included in the 2026 budget submission for Council's consideration.

8.15 Tbaytel Dividend Model

Report 26-2026 - Corporate Services - Finance providing information regarding the current Dividend Policy for Tbaytel and to make recommendations for revisions to the policy was distributed separately on Friday, January 9, 2026.

8.16 Build Canada Strong - Buy Canadian with VIA Rail Procurement

Memorandum from Councillor Trevor Giertuga, Chair - Inter-Governmental Affairs Committee, dated November 25, 2025 attaching a letter from Mayor Ken Boshcoff to Prime Minister Mark Carney, urging the Federal Government to apply the recently announced Buy Canadian Policy approach to VIA Rail's upcoming rail car procurement—an investment of over \$3 billion CAD funded by Canadian taxpayers, for information.

8.17 2026 Community, Youth & Cultural Funding Program

It was requested that the recommendation relative to Report 22-2026 be extracted from the Consent Agenda Resolution and voted on separately.

Councillor Albert Aiello declared a conflict and refrained from discussing or voting on the following resolution.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 022-2026-Community Services-Recreation & Culture, we recommend that Operating Grant requests be capped at 22% of an organization's total budget, up to a maximum of \$40,000;

AND THAT the total cap for the Operating Grant category remain at \$220,000 for the 2027 intake;

AND THAT seed funding requests in the Project Grant category be capped at \$3,000;

AND THAT the revised Community, Youth & Cultural Funding Program Model be approved as attached to reflect changes to the Operating Grant cap and new program governance structure;

AND THAT final Review Team recommendations, including funding appeal outcomes, be reflected in the proposed 2026 Operating Budget for Council's consideration;

AND THAT any necessary by-laws be presented to City Council for ratification.

For (11): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (1): Councillor Kristen Oliver

CARRIED (11 to 0)

8.18 Consent Agenda Resolution

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the Consent Agenda for the January 13, 2026 City Council meeting, we recommend that the following items be confirmed:

- Minutes of Previous Council Meetings - December 2, 2025 and December 16, 2025
- Minutes of Previous Committee of the Whole (Closed Session) Meetings - December 2, 2025 and December 16, 2025
- Finance & Administration Standing Committee Minutes - December 9, 2025 and January 6, 2026
- Quality of Life Standing Committee Minutes - December 16, 2025
- Red River Ward Meeting Minutes - October 16, 2025
- City of Thunder Bay Appeals Tribunal Minutes
- Thunder Bay District Social Services Administration Board Minutes
- Thunder Bay District Health Unit Board of Health Minutes
- Inter-Governmental Affairs Committee Minutes
- 2025 Unsuccessful Tax Sale Properties
- Animal Services Taskforce Update
- Amendment to 2026-2027 Fire Services Capital Projects
- Appointment of Acting Fire Chief
- Tbaytel Dividend Model
- Build Canada Strong - Buy Canadian with VIA Rail Procurement

For (11): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (2): Councillor Brian Hamilton, Councillor Kristen Oliver

CARRIED (11 to 0)

9. Reports of Administration

9.1 Surplus Declaration - Call for Proposals – 4 Opportunity Sites

Report 29-2026 - Growth - Development Services - Realty Services recommending that Council declare the Opportunity Sites surplus for potential future residential development.

Joel DePeuter - Director, Development Services and Mariah Maunula, Property Agent provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 29-2026 we recommend that the City's interest in the vacant property, being PCL BLOCK-1 SEC M325; BLK L PL M325 MCINTYRE; THUNDER BAY (B25), municipally known as 144 Fanshaw Street, be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

AND THAT the City's interest in the vacant property, being PT LT 4, CON A, BEING PT OF PTS 1, 2, & 3 55R-10186, PT OF PICTON AVENUE PL M37 BEING PTS 7 & 8 55R-9082 CLOSED BY LT135107, LTS 81-107 PL M37, LTS 113 – 125 PL M37, PT LT 108 PL M37 EXCEPT PT 13 55R-9082, PT LT 109 PL M37 EXCEPT PT 12 55R-9082, PT LTS 110 & 111 PL M37 EXCEPT PT 11 55R-9082, PT LT 112 PL M37 EXCEPT PT 10 55R-9082, PT OF JUNOT AVENUE PL M37, BEING PTS 5, 6 & 13 55R-2984 CLOSED BY LT135107, PT OF PICTON AVE PL M37, BEING PT 2 55R-2984 PT LT 112 PL M37 EXCEPT PT 10 55R-9082, PT OF JUNOT AVENUE PL M37, BEING PTS 5, 6 & 13 55R-2984 CLOSED BY LT135107, PT OF PICTON AVE PL M37, BEING PT 2 55R-2984 CLOSED BY LT135107, PT OF TOKIO STREET PL M37, BEING PT OF PT 14 55R-2984 CLOSED BY LT135107, PT OF TOKIO STREET PL M37, BEING PT OF PT 15 55R-2984 CLOSED BY F53897, PT OF LANES PL M37, BEING PTS 3 & 4 55R-2984 CLOSED BY LT135107, PT OF JUNOT AVENUE PL M37, BEING PT 12 55R-2984 CLOSED BY F53897; CITY OF THUNDER BAY (D79), municipally known as 300 Tokio Street be

declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

AND THAT the City's interest in the vacant property, being PT LT 2 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE AS IN TBR395999 EXCEPT ROW THEREIN; THUNDER BAY, PT LT 2 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE PT 1 & 2, 55R4011; THUNDER BAY, PT LT 3 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE AS IN TBR308776; THUNDER BAY, PT LT 3 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE AS IN TBR245426 & TBR264692; THUNDER BAY (E103), municipally known as 211-223 Tupper Street & 224 Camelot Street, be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

AND THAT the City's interest in the vacant property, being PT LT C, PL PA59, S OF ARUNDEL ST, E OF 55R3639 EXCEPT PL 818; THUNDER BAY (E104), municipally known as 791 Arundel Street, be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

AND THAT any necessary by-laws be presented to City Council for ratification.

9.2 Surplus Declaration - Call for Proposals - 4 Opportunity Sites – Request to Vote on Separately

It was requested that each of the 4 opportunity sites be voted on separately.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 29-2026 we recommend that the City's interest in the vacant property, being PCL BLOCK-1 SEC M325; BLK L PL M325 MCINTYRE; THUNDER BAY (B25), municipally known as 144 Fanshaw Street, be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

For (13): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

CARRIED (13 to 0)

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 29-2026 we recommend that the City's interest in the vacant property, being PT LT 4, CON A, BEING PT OF PTS 1, 2, & 3 55R-10186, PT OF PICTON AVENUE PL M37 BEING PTS 7 & 8 55R-9082 CLOSED BY LT135107, LTS 81-107 PL M37, LTS 113 – 125 PL M37, PT LT 108 PL M37 EXCEPT PT 13 55R-9082, PT LT 109 PL M37 EXCEPT PT 12 55R-9082, PT LTS 110 & 111 PL M37 EXCEPT PT 11 55R-9082, PT LT 112 PL M37 EXCEPT PT 10 55R-9082, PT OF JUNOT AVENUE PL M37, BEING PTS 5, 6 & 13 55R-2984 CLOSED BY LT135107, PT OF PICTON AVE PL M37, BEING PT 2 55R-2984 PT LT 112 PL M37 EXCEPT PT 10 55R-9082, PT OF JUNOT AVENUE PL M37, BEING PTS 5, 6 & 13 55R-2984 CLOSED BY LT135107, PT OF PICTON AVE PL M37, BEING PT 2 55R-2984 CLOSED BY LT135107, PT OF TOKIO STREET PL M37, BEING PT OF PT 14 55R-2984 CLOSED BY LT135107, PT OF TOKIO STREET PL M37, BEING PT OF PT 15 55R-2984 CLOSED BY F53897, PT OF LANES PL M37, BEING PTS 3 & 4 55R-2984 CLOSED BY LT135107, PT OF JUNOT AVENUE PL M37, BEING PT 12 55R-2984 CLOSED BY F53897; CITY OF THUNDER BAY (D79), municipally known as 300 Tokio Street be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

For (12): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Against (1): Councillor Rajni Agarwal

CARRIED (12 to 1)

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 29-2026 we recommend that the City's interest in the vacant property, being PT LT 2 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE AS IN TBR395999 EXCEPT ROW THEREIN; THUNDER BAY, PT LT 2 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE PT 1 & 2, 55R4011; THUNDER BAY, PT LT 3 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE AS IN TBR308776; THUNDER BAY, PT LT 3 N/S CAMERON ST PL PRINCE ARTHUR'S LANDING MCINTYRE AS IN TBR245426 & TBR264692; THUNDER BAY (E103), municipally known as 211-223 Tupper Street & 224 Camelot Street, be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

For (13): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

CARRIED (13 to 0)

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 29-2026 we recommend that the City's interest in the vacant property, being PT LT C, PL PA59, S OF ARUNDEL ST, E OF 55R3639 EXCEPT PL 818; THUNDER BAY (E104), municipally known as 791 Arundel Street, be declared surplus to the City's requirements pursuant to the City's policies and be designated as an area of site plan control;

AND THAT any necessary by-laws be presented to City Council for ratification.

For (12): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Against (1): Councillor Rajni Agarwal

CARRIED (12 to 1)

9.3 Thunder Bay Community Auditorium Reserve Fund Request

Report 16-2026 Corporate Services - Finance recommending that the City of Thunder Bay provide funding to the Thunder Bay Community Auditorium Inc. (the "Tenant") so that the Tenant can procure engineering studies to support future capital repairs and funding applications for the auditorium facility.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 16-2026-Corporate Services-Finance, we recommend that up to \$93,000 be allocated to the Thunder Bay Community Auditorium Inc. for eligible engineering consulting costs, with financing from the Thunder Bay Community Auditorium Capital Reserve Fund;

AND THAT any necessary by-laws be presented to City Council for ratification.

For (11): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (2): Councillor Kasey Etreni, Councillor Dominic Pasqualino

CARRIED (11 to 0)

10. By-laws and By-law Resolution

10.1 By-law 4-2026 – Temporary Zoning By-law Amendment – 1755 John Street Road

A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1755 John Street Road).

10.2 By-law 7-2026 - 2026 Interim Tax Levy

A By-law to provide for a 2026 Interim Tax Levy.

10.3 By-law 10-2026 – Appointment of Persons to Enforce Parking

A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the Enforcement of Municipal Parking By-laws.

10.4 By-law 13-2026 – Holding Symbol Removal – King Road and Broadway Avenue

A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (King Road and Broadway Avenue).

10.5 By-law 19-2026 - Appointment of Acting Fire Chief

A By-law to provide for the appointment of an Acting Chief of Fire for Thunder Bay Fire Rescue and The Corporation of the City of Thunder Bay was distributed separately on Friday, January 9, 2026.

10.6 By-law 20-2026 – A by-law to amend By-law 11-2007, with respect to Paragraph 7 – to update the Appointment of Lottery Licensing Officers.

A by-law to amend By-law 11-2007, being a by-law to appoint Officers for The Corporation of the City of Thunder Bay.

10.7 By-law Resolution

By-law Resolution - January 13, 2026 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Brian Hamilton

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: 4-2026

1. A By-law to amend By-law 1/2022 (The Zoning By-law) of The Corporation of the City of Thunder Bay (1755 John Street Road).

By-law Number: 7- 2026

2. A By-law to provide for a 2026 Interim Tax Levy.

By-law Number: 10- 2026

3. A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the Enforcement of Municipal Parking By-laws.

By-law Number: 13- 2026

4. A By-law to remove a Holding Symbol pursuant to Section 36 of the Planning Act R.S.O., as amended (King Road and Broadway Avenue).

By-law Number: 19- 2026

5. A By-law to appoint an Acting Fire Chief

By-law Number: 20- 2026

6. A by-law to amend By-law 11-2007, being a by-law to appoint Officers for The Corporation of the City of Thunder Bay.

For (12): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (1): Councillor Kasey Etreni

CARRIED (12 to 0)

11. New Business

11.1 Establishment of Special Committee of the Whole - Closed Session - February 3, 2026

The following resolution is presented to establish a Special Committee of the Whole - Closed Session Meeting on Tuesday, February 3, 2026:

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Michael Zussino

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, February 3, 2026 at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. 2001, c. 25, s. 239.

CARRIED

12. Confirming By-law and Confirming By-law Resolution

12.1 By-law 15-2026 – Confirming By-law – January 13, 2026

A By-law to confirm the proceedings of a meeting of Council, this 13th day of January 2026.

12.2 Confirming By-law Resolution

Confirming By-law Resolution - January 13, 2026 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

By-law Number: 15-2026

1. A By-law to confirm the proceedings of a meeting of Council, this 13th day of January, 2026.

For (13): Mayor Ken Boshcoff, Councillor Rajni Agarwal, Councillor Albert Aiello, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Kristen Oliver, Councillor Dominic Pasqualino, and Councillor Michael Zussino

CARRIED (13 to 0)

13. Adjournment

The Meeting adjourned at 9:07 p.m.

Mayor

City Clerk