



**City Council Meeting
Agenda**

**Tuesday, March 17, 2026, 6:30 p.m.
S.H. Blake Memorial Auditorium**

Pages

- 1. City Council**
Deputy Speaker: Councillor Greg Johnsen

- 2. Opening Ceremonies**
 - 2.1 Land Acknowledgement**
A Member of Council to provide a land acknowledgement.
 - 2.2 Moment of Silent Reflection**
 - 2.3 National Anthem**
Berlyn Hergert, youth soloist from All the Daze Productions to perform the National Anthem.

- 3. Disclosures of Interest**

- 4. Consent Agenda**
 - 4.1 Confirmation of Agenda**
Confirmation of Agenda - March 17, 2026 - City Council

 - 4.2 Minutes of Previous City Council Meeting**
The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:
 1. The Thunder Bay City Council held on March 3, 2026. **(Distributed Separately)**

 - 4.3 Minutes of Previous Special Committee of the Whole Meeting**
Minutes of Special Committee of the Whole-Closed Session held on March 3, 2026, to be confirmed. **(Distributed Separately)**

 - 4.4 Finance & Administration Standing Committee Minutes**

Minutes of the March 10, 2026 Finance & Administration Standing Committee, for information. **(Distributed Separately)**

4.5 Northwood Ward Meeting Minutes 4 - 6
Minutes of Meeting 01-2026 of the Northwood Ward, held on February 26, 2026, to be confirmed.

4.6 The District of Thunder Bay Social Services Administration Board Minutes 7 - 13
Minutes of Meeting 01-2026 of the District of Thunder Bay Social Services Administration Board, held on January 15, 2026, for information.

4.7 Lakehead Region Conservation Authority Minutes 14 - 24
Minutes of the Lakehead Region Conservation Authority, held on January 28, 2026, for information.

4.8 Mayor's Taskforce on Building More Homes Advisory Committee Minutes 25 - 28
Minutes of Meeting 01-2026 of the Mayor's Taskforce on Building More Homes Advisory Committee, held on January 21, 2026, for information.

4.9 Application for Cancellation, Reduction or Refund of Taxes Under Section 357 of the Municipal Act 29 - 32
Report 033-2026-Corporate Service-Revenue recommending that the cancellation, reduction or refund of taxes totaling \$15,361.00 as outlined in the Report be approved.

Confidential Memorandum from Manager-Billing & Collection Chantal Harris, dated March 3, 2026. **(Distributed Separately)**

4.10 Application for Cancellation, Reduction or Refund of Taxes Under Section 358 of the Municipal Act 33 - 35
Report 035-2026-Corporate Services-Revenue recommending that the cancellation, reduction or refund of taxes totaling \$3,201.89 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved.

Confidential Memorandum from Manager-Billing & Collection Chantal Harris, dated March 3, 2026. **(Distributed Separately)**

4.11 Uncollectible Accounts 2025 36 - 39
Report 036-2026-Corporate Services-Revenue recommending that the

uncollectible accounts, which remain unpaid on the 2025 receivable files, be written off.

Confidential Memorandum from Manager-Billing & Collection Chantal Harris, dated March 3, 2026. **(Distributed Separately)**

5. Items Arising from Closed Session

6. Reports of Administration

6.1 Annual Report on Council Board and Committee Expenses 2025
Report 081-2026-Corporate Services-Finance **(Distributed Separately)**

7. New Business

8. Confirming By-law and Confirming By-law Resolution

8.1 By-law 105-2026 – Confirming By-law – March 17, 2026

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A By-law to confirm the proceedings of a meeting of Council, this 17th day of March 2026.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - March 17, 2026 - City Council

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

By-law Number: 105-2026

1. A By-law to confirm the proceedings of a meeting of Council, this 17th day of March, 2026.

9. Adjournment



Northwood Ward Meeting Minutes

Thursday, February 26, 2026, 7:00 p.m.
Centennial Botanical Conservatory
1601 Dease Street, Thunder Bay, ON P7C 5H3

1. Northwood Ward Meeting 01-2026

Chair: Councillor Dominic Pasqualino

2. Resource Persons

Aaron Ward, Project Manager, Growth

Guy Walter, Landscape Architect, Infrastructure & Operations

Wendy Handy, Coordinator - Boards, Committees & Special Projects

3. Welcome and Opening Remarks

The Chair welcomed those in attendance to the Conservatory and provided introductions for staff.

The Chair acknowledged the passing of Vern Seymour and spoke to his contribution to the community and local governance.

There was approximately 23 people in attendance.

4. Minutes of Previous Meeting

Minutes of the Northwood Ward meeting held on October 16, 2026, for information.

5. Centennial Botanical Conservatory Updates

Guy Walter, Landscape Architect, Infrastructure & Operations provided a brief update that renovations have now been completed and offered a tour to those in attendance after the meeting. Further details relative to the upgrades and future plans were shared during the guided tour that took place.

The hours of operation were shared, along with general rental rates for private bookings. It was noted that the public can enter for free during regular operation hours, with later hours on Thursdays and Fridays.

The Chair expressed his gratitude for the hard work of staff at the Conservatory.

6. Golf Links Road Traffic Changes

Aaron Ward, Project Manager - Growth, provided information relative to planning processes, traffic studies, and infrastructure developments for the Golf Links Road area. A brief outline was shared to explain the process when development occurs within the City and the requirement for traffic studies, along with many other studies, to be completed before projects can move forward.

Members of the community asked questions and discussions were held relative to concerns regarding traffic, growth, and future potential developments, including such topics as:

- Traffic study locations and the area covered to determine placement of traffic signals
- Increased challenges to exit at Fanshaw and the need for traffic signals at that location
- Development potential and timelines for surplus land in the City
- Environmental studies needed prior to development
- Means for public to provide feedback during the process

Aaron Ward, Project Manager - Growth responded to community concerns and provided feedback where possible.

7. Ward & City Issues

7.1 Limbrick Street Road Access

A concern was raised regarding the limited roadway space available in this area as snow has caused narrowing of the street and vehicles struggle to access all parts of the area.

Aaron Ward, Project Manager - Growth acknowledged the response that had previously been provided by City officials to the constituent, but shared that further follow up will take place.

7.2 Parking Issues and Reduced Visibility

A discussion was held relative to the traffic congestion occurring on James Street and Conestoga Street due to parked cars lining streets that have already been narrowed by snow and the dangers of reduced visibility in these areas.

An additional concern was raised regarding the parking lot clearing practices at a condo building on Fanshaw Street that results in very restricted access to the roadway because of cars parking on the road to allow for snow removal in the parking lot.

Aaron Ward, Project Manager - Growth discussed that plows are working to catch up to the significant snow fall that has been experienced in recent days.

7.3 Traffic Signal at TBRHSC

A question was raised relative to the pedestrian crossing lights on Golf Links Road, adjacent to the Thunder Bay Regional Health Sciences Centre. A discussion was held regarding the concern that the hospital only has one controlled intersection to access the area.

Aaron Ward, Project Manager - Growth provided information regarding the recent work done in the area to prepare for future traffic signals and that it is being monitored.

7.4 Road Condition on James Street

A concern was raised relative to the condition of the road surface on James Street from Williams Street to Redwood Avenue. The deterioration of the road, leading to pot holes, dips, and unlevel surfaces was mentioned by those in attendance.

Aaron Ward, Project Manager - Growth provided feedback on the factors that determine when work is completed, and the schedule of what is planned for the current year.

8. Adjournment

The meeting adjourned at 8:18pm.

Attendees were invited on a guided tour of the Conservatory by Guy Walter.



**MINUTES OF BOARD (REGULAR SESSION) MEETING NO. 01/2026
OF**

THE DISTRICT OF THUNDER BAY SOCIAL SERVICES ADMINISTRATION BOARD

DATE OF MEETING: January 15, 2026

TIME OF MEETING: 10:07 a.m.

LOCATION OF MEETING: Microsoft Teams &
3rd Floor Boardroom
TBDSSAB Headquarters
231 May Street South
Thunder Bay, ON

CHAIR: Jim Vezina

PRESENT:

Albert Aiello
Anne-Marie Bourgeault
Gordon Cuthbertson
Chris Eby
Kasey Etreni
Brian Hamilton
Greg Johnson
Elaine Mannisto
Jim Moffat
Dominic Pasqualino
Don Smith
Jim Vezina

OFFICIALS:

Ken Ranta, Chief Executive Officer
Crystal Simeoni, Director, Integrated Social Services Division
Richard Jagielowicz, Director, Corporate Services Division
Jennifer Lible, Manager, Social Assistance Programs
Shari MacKenzie, Manager, Human Resources
Carole Lem, Communications & Engagement Officer
Diana Hennel, Administration Assistant
Glenda Flank, Recording Secretary

REGRETS:

Kathleen Lynch

Note: For the purposes of the Minutes references to TBDSSAB or the Board refers to The District of Thunder Bay Social Services Administration Board of Directors as relevant to specific agenda items; references to TBDHC or the Board refers to the Directors of Thunder Bay District Housing Corporation as relevant to specific agenda items. References to CEO refer jointly to the Chief Executive Officer of TBDSSAB and Senior Administrator of TBDHC.

BOARD MEETING

Jim Vezina, Board Chair advised the Board that Don Smith was appointed to the Board and the entire Board and members of Administration introduced themselves.

DISCLOSURES OF INTEREST

None.

NEW BUSINESS

None.

ELECTION OF OFFICERS, COMMITTEE & TABLE MEMBERS

Ken Ranta, CEO, confirmed that at the December 11, 2025 Board Meeting, in accordance with O. Reg. 278/98 under the *District Social Services Administration Board Act* and TBDSSAB Governance and Procedural By-law No. 03-2021, the Board passed Resolution No. 25/91 at the December 11, 2025 Board Meeting electing the positions of Chair, Vice-Chair, Audit Committee Members, Situation Analysis Review Committee Members, Child Care & Early Years Table Members, Homelessness Prevention Program Table Members and Indigenous Advisory Table Members for the 2026 term.

CONFIRMATION OF BOARD MEETING AGENDA

Resolution No. 26/01

Moved by: Greg Johnsen
Seconded by: Albert Aiello

THAT with respect to the Board Regular and Closed Session agendas for the Inaugural Board meeting of The District of Thunder Bay Social Services Administration Board for January 15, 2026, we approve the agendas as presented;

AND THAT we approve any additional information and new business.

CARRIED

Resolution No. 26/02

Moved by: Jim Moffat
Seconded by: Don Smith

THAT with respect to the January 15, 2026 and the remainder of the 2026 agendas, we approve:

1. that any matters discussed or resolutions passed which relate to the business of The District of Thunder Bay Social Services Administration Board (TBDSSAB) shall be deemed to have been discussed by the Directors of TBDSSAB.
2. that any matters discussed or resolutions passed which relate to the business of the Thunder Bay District Housing Corporation (TBDHC) shall be deemed to have been discussed by the Directors of TBDHC

CARRIED

At 10:10 a.m. Anne Marie Bourgeault and Brian Hamilton, Board Members joined the meeting.

MINUTES OF PREVIOUS MEETINGS

Board Meetings

Minutes of Meeting No. 19/2025 (Regular Session) and Meeting No. 20/2025 (Closed Session) of TBDSSAB held on December 11, 2025, were presented for confirmation.

Resolution No. 26/03

Moved by: Elaine Mannisto
Seconded by: Brian Hamilton

THAT the Minutes of Meeting No. 19/2025 (Regular Session) and Meeting No. 20/2025 (Closed Session) of The District of Thunder Bay Social Services Administration Board, held on December 11, 2025, respectively, be confirmed.

CARRIED

Committee/Table Meetings

Draft Minutes of the Audit Committee Meeting held on November 21, 2025 were presented to the Board for information.

Draft Minutes of the CCEY Advisory Table Meeting held on November 18, 2025 were presented to the Board for information.

Draft Minutes of the HPP Advisory Table Meeting held on November 25, 2025 were presented to the Board for information.

DEPUTATIONS / PRESENTATIONS

Ken Ranta, CEO provided a brief introduction to the presentation being provided and introduced Jennifer Lible, Manager, Social Assistant Programs.

Jennifer Lible, Manager, Social Assistance Programs provided a presentation regarding updated information on the Ontario Works Intake Unit and Integrated Employment Services and responded to questions.

At 10:31 a.m. Kasey Etrene, Board Member joined the meeting.

Jennifer Lible, Manager, Social Assistance Programs provided clarification, outlined the process for the intake of clients and responded to questions.

At 10:44 a.m. Jennifer Lible, Manager, Social Assistance Programs left the meeting.

CLOSED SESSION MEETING

Administration recommended that the Board adjourn to a closed meeting relative to receipt of information with respect to personal matters regarding identifiable individuals, including members of Administration and with respect to a matter in which a council, board, committee or other body may hold a closed meeting under another statute.

Resolution No. 26/04

Moved by: Greg Johnsen
Seconded by: Albert Aiello

THAT the Board adjourns to Closed Session relative to receipt of information with respect to personal matters regarding identifiable individuals, including members of the Administration regarding the CEO Performance Evaluation process and with respect to a matter in which a council, board, committee or other body may hold a closed meeting under another statute regarding the potential third-party approach to Build Canada Homes and Canada Mortgage and Housing Corporation Opportunities update.

CARRIED

At 11:47 a.m. the meeting reconvened in Regular Session with all members of the Board and Administration in attendance.

REPORTS OF ADMINISTRATION

2026 TBDSSAB Board Meeting Dates and Next Inaugural Meeting Date

Memorandum from Ken Ranta, CEO, (Chief Executive Officer Division) dated December 15, 2025, was presented to the Board providing the recommended schedule for the 2026 Board Meeting dates and the 2027 Inaugural Meeting date.

Ken Ranta, CEO and Crystal Simeoni, Director, Integrated Social Services provided clarification and responded to questions.

2025 Statement of Board Remuneration

Memorandum from Shari Mackenzie, Manager, Human Resources (Chief Executive Officer Division), dated January 5, 2026, was presented to the Board providing the Statement of Board Remuneration for 2025.

Shari Mackenzie, Manager, Human Resources provided a brief overview of the memorandum.

Year 2026 Weighted Assessment Calculation and 2026 Levy Apportionment

Report No. 2026-01 (Corporate Services Division) was presented to the Board providing the 2026 weighted assessment calculation and 2026 levy apportionment.

Richard Jagielowicz, Director, Corporate Services provided an overview of the report and responded to questions.

A discussion was held regarding changing the method of levy calculation used by TBDSSAB and the process to be followed to change the levy calculation method.

At 11:37 a.m. Kasey Etreni, Board Member, left the meeting.

Ken Ranta, CEO provided further information and responded to questions.

On consensus, Administration to review options for levy calculation methods and bring an information report back to the Board at a future meeting.

At 12:06 p.m. Greg Johnsen, Board Member, left the meeting.

Certificate of Incumbency

Memorandum from Richard Jagielowicz, Director, Corporate Services (Corporate Services Division), dated January 5, 2026, was presented to the Board providing information on the requirement for a Certificate of Incumbency.

Richard Jagielowicz, Director, Corporate Services provided an overview of the reasons for the completion of the Certificate of Incumbency.

CORRESPONDENCE

Northern Ontario Service Deliverers' Association Priority Topics

Notes from Northern Ontario Service Deliverers' Association outlining NOSDA priorities were presented to the Board.

Ken Ranta, CEO provided a brief overview of the goals and initiatives outlined in the NOSDA priority topics.

2026 Rural Ontario Municipal Association Annual General Meeting Position Papers

Municipality of Shuniah Council Resolution dated December 9, 2025 relative to the Municipality's endorsement of TBDSSAB 2026 ROMA position papers was presented to the Board.

Letter from Municipality of Oliver Paipoonge dated January 7, 2026 relative to the Municipality's endorsement of TBDSSAB 2026 ROMA position papers was presented to the Board.

BY-LAWS

None

NEXT MEETING

The next meeting of The District of Thunder Bay Social Services Administration Board will be held on Thursday, February 19, 2026 at 10:00 a.m., in the 3rd Floor Boardroom, TBDSSAB Headquarters, 231 May Street South, Thunder Bay, Ontario and via Microsoft Teams.

ADJOURNMENT

Resolution No. 26/06

Moved by: Brian Hamilton
Seconded by: Jim Moffat

THAT the Board Meeting No. 01/2026 of The District of Thunder Bay Social Services Administration Board, held on January 15, 2026, be adjourned at 12:18 p.m.

CARRIED

Chair



Chief Executive Officer





LAKEHEAD REGION
CONSERVATION AUTHORITY

72nd Annual LRCA Board Meeting Minutes
Lakehead Region Conservation Authority
January 28, 2026, at 4:30 p.m.
130 Conservation Road/Microsoft Teams

Members Present:

Grant Arnold, Robert Beatty, Donna Blunt, Rudy Buitenhuis, Dan Calvert, Sheelagh Hendrick, Brian Kurikka

Members Present (Remote):

Jim Vezina, Trevor Giertuga (part of meeting)

Members Not Present:

Albert Aiello, Greg Johnsen

Also Present:

Tammy Cook, Chief Administrative Officer
Mark Ambrose, Finance Manager
Ryne Gilliam, Lands Manager
Melissa Hughson, Watershed Manager
Ryan Mackett, Communications Manager
Melanie O'Riley, Administrative Clerk/Receptionist, recorder of Minutes

1. CALL TO ORDER

The Chair called the meeting to order at 4:30 p.m.

2. ADOPTION OF AGENDA

THAT: the Agenda be adopted as published.

Motion: #1/26

Motion moved by Robert Beatty and motion seconded by Brian Kurikka. **CARRIED.**

3. DISCLOSURE OF INTEREST

None.

4. ELECTION OF OFFICERS

Members were provided with Staff Report CORP-01-2026 related to the annual election for Chair and Vice-Chair. It was noted that the Minister of Natural Resources had granted an exception (in response to the Authority's request) that permitted the current Chair and Vice-Chair to continue in their respective positions if so elected for 2026.

As outlined in the Administrative By-Law, Tammy Cook, CAO, assumed the position of Chair for the purpose of the election of the Chair and Vice-Chair.

Per the Administrative By-Law, the Chair, Vice-Chair and CAO are the signing officers and Conservation Ontario representatives until the 2027 Annual General Meeting.

4.1. APPOINTMENT OF SCRUTINEERS

In the event of an election, members appointed Mark Ambrose, Finance Manager and Ryan Mackett, Communications Manager as scrutineers.

THAT: Mark Ambrose, Finance Manager and Ryan Mackett, Communications Manager, be appointed as scrutineers of the Lakehead Region Conservation Authority 2026 elections.

Motion: #2/26

Motion moved by Grant Arnold and motion seconded by Robert Beatty. **CARRIED.**

4.2. ELECTION OF AUTHORITY CHAIR

The CAO, Election Chair, requested nominations for the position of Chair.

Robert Beatty nominated Donna Blunt for the position of Chair.

Nominations for the position of Chair were called three times.

Donna Blunt agreed to let her name stand.

THAT: the nominations for Chair be closed.

Motion: #3/26

Motion moved by Robert Beatty and motion seconded by Grant Arnold. **CARRIED.**

THAT: Donna Blunt is appointed as Chair of the Lakehead Region Conservation Authority until the Annual General Meeting of 2027.

Motion: #4/26

Motion moved by Brian Kurikka and motion seconded by Robert Beatty. **CARRIED.**

4.3. ELECTION OF AUTHORITY VICE-CHAIR

The Election Chair requested nominations for the position of Vice-Chair.

Rudy Buitenhuis nominated Jim Vezina for the position of Vice-Chair.

Nominations for the position of Vice-Chair were called three times.

Jim Vezina agreed to let his name stand.

THAT: the nomination for Vice-Chair be closed.

Motion: #5/26

Motion moved by Grant Arnold and motion seconded by Brian Kurikka. **CARRIED.**

THAT: Jim Vezina is appointed as Vice-Chair of the Lakehead Region Conservation Authority until the Annual General Meeting of 2027.

Motion: #6/26

Motion moved by Robert Beatty and motion seconded by Grant Arnold. **CARRIED.**

4.4. BALLOTS

Since both the Chair and Vice-Chair were acclaimed, there was no election; therefore, no motion was required to destroy ballots.

Donna Blunt, Chair, resumed chairing the Meeting.

5. MINUTES OF PREVIOUS MEETING

THAT: the Minutes of the Lakehead Region Conservation Authority Tenth Regular Meeting held on Wednesday, November 26, 2025 be adopted as published.

Motion: #7/26

Motion moved by Brian Kurikka and motion seconded by Grant Arnold. **CARRIED.**

THAT: the Minutes of the Lakehead Region Conservation Authority's Special Meeting held on December 16, 2025 be adopted as published.

Motion: #8/26

Motion moved by Grant Arnold and motion seconded by Brian Kurikka. **CARRIED.**

6. APPOINTMENT OF AUDITORS

THAT: the audit firm of Doane Grant Thornton LLP is appointed as auditors of the Lakehead Region Conservation Authority for the year 2026.

Motion: #9/26

Motion moved by Brian Kurikka and motion seconded by Grant Arnold. **CARRIED.**

7. APPOINTMENT OF SOLICITORS

THAT: the legal firm of McKitricks is appointed as solicitors of the Lakehead Region Conservation Authority for the year 2026.

Motion: #10/26

Motion moved by Brian Kurikka and motion seconded by Rudy Buitenhuis. **CARRIED.**

8. APPOINTMENT OF AUTHORITY BANK

THAT: the Royal Bank of Canada, Business Centre, is appointed as the bank with which the Lakehead Region Conservation Authority will conduct its financial business during 2026.

Motion: #11/26

Motion moved by Grant Arnold and motion seconded by Brian Kurikka. **CARRIED.**

9. BORROWING RESOLUTION

THAT: Whereas it may be necessary for the Lakehead Region Conservation Authority (herein under referred to as the "Authority") to borrow a sum not to exceed in the aggregate, Four Hundred Thousand Dollars (\$400,000) required for its purposes in the year 2026, until payment to the Authority of any grants and of sums to be paid to the Authority by the participating municipalities designated as such under the Conservation Authorities Act, R.S.O. 1990, Chapter C.27,

BE IT THEREFORE RESOLVED:

THAT: the Authority may borrow from a bank, the sum not to exceed in the aggregate Four Hundred Thousand Dollars (\$400,000) necessary for its purposes in the year 2026, on the promissory note or notes of the Authority until payment to the Authority of any grants and of sums to be paid to the Authority by the participating municipalities.

THAT: *the Chair or Vice-Chair together with the Chief Administrative Officer of the Authority be and are hereby authorized to execute for and on behalf of the Authority a promissory note or notes for the sum to be borrowed under paragraph numbered 1 hereof and to affix thereto the corporate seal of the Authority.*

THAT: *the amount borrowed pursuant to this resolution is a charge upon the whole of the moneys received or to be received by the Authority by way of grants and when such moneys are received.*

THAT: *the Chair or the Vice-Chair or the Chief Administrative Officer of the Authority be and is hereby authorized and directed to apply in payment of the moneys borrowed pursuant to this resolution, together with interest thereon, all of the moneys received by the Authority by way of grants or sums received by the Authority from the participating municipalities.*

Motion: #12/26

Motion moved by Brian Kurikka and motion seconded by Robert Beatty. **CARRIED.**

10. IN-CAMERA AGENDA

No In-Camera meeting was held.

11. BUSINESS ARISING FROM PREVIOUS MINUTES

11.1. Proposed Regional Consolidation of Conservation Authorities

Members were provided with LRCA's ERO Submission: Lakehead Region Conservation Authority's response to Posting #025-1257: Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities.

12. CORRESPONDENCE

12.1. 2026 Conservation Area Pass Program

It was noted that the Conservation Ontario Conservation Area Pass Program was available to Board Members and Staff of the Lakehead Region Conservation Authority.

12.2. Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities

Correspondence received from the Township of Gillies and the Association of Municipalities of Ontario related to their submissions regarding ERO posting #025-1257: Proposed Boundaries for the Regional Consolidation of Ontario's Conservation Authorities was noted.

Updates were given by Members related to delegations held at the ROMA Conference related to Conservation Authorities proposed consolidation.

13. STAFF REPORTS

13.1. Annual Flood Forecasting Summary – 2025

Members reviewed and discussed Staff Report FLFOR-01-2026 which summarized the 2025 Flood Forecasting and Warning program.

THAT: Staff Report FLFOR-01-2026 be received.

Motion: #13/26

Motion moved by Robert Beatty and motion seconded by Brian Kurikka. **CARRIED.**

13.2. Annual Neebing-McIntyre Floodway Summary – 2025

Members reviewed and discussed Staff Report NMFC-01-2026 which summarized the 2025 Neebing-McIntyre Floodway program.

THAT: Staff Report NMFC-01-2026 be received.

Motion: #14/26

Motion moved by Robert Beatty and motion seconded by Brian Kurikka. **CARRIED.**

13.3. Annual Development Regulations Summary and Reporting – 2025

Members reviewed and discussed Staff Report DEVREG-01-2026 which summarized the 2025 Development Regulations program and Annual Report: Permit Timelines and Compliance summary. It was noted that all timelines related to permit issuance were met and that on average the LRCA issues permits in 4.5 days.

THAT: Staff Report DEVREG-01-2026 be received AND FURTHER THAT the Annual Report: Permit Timelines and Compliance Summary, 2025 be approved.

Motion: #15/26

Motion moved by Brian Kurikka and motion seconded by Robert Beatty. **CARRIED.**

13.4. Annual Plan Review Summary – 2025

Members reviewed and discussed Staff Report PIR-01-2026 which summarized the 2025 Plan Review program. It was agreed that due to digitalization of planning comments, the Board meeting circulated Plan Review binder would be phased out effective immediately.

THAT: Staff Report PIR-01-2026 be received.

Motion: #16/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

13.5. Health and Safety Summary

Members reviewed and discussed Staff Report CORP-02-2026 which summarized LRCA's 2025 Health and Safety Program. No major issues were noted for the year.

THAT: Staff Report CORP-02-2026 be received for information.

Motion: #17/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

13.6. Health and Safety Policies

Members reviewed and discussed new Health and Safety Policies: HS-30: Preventative Maintenance; HS-31: Safe Driving and HS-32: Pre-Use Inspection policies which will ensure safe operation of facilities, equipment, vehicles, tools etc. to prevent injuries/illness, loss of equipment/facilities and loss of productivity.

THAT: Health and Safety Policy HS-30: Preventative Maintenance be adopted.

Motion: #18/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

THAT: Health and Safety Policy HS-31: Safe Driving be adopted.

Motion: #19/26

Motion moved by Sheelagh Hendrick and motion seconded by Dan Calvert. **CARRIED.**

THAT: Health and Safety Policy HS-32: Pre-Use Inspection be adopted.

Motion: #20/26

Motion moved by Sheelagh Hendrick and motion seconded by Dan Calvert. **CARRIED.**

13.7. School Year Education Program Summary

Members reviewed and discussed Staff Report ENVEDU-01-2026 which summarized the 2025 Environmental Education Program.

THAT: Staff Report ENVEDU-01-2026 be received for information.

Motion: #21/26

Motion moved by Sheelagh Hendrick and motion seconded by Dan Calvert. **CARRIED.**

13.8. Digital Engagement Summary

Members reviewed and discussed Staff Report COMREL-01-2026 which summarized LRCA's Digital Engagement including updates on the website and social media.

THAT: Staff Report No. COMREL-01-2026 be received for information.

Motion: #22/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

13.9. 2025 Hazard Tree Removal Program

Members reviewed and discussed Staff Report LM-01-2026 which summarized the 2025 Hazard Tree Removal Program.

THAT: Staff Report LM-01-2026 be received for information.

Motion: #23/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

14. CHIEF ADMINISTRATIVE OFFICER'S REPORT

14.1. Monthly Treasurer's Report - November and December

Members were provided with the monthly Treasurer's Report for November and December's 2025 Administration and Capital.

14.2. 2025 Investment Summary

Members reviewed and discussed Staff Report FIN-04-2026 which summarized the LRCA's investments in 2025.

THAT: the Staff Report FIN-04-2026 be received.

Motion: #24/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

14.3. 2025 Donations Summary

Members reviewed and discussed Staff Report FIN-05-2026 which summarized donations received at the LRCA in 2025.

THAT: Staff Report FIN-05-2026 be received.

Motion: #25/26

Motion moved by Sheelagh Hendrick and motion seconded by Dan Calvert. **CARRIED.**

14.4. 2026 Fee Schedule

Members reviewed and discussed Staff Report FIN-06-2026 related to the 2026 Fee Schedule. It was noted that no fee changes were proposed for 2026.

THAT: the 2026 Fee Schedule be adopted.

Motion: #26/26

Motion moved by Sheelagh Hendrick and motion seconded by Dan Calvert. **CARRIED.**

14.5. Ward Case Court Awarded Costs Payment

Members reviewed and discussed Staff Report DEVREG-02-2026 related to a Section 28 Court Case that occurred between 2017-2017 (Ward Court Case) in which the LRCA had outstanding awarded court costs payable to the LRCA. Due to the recent sale of the land, the LRCA was paid the owed court costs due to the registered writ of seizure and sale.

THAT: Staff report DEVREG-02-2026 be received.

Motion: #27/26

Motion moved by Sheelagh Hendrick and motion seconded by Dan Calvert. **CARRIED.**

15. PASSING OF ACCOUNTS

THAT: having examined the accounts for the period November 1, 2025 to November 30, 2025 cheque #3714 to #3734 for \$405,745.14 and preauthorized payments of \$154,216.23 for a total of \$559,961.37, we approve their payment.

Motion: #28/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

THAT: having examined the accounts for the period December 1, 2025 to December 31, 2025 cheque #3735 to #3764 for \$323,419.47 and preauthorized payments of \$148,532.82 for a total of \$471,952.29, we approve their payment.

Motion: #29/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**

16. REGULATORY ROLE

Members were provided with the summaries for the Plan Input and Review Program and Section 28 permits issued since last meeting.

17. PROJECTS UPDATE

17.1. Communications Manager Projects Update

It was noted that the LRCA's new website created by Shout Media had been completed and live.

17.2. Lands Manager Projects Update

It was noted that RML Contracting, who was awarded the contract for the renovation of the boardroom at the Lakehead Region Conservation Authority Administrative building will begin work in February.

17.3. Watershed Manager Projects Update

It was noted that sediment removal from the Neebing-McIntyre Floodway diversion channel is ongoing. It was noted that the work was scheduled to be completed by end of 2025 but due to testing results of the excavated sediment stockpiles, the contractor was unable to dispose of the sediment at their selected reuse location, therefore, the project has been extended. The Contractor and Staff are exploring potential reuse locations.

It was noted that the CAO and Watershed Manager attended the Climate Resilient Coastal Communities (CRCC) Project Steering Committee Workshop facilitated by Conservation Ontario, which is in conjunction with LRCA's underway Lakehead Coastal Resilience Management Plan and hazard mapping study.

It was noted that Staff are currently working on the eleventh annual Source Water Protection Report.

It was noted that the January 15, 2026, snow surveys indicated that the snow survey locations were above average for snow depth and water content, when compared to the historical averages for January 15.

It was noted that the LRCA retained KGS Group in the fall of 2025 to generate 0.5 metre contour data for LRCA's area of jurisdiction using the newly acquired LiDAR (Light Detection and Ranging) data from the Ministry of Natural Resources (MNR). The MNR LiDAR data is currently being used for the Lakehead Coastal Resilience Management Plan project and will be used for any future floodplain mapping studies.

18. NEW BUSINESS

None.

19. NEXT MEETING

The next meeting will be held on Wednesday, February 25, 2026 at 4:30 p.m. The location will be at the Thunder Bay Centennial Conservatory – 1601 Dease Street, due to renovations in the LRCA Boardroom.

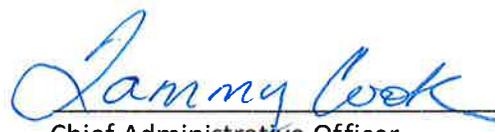
20. ADJOURNMENT

THAT: the time being 5:24 p.m. AND FURTHER THAT we have no further business we adjourn.

Motion: #30/26

Motion moved by Dan Calvert and motion seconded by Sheelagh Hendrick. **CARRIED.**


Chair


Chief Administrative Officer



Mayor's Taskforce on Building More Homes Advisory Committee Meeting Minutes

Wednesday, January 21, 2026, 12:30 p.m.

McNaughton Room - 3rd Floor, City Hall

1. Mayor's Taskforce on Building More Homes Advisory Committee Meeting 01-2026

Chair: Mayor Ken Boshcoff

2. Members

Mayor Ken Boshcoff

Justyn Desjardins - Representative - Institution Delivering Construction and Trades Training

Harold Lindstrom - Representative - Construction/trades Association involved in Housing Construction

Paul Magiskan - Representative - Indigenous led Stakeholder with Affordable Housing Development Experience

Ken Ranta - Representative - Public/Non-Profit Housing Organization involved in Affordable Housing

John Stephenson - Member of Public with Working Knowledge of Research involvement in Housing and Housing Affordability and Development

3. Officials

John Collin, City Manager

Kerri Marshall, Commissioner - Growth

Joel DePeuter, Director - Development Services

Summer Stevenson, Project Manager - Housing Accelerator

Larry Joy, Policy Assistant to the Mayor

Cheryl Lamers, Acting Manager - Community Development

Matt Pearson, Senior Growth Advisor

Katie Piché, Council & Committee Clerk

4. Disclosures of Interest

There were no disclosures of interest declared.

5. Agenda Approval

MOVED BY: John Stephenson
SECONDED BY: Ken Ranta

WITH RESPECT to the January 21, 2026 meeting of the Mayor's Taskforce on Building More Homes Advisory Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Confirmation of Previous Minutes

The Minutes of Meeting 10-2025 of the Mayor's Taskforce on Building More Homes Advisory Committee, held on December 17, 2025 to be confirmed.

MOVED BY: Justyn Desjardins
SECONDED BY: John Stephenson

THAT the Minutes of Meeting 10-2025 Mayor's Taskforce on Building More Homes Advisory Committee, held on December 17, 2025, be confirmed.

CARRIED

7. Housing Accelerator Fund (HAF) Action Plan Update

Memorandum from Project Manager Summer Stevenson, dated January 14, 2026 providing a HAF update for the month of January.

Project Manager Summer Stevenson provided an update and responded to questions. An overview of the housing target progress update, permit projections and grant funding update was provided.

It was noted that staff are working with applicants with document submissions and also monitoring status of current projects underway.

8. 2026 Grant Funding Strategy & Grant Evaluation Scorecards

Memorandum from Project Manager Summer Stevenson, dated January 14, 2026 relative to the 2026 Grant Funding Strategy and the Multi-Residential Grant Evaluation Scorecard and Construction Assistance Grant Evaluation Scorecard, for information.

Project Manager Summer Stevenson provided an overview relative to the 2026 grant funding strategy. The intake schedule (timelines) and Additional Dwelling Unit (ADU) Grant Waitlist were also discussed.

The breakdown of the following scorecards was also provided:

- Multi-Unit Residential Grant Program Evaluation
- Construction Assistance Grant Program Evaluation

Within each scorecard contained criteria, factor, points available and maximum score for each applicant. Criteria was based on general eligibility, homes provided, development status, affordability, energy efficiency and accessibility.

Discussion was held on supportive housing units, senior beds, project/permit readiness, required applicant updates, targeted media campaign and community interest in ADUs.

It was noted that as projects are cancelled, prioritization of waitlist will occur.

The taskforce was advised that it is the last week to register for the Build Thunder Bay Breakfast being held on February 5, 2026.

The Taskforce was also advised that the City of Thunder Bay is now signed on as a partner to promote the CMHC catalogue. The webpage with designs from catalogue will be published prior to the Build Thunder Bay breakfast.

9. Workplan Update

Updated workplan, for discussion.

Project Manager Summer Stevenson provided an overview on the Taskforce's objectives, actions and deliverables of the workplan. Central Avenue Development Lands timelines/ design guidelines/site plan control, HAF Annual Report, Taxation Policy Review and other sources of funding (ie: Build Canada Homes) were discussed.

The Taskforce was advised that if there is any further feedback on potential design guidelines for the Central Avenue lands, to please reach out to the Development Services team to discuss.

10. New Business

10.1 Call for Proposals Update

Director-Development Services Joel DePeuter provided an update on the surplus lands and advised that at the January 13, 2026 City Council meeting, a resolution was passed declaring the specific lands on Arundel, Fanshaw, Tokio and Tupper surplus, for future development, which will create 1100 units combined. It was noted that 2 of the sites require re-zoning and site plan agreements are also required.

10.2 Building Permit Update to Council

Director-Development Services Joel DePeuter advised that on Tuesday January 27, 2026, a presentation will be provided to the Growth Standing Committee relative to overall building permit activity. There has been a 63% increase in building permit activity over the previous year.

10.3 Build Canada Homes Funding Program

A question was asked held relative to the federal government's Build Canada Homes funding program and if more detail on the new program will be provided to municipalities. Investment framework, policy and development fees, stacked funding, not for profit project developers, and the program's portfolio approach were discussed. The City of Thunder Bay is continuing to monitor the portal to determine was type of proposals can be submitted. The portal is open to accept proposals, but there are currently no specific deadlines and no specific parameters for applications at this time. This program will be the primary source of funding after the Housing Accelerator Fund has completed.

11. Next Meeting

The next meeting date will be held on February 18, 2026 at 12:30 p.m. in the McNaughton Room.

12. Adjournment

The meeting adjourned at 1:32 p.m.

City Council Report

REPORT NUMBER 033-2026-Corporate Services-

DATE

PREPARED

February 5, 2026

FILE

**CITY COUNCIL
MEETING DATE**

March 17, 2026

SUBJECT

Application For Cancellation, Reduction or Refund of Taxes Under Section 357 of the Municipal Act

RECOMMENDATION TO CITY COUNCIL

WITH RESPECT to Report 033-2026-Corporate Services-Revenue, we recommend that the cancellation, reduction or refund of taxes totaling \$15,361.00 as outlined in the Report be approved;

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

EXECUTIVE SUMMARY

This report recommends the cancellation, reduction and/or refund of property taxes, totaling \$15,361.00.

The *Municipal Act, 2001* provides authority for taxes to be adjusted in situations where: a change occurs on the property during the year requiring the assessment to be altered such as a fire or demolition; a person was overcharged due to a gross and manifest error in calculating the assessment; or repairs or renovations to the land prevented the normal use of the land for a period of at least three months during the year.

DISCUSSION

A property owner may make an application under Section 357 of the *Municipal Act, 2001* to the Treasurer for the cancellation, reduction, or refund of taxes levied in the year. Section 357 provides situations where tax adjustments may be made. This includes the following:

- a change event during a taxation year that is not reflected on the assessment roll such as a demolition, fire (razed or damaged), or change of tax class;
- acquisition by an exempt body;
- removal of a mobile home;
- gross and manifest error in preparation of the assessment roll;
- sickness or extreme poverty; and

- renovations rendering the property unusable for more than 90 days.

Section 357 does not permit applications for situations where there was an error in judgment in making the assessment upon which the taxes have been levied. In those situations, the property owner must file an assessment appeal.

Applications can be made up until the last day in February of the year following the year in respect of which the application is made. Upon receiving an application, the Revenue Division forwards the application to the Municipal Property Assessment Corporation (MPAC) for a determination of the change implications of the property's assessment and the effective date of the change. If it is an application due to extreme sickness or poverty, the application is forwarded to The District of Thunder Bay Social Services Administration Board (TBDSSAB) for a determination of an applicant's ability to pay.

Upon return to the Revenue Division, tax implications are calculated based on the revised assessment amount received from MPAC. However, for applications made under Section 357 1(d)(ii), for buildings damaged by fire, demolition or otherwise rendering them substantially unusable and Section 357 1(g), for properties undergoing repairs and renovation which prevented normal use of the land for a period of at least 90 days, the property tax adjustment of 30 per cent will be applied to the returned assessment value of the property for the space affected.

Applicants have been advised of the recommended amount for cancellation, reduction, or refund. If an applicant objects to the recommended amount, they may appeal to the Assessment Review Board (ARB). The ARB will then schedule a hearing where the applicant can present their case after which the ARB will make a final determination. Subsequently, any refund or cancellation will be made in accordance with that decision.

Attachment A contains a listing of the proposed tax reductions arising from applications under Section 357 of the *Municipal Act, 2001*.

FINANCIAL IMPLICATION

The 2026 Operating Budget includes an allowance for tax cancellations arising from applications under Section 357 of the *Municipal Act, 2001*.

BACKGROUND

Section 357 of the *Municipal Act, 2001* provides authority for Council to consider applications for adjustments of taxes in specific instances.

REFERENCE MATERIAL ATTACHED

Attachment A – Application for Cancellation, Reduction or Refund of Taxes Under Section 357 of the *Municipal Act, 2001*.

REPORT PREPARED BY

Chantal Harris, CPA, Manager – Billing & Collection Services

REPORT SIGNED AND VERIFIED BY

Keri Greaves, CPA, Commissioner – Corporate Services & City Treasurer

03/05/2026 (MM/DD/YEAR)

Proposed Tax Reductions Arising from Applications
Under Section 357 of the Municipal Act, 2001

Roll Identifier Address	Reason For Application	Year of Appeal	Tax Adjustment
01.025.07000.0000 270 KENOGAMI AVE S	Demolition	2025	96.62
01.037.16705.0000 946 MEMORIAL AVE	Demolition	2025	2,906.65
01.037.56600.0000 624 HIGH ST S	Demolition	2025	301.57
01.037.56800.0000 630 HIGH ST S	Demolition	2025	157.53
01.045.07800.0000 61 HILL ST N	Demolition	2025	834.16
01.069.03800.0000 27 GORDON AVE	Demolition	2025	413.38
02.099.41205.0000 0 SUNFLOWER ST	Became Exempt	2025	869.38
02.099.48694.0000 421 FAIRBROOKE CRES	Demolition	2025	1,791.05
02.102.45700.0000 113 EAST AVE	Demolition	2025	1,255.96
04.126.01300.0000 520 MAY ST N	Gross or Manifest Error	2025	5,723.61
04.217.08300.0000 113 AMELIA ST W	Became Exempt	2025	1,011.09
			15,361.00

City Council Report

REPORT NUMBER 035-2026-Corporate Services-Revenue

DATE

PREPARED

February 5, 2026

FILE

**CITY COUNCIL
MEETING DATE**

March 17, 2026

SUBJECT

Application For Cancellation, Reduction or Refund of Taxes Under Section 358 of The Municipal Act

RECOMMENDATION TO CITY COUCIL

WITH RESPECT to Report 035-2026-Corporate Services-Revenue, we recommend that the cancellation, reduction or refund of taxes totaling \$3,201.89 due to gross or manifest errors in the preparation of the assessment rolls as outlined in the Report be approved;

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

EXECUTIVE SUMMARY

This Report recommends for approval the reduction and/or refund of property taxes, totaling \$3,201.89 in accordance with Section 358 of the *Municipal Act, 2001*.

DISCUSSION

The Municipal Property Assessment Corporation (MPAC) is responsible for assessing all property in Ontario and delivering an annual assessment roll to municipalities to support the calculation of property taxes.

Any person who was overcharged due to any gross or manifest error in the preparation of the assessment roll that was an error of fact, which may include clerical errors, the transposition of figures or typographical errors, may make application for a reduction under Section 358 of the *Municipal Act, 2001*. This Section does not provide for errors in judgement in making the assessment upon which the taxes have been levied.

Attachment A contains a listing of proposed tax reductions arising from applications under Section 358 of the *Municipal Act, 2001*. This section provides for applications to be submitted to Council for the cancellation, reduction or refund of taxes levied in each or either of the two years preceding the year in which the application is made in cases where an assessment appeal has not been made under the *Assessment Act*.

The Municipal Property Assessment Corporation has confirmed gross or manifest errors of fact and has made assessment reductions.

FINANCIAL IMPLICATION

The 2026 Operating Budget includes an allowance for tax refunds arising from applications under Section 358 of the Municipal Act, 2001.

BACKGROUND

Section 358 of the *Municipal Act, 2001*, provides that Council may consider applications for adjustments of taxes for the prior two years where over-billings are a result of gross or manifest errors in assessment.

REFERENCE MATERIAL ATTACHED

Attachment A – Application for Cancellation, Reduction or Refund of Taxes Under Section 358 of the Municipal Act, 2001.

REPORT PREPARED BY

Chantal Harris, CPA, Manager – Billing & Collection Services

REPORT SIGNED AND VERIFIED BY

Keri Greaves, CPA, Commissioner – Corporate Services & City Treasurer

03/05/2026 (MM/DD/YEAR)

Proposed Tax Reductions Arising from Applications
Under Section 358 of the Municipal Act, 2001

Roll Identifier <u>Address</u>	Reason For <u>Application</u>	Year of <u>Appeal</u>	Tax <u>Adjustment</u>
02.099.00400.0000	Manifest Error	2024	3,201.89
			<u>3,201.89</u>

City Council Report

REPORT NUMBER 036-2026-Corporate Services-Revenue

DATE

PREPARED

February 5, 2026

FILE

**CITY COUNCIL
MEETING DATE**

March 17, 2026

SUBJECT

Uncollectible Accounts

RECOMMENDATION TO CITY COUNCIL

WITH RESPECT to Report 036-2026-Corporate Services-Revenue we recommend that the uncollectible accounts, which remain unpaid on the 2025 receivable files, be written off as follows:

General Accounts (including interest)	\$ 20,934.05
Municipal Child Care	\$ 41.13

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

EXECUTIVE SUMMARY

This report recommends the write-off of uncollectible accounts that remain unpaid on the 2025 general accounts receivable files, including General Accounts Receivable of \$20,934.05 and Municipal Child Care Receivables of \$41.13.

DISCUSSION

General Accounts

Attachment A is a listing of general accounts receivable totaling \$20,934.05, which are uncollectible for the reasons indicated. This includes \$10,962.78 for services provided and \$9,971.27 in interest charges. All accounts in the listing have been referred to the Collection Agency or City Solicitor for collection when standard collection procedures have failed. In many cases, the costs of processing collection through the Small Claims Courts or through the legal process exceed the value of the account.

Municipal Child Care

Uncollectible Municipal Child Care accounts total \$41.13 representing three accounts.

All these accounts have been submitted to the Collection Agency and are deemed uncollectible, although they will remain noted in the files should any of the individuals apply for childcare in the future.

It is concluded that all collection procedures have been exhausted on these accounts. Although funds might be recovered in the future, the accounts as recommended in the Report 036-2026-Corporate Services-Revenue are deemed uncollectible and should be approved for write off.

FINANCIAL IMPLICATION

Amounts recommended to be written off have been provided for in the 2025 Operating Budget.

BACKGROUND

Uncollectible accounts remain unpaid on the 2025 receivable files and should be written off as all avenues of collection have been exhausted.

The following is a comparison with accounts written off in 2024:

	2025	2024
General Accounts (including interest)	\$20,934.05	\$14,229.06
Municipal Child Care	\$41.13	\$221.34
Property Taxes	<u>\$0.00</u>	<u>\$200,282.49</u>
Total	\$20,975.18	\$214,732.89

REFERENCE MATERIAL ATTACHED

Attachment A – Uncollectible General Accounts

REPORT PREPARED BY

Chantal Harris, CPA, Manager – Billing and Collection Services

REPORT SIGNED AND VERIFIED BY

Keri Greaves, CPA, Commissioner- Corporate Services Department

03/05/2026 (MM/DD/YEAR)

CUSTOMER NUMBER	DEPARTMENT	DATE	INVOICES	INTEREST TO DECEMBER 31, 2025	TOTAL WRITE-OFF	REASON FOR WRITE-OFF	COMMENTS
96062	Infrastructure, Development & Operations	09/05/19	\$ 3,040.00	\$ 4,583.55	\$ 7,623.55	Methods Exhausted	Disconnection Fee for Demolition Permit
16974	Growth	12/13/21	\$ 3,453.72	\$ 2,781.68	\$ 6,235.40	Methods Exhausted	Barricade Rental and Labour
18265	Corporate Services	05/29/19	\$ 403.77	\$ 650.04	\$ 1,053.81	Methods Exhausted	Impound and Licensing Fee
18056	Community Services	11/30/19	\$ 287.78	\$ 463.61	\$ 751.39	Methods Exhausted	Canada Games Complex Membership Fees
96122	Corporate Services	05/19/20	\$ 255.60	\$ 322.38	\$ 577.98	Methods Exhausted	Impound and Licensing Fee
18685	Community Services	12/31/23	\$ 399.26	\$ 96.94	\$ 496.20	Methods Exhausted	Canada Games Complex Membership Fees
18790	Community Services	07/31/24	\$ 353.08	\$ 79.54	\$ 432.62	Methods Exhausted	Canada Games Complex Membership Fees
18438	Community Services	06/12/24	\$ 310.75	\$ 75.27	\$ 386.02	Methods Exhausted	Advertising in the Key
18941	Community Services	06/30/25	\$ 293.40	\$ 16.86	\$ 310.26	Methods Exhausted	Canada Games Complex Membership Fees
18819	Community Services	08/31/24	\$ 243.00	\$ 49.25	\$ 292.25	Methods Exhausted	Canada Games Complex Membership Fees
17688	Community Services	10/31/17	\$ 94.42	\$ 193.93	\$ 288.35	Methods Exhausted	Canada Games Complex Membership Fees
18414	Corporate Services	11/17/20	\$ 127.80	\$ 140.77	\$ 268.57	Methods Exhausted	Impound and Licensing Fee
18789	Community Services	08/31/24	\$ 207.66	\$ 45.20	\$ 252.86	Methods Exhausted	Canada Games Complex Membership Fees
18896	Community Services	06/30/25	\$ 216.63	\$ 18.05	\$ 234.68	Methods Exhausted	Canada Games Complex Membership Fees
18888	Community Services	02/28/25	\$ 202.72	\$ 23.83	\$ 226.55	Methods Exhausted	Canada Games Complex Membership Fees
17797	Corporate Services	07/22/16	\$ 55.00	\$ 162.68	\$ 217.68	Methods Exhausted	Returned Cheque Fee for Parking Ticket
18413	Corporate Services	11/17/20	\$ 97.80	\$ 107.71	\$ 205.51	Methods Exhausted	Impound and Licensing Fee
TOTAL OVER \$200			\$ 10,042.39	\$ 9,811.29	\$ 19,853.68		
TOTAL UNDER \$200			\$ 920.39	\$ 159.98	\$ 1,080.37		
GRAND TOTAL			\$ 10,962.78	\$ 9,971.27	\$ 20,934.05		



Memorandum

Corporate By-law Number: 105-2026-City Manager's Office-Office of the City Clerk

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
Office of the City Clerk, City Manager's Department

DATE PREPARED: February 9, 2026

SUBJECT: By-law 105-2026 – Confirming By-law – March 17, 2026

MEETING DATE: City Council – March 17, 2026

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 17th day of March 2026.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER 105-2026

A By-law to confirm the proceedings of a meeting of
Council, this 17th day of March 2026

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

17th day of March, 2026 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.

3. This By-law shall come into force on the date it is passed.

Enacted and passed this 17th day of March, A.D. 2026 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Greg Johnsen
Deputy Speaker

Krista Power
City Clerk