



City Council Meeting Minutes

Monday, December 12, 2022, 10:36 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 Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Linda Evans, General Manager - Corporate Services & Long-Term Care
- Karen Lewis, General Manager - Development & Emergency Services
- Kelly Robertson, General Manager - Community Services
- Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

None.

4. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the December 12, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Ratifying Resolution

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etrene

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Report 210-2022 (Community Services - Recreation & Culture)
Tournament Centre Reserve Fund - Ice Plant Refurbishment.

CARRIED

6. By-Laws and By-law Resolution

6.1 By-law 222-2022 - A By-law to Authorize the Borrowing Upon Serial Debentures

BL 222-2022 – A By-law to Authorize the Borrowing Upon Serial Debentures, distributed separately Friday, December 9, 2022.

6.2 By-law Resolution

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Dominic Pasqualino

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

By-law Number: 222/2022

A By-law to authorize the borrowing upon Serial Debenture.

CARRIED

7. Confirming By-Law and Confirming By-law Resolution

7.1 BL 231-2022 - Confirming By-law Resolution – December 12, 2022

A By-law to confirm the proceedings of a meeting of Council, this 12th day of December 2022.

7.2 Confirming By-law Resolution

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

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

By-law Number: 231-2022

A By-law to confirm the proceedings of a meeting of Council, this 12th day of December, 2022.

CARRIED

8. Adjournment

The meeting adjourned at 10:41 p.m.

Mayor

City Clerk