



City Council Meeting Minutes

Monday, April 24, 2023, 6:42 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:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Development & Emergency Services
- Emma Westover, Acting General Manager – Corporate Services & Long Term Care, Treasurer
- Kerri Marshall, General Manager - Infrastructure & Operations
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Dan Topatigh, CEO – Tbaytel
- Scott Potts, Chair – Tbaytel Board of Directors

1. City Council - Special Session - Tbaytel AGM

Chair: Mayor Ken Boshcoff

2. Disclosures of Interest

3. Confirmation of Agenda

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the April 24, 2023 Special City Council - Tbaytel AGM, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2022, prepared by BDO Canada L.L.P.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2022, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

CARRIED

4.2 Appointment of Auditor

Appointment of the Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to the Appointment of Auditor, we appoint BDO Canada L.L.P. as auditor for the Tbaytel Municipal Service Board.

CARRIED

4.3 Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Scott Potts as Chair.

CARRIED

5. Confirming By-law and Confirming By-law Resolution

5.1 By-law 159-2023 – Confirming By-law – Tbaytel Annual General Meeting – April 24, 2023

A By-law to confirm the proceedings of a meeting of Council, this 24th day of April 2023.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - April 24, 2023 - Special City Council - Tbaytel AGM

MOVED BY: Councillor Kasey Etreni

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: BL 159/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 24th day of April, 2023.

CARRIED

6. Adjournment

The meeting adjourned at 6:45 p.m.

Mayor

Deputy City Clerk

