



City Council Meeting Minutes

Monday, September 11, 2023, 11:05 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: Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Cynthia Cline, Deputy City Solicitor
Keri Greaves, City Treasurer
Karen Lewis, General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development & Operations
Kelly Robertson, General Manager - Community Services
Flo-Ann Track, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

4. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the September 11, 2023 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

5.1 City Council

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

1. The Thunder Bay City Council held on August 28, 2023.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Kasey Etreni

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

1. The Thunder Bay City Council meeting held on August 28, 2023.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. August 28, 2023 Committee of the Whole.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Greg Johnsen

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. August 28, 2023 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 01-2023 of the Northwood Ward held on April 12, 2023.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Rajni Agarwal

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 01-2023 of the Northwood Ward held on April 12, 2023.

CARRIED

7. Ratifying Resolution

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

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Kristen Oliver

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

1. Board Appointment - Thunder Bay Police Services Board
2. Report 274-2023 Community Services - Fleet Services - Purchase of Tandem Trucks Tender Award

3. NOHFC Funding award for the Northcore Streetscape Project

CARRIED

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

8.1 By-law 262-2023 – Confirming By-law – September 11, 2023

A By-law to confirm the proceedings of a meeting of Council, this 11th day of September 2023.

8.2 Confirming By-law Resolution – September 11, 2023 – City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etrene

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 262/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 11th day of September, 2023.

CARRIED

9. Adjournment

The meeting adjourned at 11:08

Mayor

Deputy City Clerk