



Inter-Governmental Affairs Committee Meeting Agenda

Wednesday, December 13, 2023, 4:00 p.m.

MS Teams

1. **Inter-Governmental Affairs Committee Meeting 10-2023**
Chair: Councillor Kristen Oliver

2. **Members**
Mayor Ken Boshcoff
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Kristen Oliver
Councillor Dominic Pasqualino

3. **Officials**
Norm Gale, City Manager
Krista Power, City Clerk
Tina Larocque, Coordinator - Boards, Committees and Special Projects

4. **Resource Persons**
Larry Joy, Policy Assistant to the Mayor
Stacey Levanen, Supervisor, Corporate Communications & Community Engagement

5. **Guests**
Charles Faust, Nuclear Free Thunder Bay

6. **Disclosures of Interest**

7. **Agenda Approval**
WITH RESPECT to the December 13, 2023 meeting of the Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

8. **Confirmation of Previous Minutes**

The Minutes of Meeting 09-2023 of the Inter-Governmental Affairs Committee, held on November 8, 2023, to be confirmed.

THAT the Minutes of Meeting 09-2023 Inter-Governmental Affairs Committee, held on November 8, 2023, be confirmed.

9. Deputation

Correspondence received December 5, 2023 from Charles Faust, Nuclear Free Thunder Bay requesting a deputation relative to support for the adoption of the proximity principle.

10. Business Arising from Previous Minutes

10.1 Short Term Rentals

City Clerk Krista Power to provide an update relative to the above noted, if available.

10.2 Highway Safety

City Clerk Krista Power to provide update relative to the above noted, if available.

11. Connections

Opportunity for committee members to share individual discussions held with Members of Parliament and Members of Provincial Parliament.

12. Correspondence

12.1 Support for sustainable funding to NOSM University to address the urgent need for health human resources in Northern Ontario

Copy of resolution 2023-08 from Andrea Strawson, Executive Director, NOMA dated October 4, 2023, relative to the above noted, re-presented.

12.2 Amendment to the Legislation Act, 2006 to permit on-line publications as an acceptable means of complying with public notice requirements.

Copy of resolution 2023-166 from Clerk Rebecca Johnson, Town of Parry Sound dated November 20, 2023 relative to the above noted, for information.

12.3 Local Labour Market Plan and Data Annex

Correspondence dated November 9, 2023 from Gary Christian, Executive Director, North Superior Workforce Planning Board (NSWPB) relative to the above noted.

12.4 Innovative approaches to homelessness and encampments

Correspondence received December 6, 2023 from Andrea Strawson, Executive Director - Northwestern Ontario Municipal Association providing information on a virtual learning session available relative to the above noted.

13. Outstanding Items

Outstanding List for the Inter-Governmental Affairs Committee as of December 4, 2023.

Memorandum from Coordinator - Committees, Boards and Special Projects Tina Larocque, dated December 4, 2023 providing the Inter-Governmental Affairs Committee Outstanding Items List, for information.

14. New Business

15. Next Meeting

The next regular Inter-Governmental Affairs Committee meeting is scheduled for January 10, 2024 at 4:00 p.m. via Microsoft Teams.

16. Adjournment