



## City Council Meeting Minutes

**Monday, January 8, 2024, 8:07 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- 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:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Keri Greaves, City Treasurer
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Flo-Ann Track, Council & Committee Clerk

### **1. City Council**

Chair: Mayor Ken Boshcoff

### **2. Opening Ceremonies**

One minute of silence was held in memory of former Mayor Jack Masters.

**3. Disclosures of Interest**

None.

**4. Confirmation of Agenda**

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the January 8, 2024 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 (Public Meeting) held on December 18, 2023 distributed separately on Thursday, January 4, 2024.
2. The Thunder Bay City Council held on December 18, 2023 distributed separately on Thursday, January 4, 2024.

MOVED BY: Councillor Greg Johnsen  
SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council (Public Meeting) held on December 18, 2023;
2. The Thunder Bay City Council meeting held on December 18, 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. December 18, 2023 Committee of the Whole distributed separately on Thursday, January 4, 2024.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

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

1. December 18, 2023 Committee of the Whole

CARRIED

**7. By-laws and By-law Resolution**

**7.1 By-law 04-2024 - 2024 Interim Tax Levy**

A By-law to provide for a 2024 Interim Tax Levy.

**7.2 By-Law 07-2024 – Appointment of Persons to enforce parking**

A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

**7.3 By-law Resolution – January 8, 2024 – City Council**

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etrene

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

By-law Number: BL 04/2024

1. A By-law to provide for a 2024 Interim Tax Levy

By-law Number: BL 07/2024

2. A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

CARRIED

**8. New Business**

**8.1 Ratifying Resolutions**

The City Clerk advised that the resolutions 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 Shelby Ch'ng

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

1. Board Appointment – Thunder Bay District Health Unit - Board of Health
2. 2024 Ontario Winter Games Organizing Committee

CARRIED

**9. Confirming By-law and Confirming By-law Resolution**

**9.1 Confirming By-law Resolution - Monday, January 8, 2024 - City Council**

A By-law to confirm the proceedings of a meeting of Council, this 8<sup>th</sup> day of January 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Andrew Foulds

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 9/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 8<sup>th</sup> day of January, 2024.

CARRIED

**10. Adjournment**

The meeting adjourned at 8:16 p.m.

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Mayor

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City Clerk