



## City Council Meeting Minutes

**Monday, January 22, 2024, 9:44 p.m.**

**S.H. Blake Memorial Auditorium**

Present: Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

Officials: Krista Power, City Clerk  
Norm Gale, City Manager  
Patty Robinet, City Solicitor  
Karen Lewis, General Manager - Corporate Services  
Kayla Dixon, A/General Manager – Infrastructure, Development & Operations  
Kelly Robertson, General Manager - Community Services  
Lori Wiitala, Council & Committee Clerk

### **1. City Council**

Chair: Acting Mayor Mark Bentz

### **2. Opening Ceremonies**

One Minute of Silence.

### **3. Disclosures of Interest**

**4. Confirmation of Agenda**

MOVED BY: Councillor Greg Johnsen  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the January 22,2024 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 held on January 8, 2024.

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

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

1. The Thunder Bay City Council meeting held on January 8, 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. January 8, 2024 Committee of the Whole.

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

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

1. January 8, 2023 Committee of the Whole.

CARRIED

**7. 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 Rajni Agarwal

SECONDED BY: Councillor Dominic Pasqualino

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

1. Report 006-2024 (Infrastructure, Development & Operations-Engineering & Operations) Egan Yard Farm Fuel Replacement - Tender Award;
2. Memorandum from Kerri Marshall, General Manager - Infrastructure, Development & Operations, dated January 10, 2024, relative to the Appointment of Acting Chief of Fire.

CARRIED

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

**8.1 By-law 18-2024 - Appointment of Acting Chief of Fire**

A By-law to provide for the appointment of an Acting Chief of Fire for the Thunder Bay Fire Rescue and The Corporation of the City of Thunder Bay.

**8.2 By-law Resolution**

By-law Resolution - January 22, 2024 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Brian Hamilton

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 18/2024

1. A By-law to appoint an Acting Chief of Fire for The Thunder Bay Fire Rescue and The Corporation of the City of Thunder Bay and to repeal by-law 123/2020.

CARRIED

**9. New Business**

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

**10.1 Confirming By-law – January 22, 2024**

A By-law to confirm the proceedings of a meeting of Council, this 22<sup>nd</sup> day of January 2024.

**10.2 Confirming By-law Resolution**

Confirming By-law Resolution - January 22, 2024 - City Council

MOVED BY: Councillor Andrew Foulds

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 14/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 22<sup>nd</sup> day of January, 2023.

CARRIED

**11. Adjournment**

The meeting adjourned at 9:47 p.m.

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Acting Mayor

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City Clerk