



## City Council Meeting Minutes

**Monday, November 6, 2023, 7:24 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- 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:

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

**1. City Council**

Chair: Acting Mayor Dominic Pasqualino

**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**

Due to technical difficulties with broadcasting equipment, the following items from the November 6, 2023 City Council agenda will be deferred until November 20, 2023: City Council Minutes, Committee of the Whole Minutes, By-law 315-2023 - Appointment of Acting Mayors and By-law 343-2023 - Appointment of Person to Enforce Parking.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etreani

WITH RESPECT to the November 6, 2023 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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

1. Report 350/2023 (Community Services) Single Source Contract - Fort William Gardens Improvements

CARRIED

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

**9.1 By-law 347-2023 - Confirming By-law – November 6, 2023**

A By-law to confirm the proceedings of a meeting of Council, this 6<sup>th</sup> day of November 2023.

**9.2 Confirming By-law Resolution**

Confirming By-law Resolution - November 6, 2023 - City Council

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

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 347/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 6<sup>th</sup> day of November, 2023.

CARRIED

**10. Adjournment**

The meeting adjourned at 7:27 p.m.

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Acting Mayor

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City Clerk