



Committee of the Whole Meeting Minutes

Monday, June 24, 2024, 4:32 p.m.

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
Norm Gale, City Manager
John Collin, Incoming City Manager
Patty Robinet, City Solicitor
Keri Greaves, Acting General Manager - Corporate Services

Chair: Councillor Brian Hamilton

1. Closed Session in the McNaughton Room 4:32 p.m.

Coordinator - Boards, Committees & Special Projects Tina Larocque entered the meeting room.

2. Disclosures of Interest

None.

3. Reports of Municipal Officers

3.1 Committee and Board Appointments

Memorandum from Director of Legislative Services & City Clerk Krista Power dated June 3, 2024 relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the resolution relative to the above noted will be presented to Committee of the Whole to be held later in the evening.

Coordinator - Boards, Committees & Special Projects Tina Larocque left the meeting room.

3.2 Legal Matter - Litigation Status Report to Council

Report 2024CLS.018 (Legal Services) relative to the above noted was distributed to Members of Council, City Manager and City Solicitor only.

Deputy Solicitor Dawne Latta and Law Clerk & Litigation Support Specialist Ashley Eager entered the meeting room.

Dawne Latta provided an overview relative to the above noted and responded to questions.

City Manager Norm Gale responded to questions.

City Solicitor Patty Robinet responded to questions.

It was the consensus of Committee that the Closed Session meeting recess at 5:07 p.m.

At 5:15 p.m. Committee reconvened Closed Session to continue with the business at hand.

3.3 Legal Matter - Unsheltered Homelessness - Case Law Update

Confidential Memorandum from City Solicitor Patty Robinet dated June 20, 2024 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor, Acting General Manager - Corporate Services Keri Greaves and Director - Strategy & Engagement Cynthia Olsen only.

Keri Greaves, Cynthia Olsen and Policy & Research Analyst Rilee Willianen entered the meeting room.

Patty Robinet provided an overview relative to the above noted and responded to questions.

Cynthia Olsen responded to questions.

Keri Greaves responded to questions.

At 6:27 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

**4. Open Session (Administrative Services)
S.H. Blake Memorial Auditorium 6:35 p.m.**

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
Norm Gale, City Manager
John Collin, Incoming City Manager
Patty Robinet, City Solicitor
Keri Greaves, Acting General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development & Operations
Kelly Robertson, General Manager - Community Services
Cynthia Olsen, Director - Strategy & Engagement
Karie Ortgiese, Director - Human Resources & Corporate Safety
Joel DePeuter, Director – Development Services
Kayla Dixon, Director – Engineering & Operations
Andrea Morrison, Deputy City Treasurer
Deanna Walker, Manager - Realty Services
Werner Schwar, Supervisor - Parks & Open Space Planning
Kristyn Lovato-Day, Policy & Research Analyst
Rilee Willianen, Policy & Research Analyst
Scott Garner, Municipal Accessibility Specialist
Flo-Ann Track, Council & Committee Clerk

Chair: Councillor Mark Bentz

5. Disclosures of Interest

None.

6. Confirmation of Agenda

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the June 24, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

Amendment – Confirmation of Agenda

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Albert Aiello

THAT the order of the agenda be changed to have the Report Back: Response to Unsheltered Homelessness: Designated Encampment be presented immediately after Deputations.

CARRIED

Amended - Confirmation of Agenda

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the June 24, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed, as amended.

CARRIED

7. Presentations

7.1 Council Composition Review Update - Phase 1

Memorandum from Director - Legislative Services & City Clerk dated June 17, 2024

requesting an opportunity to provide a presentation relative to the Council Composition Review Committee's work completed to date and an overview of the Committee's next steps.

The City Clerk advised that the Council Composition Review Update – Phase 1 had been withdrawn from the agenda by Administration in consultation with Council Composition Review Committee Chair Rebecca Johnson, to be re-scheduled for September 2024.

8. Deputations

8.1 Surplus Properties – Holly Crescent, Thistle Crescent & Thornloe Drive

Correspondence received from Nathan Hewitson dated June 13, 2024 requesting to provide a deputation relative to the above noted.

Correspondence received from Ronald Portelance dated June 20, 2024 requesting to provide a deputation relative to the above noted.

Correspondence received from David Barrow dated June 20, 2024 requesting to provide a deputation relative to the above noted.

Correspondence received from Kevin Green dated June 20, 2024 requesting to provide a deputation relative to the above noted.

Correspondence received from Kevin Mann providing a written deputation relative to the above noted.

Nathan Hewitson and Ken Ramsay appeared before Committee, provided a deputation relative to the above noted, and responded to questions.

Ronald Portelance and Irene Milne appeared before Committee, provided a deputation relative to the above noted, and responded to questions.

Dave Barrow appeared before Committee, provided a deputation relative to the above noted, and responded to questions.

Kevin Green and Pat Slivinski appeared before Committee, provided a deputation relative to the above noted, and responded to questions.

9. Report Back – Response to Unsheltered Homelessness: Designated Encampment Framework

At the April 22, 2024 Committee of the Whole meeting, a resolution was passed recommending that Administration report back to Committee of the Whole to provide recommendations based on consultations relative to Unsheltered Homelessness.

Report 252-2024-City Manager's Office-Strategic Initiatives & Engagement providing a recommendation was distributed separately on Friday, June 21, 2024.

Memorandum from Director - Strategy & Engagement Cynthia Olsen dated June 21, 2024 requesting an opportunity to provide a presentation was distributed separately on Friday, June 21, 2024.

Correspondence received from Andre Gagne dated June 20, 2024 requesting to provide a deputation was distributed separately on Thursday, June 20, 2024.

Correspondence received from Aldo Ruberto - Fort William Business Improvement Area dated June 21, 2024 requesting to provide a deputation was distributed separately on Monday, June 24, 2024.

Director, Strategy & Engagement Cynthia Olsen and Policy & Research Analyst Rilee Willianen appeared before Committee, provided a PowerPoint Presentation relative to the above noted, and responded to questions.

Andre Gagne appeared before Committee, provided a deputation relative to the above noted, and responded to questions.

Aldo Ruberto, Chair - Fort William Business Improvement Area appeared before Committee, provided a deputation relative to the above noted, and responded to questions.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Corporate Report 252-2024 (City Manager's Office, Strategic Initiatives & Engagement) we recommend that the distance guidelines as outlined in this report be adopted within the City of Thunder Bay;

AND THAT the lands municipally known as 306 Victoria Ave. S. (the "Viscount Lot") be identified as a site for a built structure pilot project;

AND THAT a letter from the Mayor, on behalf of City Council, be sent to potential funders in support of a built structure pilot project located on the Viscount lot;

AND THAT City Council advocate to the Government of Ontario for the following:

- to fulfill the cost-matching requirement to secure 2024 federal budget funding to address the urgent issue of encampments and unsheltered homelessness;
- to improve the adequacy of social assistance by increasing social assistance rates so that recipients are better able to meet their basic needs, including the cost of living and housing;
- to fund low-barrier crisis stabilization spaces for people with mental health and/or substance use related issues that operate 24 hours per day, seven days per week across the city as part of a full continuum of evidence-based services, treatment and wrap around supports;

AND THAT City Council urge the Government of Canada to establish a National Encampment Response Plan as recommended in the Federal Housing Advocate's February 2024 final report;

AND THAT the City Manager and City Clerk be authorized to execute any necessary documents;

AND THAT a copy of this resolution be sent to the Premier of Ontario, Doug Ford, Honourable Michael Parsa, Minister of Children, Community, and Social Services. Honourable Paul Calandra, Minister of Municipal Affairs and Housing, Prime Minister Justin Trudeau and all Ontario municipalities;

AND THAT Outstanding List Item 2024-006-ADM Response to Unsheltered Homelessness – a Protocol for the City of Thunder Bay, be removed from the Outstanding List;

AND THAT any necessary by-laws be presented to City Council for ratification.

Referral - Report Back – Response to Unsheltered Homelessness: Designated Encampment Framework

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to Report 252-2024-City Manager's Office - Strategic Initiatives & Engagement we recommend that the set back limits as outlined in the report be referred back to Administration for further review;

AND THAT specific consultation, relating to the Viscount Lot, be undertaken with the Fort William Business Improvement Area and relevant stakeholders in the business community;

AND THAT Administration report back on or before July 22, 2024.

Recess

MOVED BY: Mayor Ken Boshcoff
SECONDED BY: Councillor Kasey Etreni

THAT the Committee of the Whole meeting recess until called to order by the Chair.

CARRIED

Referral - Report Back – Response to Unsheltered Homelessness: Designated Encampment Framework

MOVED BY: Councillor Trevor Giertuga
SECONDED BY: Councillor Rajni Agarwal

WITH RESPECT to Report 252-2024-City Manager's Office - Strategic Initiatives & Engagement we recommend that the set back limits as outlined in the report be referred back to Administration for further review;

AND THAT specific consultation, relating to the Viscount Lot, be undertaken with the Fort William Business Improvement Area and relevant stakeholders in the business community;

AND THAT Administration report back on or before July 22, 2024.

LOST

Report Back – Response to Unsheltered Homelessness: Designated Encampment Framework

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Corporate Report 252-2024 (City Manager's Office, Strategic Initiatives & Engagement) we recommend that the distance guidelines as outlined in this report be adopted within the City of Thunder Bay;

AND THAT the lands municipally known as 306 Victoria Ave. S. (the "Viscount Lot") be identified as a site for a built structure pilot project;

AND THAT a letter from the Mayor, on behalf of City Council, be sent to potential funders in support of a built structure pilot project located on the Viscount lot;

AND THAT City Council advocate to the Government of Ontario for the following:

- to fulfill the cost-matching requirement to secure 2024 federal budget funding to address the urgent issue of encampments and unsheltered homelessness;

- to improve the adequacy of social assistance by increasing social assistance rates so that recipients are better able to meet their basic needs, including the cost of living and housing;
- to fund low-barrier crisis stabilization spaces for people with mental health and/or substance use related issues that operate 24 hours per day, seven days per week across the city as part of a full continuum of evidence-based services, treatment and wrap around supports;

AND THAT City Council urge the Government of Canada to establish a National Encampment Response Plan as recommended in the Federal Housing Advocate's February 2024 final report;

AND THAT the City Manager and City Clerk be authorized to execute any necessary documents;

AND THAT a copy of this resolution be sent to the Premier of Ontario, Doug Ford, Honourable Michael Parsa, Minister of Children, Community, and Social Services. Honourable Paul Calandra, Minister of Municipal Affairs and Housing, Prime Minister Justin Trudeau and all Ontario municipalities;

AND THAT Outstanding List Item 2024-006-ADM Response to Unsheltered Homelessness – a Protocol for the City of Thunder Bay, be removed from the Outstanding List;

AND THAT any necessary by-laws be presented to City Council for ratification.

Amendment - Report Back – Response to Unsheltered Homelessness: Designated Encampment Framework

MOVED BY: Councillor Kasey Etreani

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Recommendation as contained in Report 252-2024 –City Manager's Office-Strategic Initiatives & Engagement presented here, we recommend that the following be added to paragraph 1:

"subject to ongoing review;"

AND THAT Paragraph 2 be removed in its entirety along with reference to the Viscount Lot in paragraph 3.

CARRIED

Amended - Report Back – Response to Unsheltered Homelessness: Designated Encampment Framework

Councillor Trevor Giertuga requested to be recorded as opposed to the resolution relative to the above noted.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Corporate Report 252-2024 (City Manager’s Office, Strategic Initiatives & Engagement) we recommend that the distance guidelines as outlined in this report and subject to ongoing review, be adopted within the City of Thunder Bay;

AND THAT a letter from the Mayor, on behalf of City Council, be sent to potential funders in support of a built structure pilot project;

AND THAT City Council advocate to the Government of Ontario for the following:

- to fulfill the cost-matching requirement to secure 2024 federal budget funding to address the urgent issue of encampments and unsheltered homelessness;
- to improve the adequacy of social assistance by increasing social assistance rates so that recipients are better able to meet their basic needs, including the cost of living and housing;
- to fund low-barrier crisis stabilization spaces for people with mental health and/or substance use related issues that operate 24 hours per day, seven days per week across the city as part of a full continuum of evidence-based services, treatment and wrap around supports;

AND THAT City Council urge the Government of Canada to establish a National Encampment Response Plan as recommended in the Federal Housing Advocate's February 2024 final report;

AND THAT the City Manager and City Clerk be authorized to execute any necessary documents;

AND THAT a copy of this resolution be sent to the Premier of Ontario, Doug Ford, Honourable Michael Parsa, Minister of Children, Community, and Social Services. Honourable Paul Calandra, Minister of Municipal Affairs and Housing, Prime Minister Justin Trudeau and all Ontario municipalities;

AND THAT Outstanding List Item 2024-006-ADM Response to Unsheltered Homelessness – a Protocol for the City of Thunder Bay, be removed from the Outstanding List;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

11:00 p.m. Resolution

During the discussion of the above noted item the following resolution was passed.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Brian Hamilton

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

10. Items Arising from Closed Session

10.1 Committee and Board Appointments - Community Economic Development Commission

Memorandum from Director of Legislative Services & City Clerk Krista Power dated June 3, 2024 relative to the above noted was previously presented in Committee of the Whole - Closed Session held earlier in the evening.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to the confidential memorandum from Krista Power, City Clerk, dated June 3, 2024 relative to Board Appointments for the Thunder Bay Community Economic Development Commission (CEDC), we recommend that Eric Tribe and David Bruno be appointed as Community Directors of the Thunder Bay Community Economic Development Commission;

AND THAT Eric Tribe and David Bruno's term of office shall be four years commencing June 24, 2024 and expiring June 24, 2028.

CARRIED

11. Reports of Committees, Boards and Outside Agencies

11.1 Accessibility Advisory Committee

Minutes of meeting 02-2024 and 03-2024 of the Accessibility Advisory Committee held on March 13, 2024 and May 8, 2024, for information.

11.2 Anti-Racism & Equity Advisory Committee

Minutes of meeting 04-2024 of the Anti-Racism & Equity Advisory Committee held on April 30, 2024, for information.

11.3 Clean, Green & Beautiful Committee

Minutes of meeting 02-2024 of the Clean, Green & Beautiful Advisory Committee held on March 20, 2024, for information.

11.4 Coordinating Committee

Minutes of the Coordinating Committee meeting held on May 29, 2023, for information.

11.5 Heritage Advisory Committee

Minutes of meetings 08-2023, 01-2024 and 02-2024 of the Heritage Advisory Committee held on November 23, 2023, February 22, 2024 and March 28, 2024 respectively, for information.

11.6 Inter-Governmental Affairs Committee

Minutes of meeting 04-2024 of the Inter-Governmental Affairs Committee dated May 15, 2024, for information.

11.7 Thunder Bay Police Service Board

Minutes of the Thunder Bay Police Service Board meetings held on June 20, 2023, July 18, 2023, and September 19, 2023, respectively, for information.

12. Reports of Municipal Officers

12.1 Investment of Municipal Funds and Investment Policy Statement Update

Report 149-2024-Corporate Services-Office of the City Treasurer providing a recommendation relative to the approval of the Investment Policy Statement, as appended to the report, for Council's consideration.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to Report 149-2024-Corporate Services-Office of the City Treasurer, it is recommended that the Investment Policy Statement (IPS), as amended and appended to this report as Attachment A, be approved;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

12.2 2025 Budget Calendar

Report 227-2024-Corporate Services-Office of the City Treasurer recommending the proposed 2025 Budget Calendar and associated timelines, for Council's consideration.

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to Report 227-2024-Corporate Services-Office of the City Treasurer, we recommend that the dates for Special Committee of the Whole meetings to deliberate the 2025 Capital and Operating Budgets for the City of Thunder Bay be approved in accordance with Table 1: 2025 Budget Calendar, contained in this Report;

AND THAT Option 3 for community engagement be approved;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

12.3 Multi-Year Accessibility Plan 2024 - 2029

Report 231-2024-City Manager's Office-Office of the City Clerk recommending that the Multi-Year Accessibility Plan 2024-2029 be adopted.

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 231-2024-City Manager's Office-Office of the City Clerk, we recommend that the 2024-2029 Multi-Year Accessibility Plan, as appended to this report, be adopted;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

12:00 a.m. Resolution

During the discussion of the above noted item the following resolution was passed.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Trevor Giertuga

THAT the hour being 12:00 a.m., we continue with the business at hand.

CARRIED

12.4 Accessibility Advisory Committee Terms of Reference

Report 231-2024-City Manager's Office-Office of the City Clerk recommending that the amended Terms of Reference as appended to the report be approved, for Council's consideration.

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

WITH RESPECT to Report 237-2024 City Manager's Office – Office of the City Clerk, we recommend that the Terms of Reference for the Accessibility Advisory Committee, as appended to this Report, be adopted;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

12.5 Landscape Architectural Services Award - Prime Consultant for COTB Waterfront Festival Area Renewal

Report 235-2024-Infrastructure, Development & Operations- Engineering & Operations recommending that Request for Proposal No. 2024-27 for Prime Consultant for COTB Waterfront Festival Area Renewal be awarded to Scatliff + Miller + Murray (SMM), for Council's consideration was distributed separately on Thursday, June 20, 2024.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to Report 235-2024-Infrastructure, Development & Operations-Engineering & Operations, we recommend that Request for Proposal No. 2024-27, for Prime Consultant for COTB Waterfront Festival Area Renewal be awarded to Scatliff + Miller + Murray (SMM) up to the amount \$741,454.02 (inclusive of HST);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to these projects;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

12.6 City of Thunder Bay Energy Conservation and Demand Management (ECDM) Plan 2024 - 2029

Report 236-2024-Infrastructure, Development & Operations-Engineering & Operations Energy was distributed separately on Thursday, June 20, 2024.

The City Clerk advised that Report 236-2024-Infrastructure, Development & Operations has been withdrawn from the agenda by Administration.

13. Petitions and Communications

13.1 Appointment of City Manager

Memorandum from Karie Ortgiese, Director - Human Resources & Corporate Safety dated May 23, 2024 containing a recommendation relative to the above noted for Council's consideration.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Mayor Ken Boshcoff

WITH RESPECT to the Memorandum from Karie Ortgiese, Director, Human Resources, dated May 23, 2024, we recommend that;

Jean Claude “John” Collin be appointed as City Manager for The Corporation of the City of Thunder Bay, effective at 8:00 a.m. on June 25, 2024;

AND THAT By-law 9-2016, being a by-law to appoint Norm Gale as City Manager of The Corporation of the City of Thunder Bay be repealed effective 7:59 a.m. on June 25, 2024;

AND THAT the Mayor and Clerk be authorized to sign any necessary documentation;

AND THAT By-law 212-2024, appointing Jean Claude “John” Collin as City Manager for The Corporation of the City of Thunder Bay be presented to City Council for ratification.

CARRIED

13.2 Appointment of Chief of Fire

Memorandum from Kerri Marshall, General Manager - Infrastructure, Development & Operations dated June 10, 2024 containing a recommendation relative to the above noted for Council's consideration.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Memorandum from Kerri Marshall, General Manager-Infrastructure, Development & Operations dated June 10, 2024, we recommend that David Paxton be appointed to the Chief of Fire for the Thunder Bay Fire Rescue effective June 24, 2024;

AND THAT By-Law 18-2024- Appointment of Acting Fire Chief be repealed;

AND THAT By-law 216-2024- Appointment of Chief of Fire be presented to City Council for ratification on June 24, 2024;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

13.3 Transit and Municipal Fleet Zero Emissions Transition Plan

Memorandum from Kelvin Jankowski, Manager- Capital Facilities Construction - Infrastructure, Development & Operations- Engineering & Operations dated June 14, 2024 providing a revised re-presentation date for Report 144/2024 (Infrastructure, Development & Operations- Engineering & Operations)- Transit and Municipal Fleet Zero Emissions Transition Plan, for Council's consideration.

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the Memorandum from Manager Kelvin Jankowski dated June 14, 2024 and Report 144-2024 – Infrastructure, Development & Operations – Engineering & Operations – Transit and Municipal Fleet Zero Emissions Transition Plan, we recommend that the re-presentation date for the First Report be changed from July 15, 2024 to July 22, 2024.

CARRIED

14. Outstanding Items

14.1 Outstanding List - Administrative Services

Memorandum from Director - Legislative Services & City Clerk Krista Power dated June 11, 2024 relative to the above noted, for information.

15. New Business

15.1 Establishment of Committee of the Whole - Closed Session - Monday, July 15, 2024

The following recommendation will be presented for Council's consideration:

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, July 15, 2024 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (d) labour relations or employee negotiations;
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

16. Adjournment

The meeting adjourned at 12:19 a.m.