



City Council Meeting Minutes

Monday, July 22, 2024, 10:23 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etrene
- Councillor Trevor Giertuga
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor
- Keri Greaves, General Manager - Corporate Services and City Treasurer
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Brad Loroff, General Manager - Community Services
- Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

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

WITH RESPECT to the July 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 July 15, 2024 was distributed separately on Thursday, July 18, 2024.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Kasey Etreni

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

1. The Thunder Bay City Council held on July 15, 2024.

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. July 15, 2024 Committee of the Whole was distributed separately on Thursday, July 18, 2024.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Greg Johnsen

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

1. July 15, 2024 Committee of the Whole.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 258-2024 – To repeal By-law 54/2019 – Appointment of Acting City Clerk

A by-law to repeal By-law 54/2019, being a by-law to Appoint an Acting City Clerk.

7.2 By-law 260-2024 – Municipal Funding Agreement with the Association of Municipalities of Ontario – Canada Community-Building Fund

A By-law to authorize the execution of a Municipal Funding Agreement between the Association of Municipalities of Ontario (“AMO”) and The Corporation of the City of Thunder Bay (the “Recipient”) for the administration of the Canada Community-Building Fund (“CCBF”).

7.3 By-law Resolution

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

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

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

1. A by-law to repeal By-law 54/2019, being a by-law to Appoint an Acting City Clerk.

By-law Number: BL 258/2024

2. A By-law to authorize the execution of a Municipal Funding Agreement between the Association of Municipalities of Ontario (“AMO”) and The Corporation of the City of Thunder Bay (the “Recipient”) for the administration of the Canada Community-Building Fund (“CCBF”).

By-law Number: BL 260/2024

CARRIED

8. Confirming By-law and Confirming By-law Resolution

8.1 By-law 297-2024 – Confirming By-law – July 22, 2024

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of July 2024.

8.2 Confirming By-law Resolution

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

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Kasey Etrene

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 297/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 22nd day of July, 2024.

CARRIED

9. Adjournment

The meeting adjourned at 10:26 p.m.

Mayor

Deputy City Clerk