



## City Council Meeting Minutes

**Monday, November 4, 2024, 8:16 p.m.**

**S.H. Blake Memorial Auditorium**

Present: Mayor Ken Boshcoff  
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: Dana Earle, Deputy City Clerk  
John Collin, City Manager  
Patty Robinet, City Solicitor  
Kayla Dixon, Commissioner – Infrastructure & Operations  
Kerri Marshall, Commissioner - Growth  
Leah Prentice, Acting Commissioner - Community Services  
Keri Greaves, Commissioner – Corporate Services & City Treasurer  
Cynthia Olsen, Director - Strategy & Engagement  
Katie Piché, Council & Committee Clerk  
Crystal DePeuter, Council & Committee Clerk

**1. City Council**

Chair: Mayor Ken Boshcoff

**2. Opening Ceremonies**

A moment of silence was held in memory of the passing of Honourable Murray Sinclair.

**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**

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the November 4, 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 October 28, 2024 was distributed separately on Friday, November 1, 2024.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Trevor Giertuga

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

1. The Thunder Bay City Council held on October 28, 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. October 28, 2024 Committee of the Whole was distributed separately on Friday, November 1, 2024.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Rajni Agarwal

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

1. October 28, 2024 Committee of the Whole.

CARRIED

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

### **7.1 By-law 317-2024 - Appointment of Acting Mayors 2024-2025**

A By-law respecting the appointment of Acting Mayors.

### **7.2 By-law 359-2024 - Supply Management**

A By-law to govern the way the Corporation purchases goods, services and construction, to be known as the “Supply Management By-law”, and to repeal By-law 113-2011 as amended.

### **7.3 By-law 391-2024 Appointment of Person 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. This by-law will further amend By-law 99-2005 by correcting references to certain legislation and departmental authority.

#### **7.4 By-law Resolution**

By-law Resolution - November 4, 2024 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

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

By-law Number 317-2024

1. A By-law respecting the appointment of Acting Mayors.

By-law Number 359-2024

2. A By-law to govern the way the Corporation purchases goods, services and construction, to be known as the “Supply Management By-law”, and to repeal By-law 113-2011 as amended.

By-law 391-2024

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

##### **8.1 By-law 396-2024 - Confirming By-law - November 4, 2024**

A By-law to confirm the proceedings of a meeting of Council, this 4th day of November 2024.

##### **8.2 Confirming By-law Resolution**

Confirming By-law Resolution - November 4, 2024 - City Council

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

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

By-law Number 396-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 4<sup>th</sup> day of November, 2024.

CARRIED

**10. Adjournment**

The meeting adjourned at 8:21 p.m.

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Mayor

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Deputy City Clerk