



City Council Meeting Minutes

Monday, January 6, 2025, 7:08 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- 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, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Gordon Stover, Committee & Meeting Management System Coordinator

1. **City Council**

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

A moment of silence was held in memory of the passing of former Councillor Ken Whent.

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 Andrew Foulds

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the January 6, 2025 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 December 9, 2024.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council held on December 9, 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. December 9, 2024 Committee of the Whole.
2. December 16, 2024 Committee of the Whole.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Michael Zussino

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

1. December 9, 2024 Committee of the Whole;
2. December 16, 2024 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2024 of the Westfort Ward held on October 16, 2024.

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

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 02-2024 of the Westfort Ward held on October 16, 2024.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 5-2025 - 2025 Interim Tax Levy

A By-law to provide for a 2025 Interim Tax Levy.

7.2 By-law 9-2025 - Appointment of Persons 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.

7.3 By-law Resolution

By-law Resolution - January 6, 2025 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Trevor Giertuga

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

By-law Number: 5-2025

1. A By-law to provide for a 2025 Interim Tax Levy

By-law Number: 9-2025

1. 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 6-2025 – Confirming By-law – January 6, 2025

A By-law to confirm the proceedings of a meeting of Council, this 6th day of January 2025.

8.2 Confirming By-law Resolution

Confirming By-law Resolution - January 6, 2025 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Shelby Ch'ng

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

By-law Number: 6-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 6th day of January, 2025.

CARRIED

9. Adjournment

The Meeting adjourned at 7:13 p.m.

Mayor

City Clerk