



## Thunder Bay Recruitment Committee Meeting Agenda

Wednesday, March 26, 2025, 4:30 p.m.

McNaughton Room - 3rd Floor, City Hall

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### Pages

1. **Thunder Bay Recruitment Committee Meeting (Tbaytel) 01-2025**  
Chair: Councillor Albert Aiello
2. **Members**  
Councillor Albert Aiello  
Councillor Rajni Agarwal  
Councillor Dominic Pasqualino  
Councillor Michael Zussino  
Doug Shanks, Tbaytel Chair - Governance & Nominating Committee
3. **Officials**  
John Collin, City Manager  
Krista Power, Director - Legislative Services & City Clerk  
Tina Larocque, Coordinator - Committees, Boards and Special Projects
4. **Disclosures of Interest**
5. **Agenda Approval**  
WITH RESPECT to the March 26, 2025 Thunder Bay Recruitment Committee,  
we recommend that the agenda as printed, including any additional information  
and new business, be confirmed.
6. **Confirmation of Previous Minutes**  
Minutes of Meeting 01-2024 of the Thunder Bay Recruitment Committee  
(Tbaytel), held on March 26, 2024, to be confirmed.  
  
THAT the Minutes of Meeting 01-2024 Thunder Bay Recruitment  
Committee (Tbaytel), held on March 26, 2024, be confirmed.
7. **Director Recruitment**  
Confidential Memorandum received from Doug Shanks, Tbaytel Chair,  
Governance & Nominating Committee, dated December 2024. (Distributed  
separately to Members of Committee and City Manager only)

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8.    **New Business**
9.    **Next Meeting**  
      To be determined.
10.   **Adjournment**

## **MEETING: THUNDER BAY RECRUITMENT COMMITTEE**

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**DATE:** TUESDAY, MARCH 26, 2024 **MEETING NO.** 01-2024

**TIME:** 4:01 P.M.

**PLACE:** City Hall – McNaughton Room

**CHAIR:** Councillor Albert Aiello

### **PRESENT:**

Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Dominic Pasqualino  
Councillor Michael Zussino  
Scott Potts, Tbaytel Board Chair

### **OFFICIALS:**

Krista Power, Director of Legislative Services  
& City Clerk  
Tina Larocque, Coordinator – Boards,  
Committees and Special Projects

### **1.0 DISCLOSURES OF INTEREST**

There were no disclosures of interest.

### **2.0 CONFIRMATION OF AGENDA**

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

WITH RESPECT to the March 26, 2024 meeting of the Thunder Bay Recruitment Committee (Tbaytel), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

### **3.0 MINUTES OF PREVIOUS MEETINGS**

Minutes of Meeting No. 03-2023 of the Thunder Bay Recruitment Committee (Closed) held on May 11, 2023, to be confirmed.

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

THUNDER BAY RECRUITMENT COMMITTEE  
MARCH 26, 2024

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Minutes of Meeting No. 03-2023 of the Thunder Bay Recruitment Committee (Closed) held on May 11, 2023, be confirmed.

CARRIED

4.0 DIRECTOR RECRUITMENT

Resolve into Closed Session:

MOVED BY: Councillor Rajni Agarwal  
SECONDED BY: Councillor Dominic Pasqualino

THAT the Thunder Bay Recruitment Committee (Tbaytel) resolve into closed session in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

The Committee resolved into closed session.

Confidential Memorandum received from Scott Potts, Tbaytel Board Chair relative to board member terms for Tbaytel directors, was distributed to Members of the Committee, City Manager only on March 21, 2024.

Tbaytel Board Chair Scott Potts provided an update.

A discussion was held relative to the upcoming vacancies.

It was consensus of Committee to proceed as directed in Closed Session.

At 5:10 pm, the Committee reconvened into open session.

5.0 ADJOURNMENT

The meeting was adjourned at 5:11 P.M.