



**Committee of the Whole Meeting
Additional Information**

**Monday, April 7, 2025, 6:30 p.m.
S.H. Blake Memorial Auditorium**

Pages

***1. Open Special Session - Committee of the Whole 5:30 p.m.**

***1.1 Establishment of Closed Session**

At the March 24, 2025 Committee of the Whole meeting the following resolution was passed to establish a Committee of the Whole – Closed Session Meeting on Monday, April 7, 2025:

Moved: Councillor Michael Zussino
Seconded: Councillor Trevor Giertuga

THAT a Committee of the Whole Closed Session meeting be scheduled for Monday, April 7, 2025, at 4:30 p.m. 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;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(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.

The following recommendation will be presented to amend the time and purpose of the April 7, 2025 Committee of the Whole - Closed Session meeting:

WITH RESPECT to the resolution to establish the Monday, April 7, 2025 Committee of the Whole – Closed Session, we recommend that the meeting start time be changed to 5:30 p.m.;

AND THAT the following reasons be removed:

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

(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 THAT the following reasons be added:

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and

(h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

11. Petitions and Communications

11.2 James Whalen Tugboat Tender Award

***11.2.1 James Whalen Tugboat Tender Award**

3 - 4

Correspondence from David C. Muir Sr. - Lakehead Transportation Museum of Thunder Bay dated March 27, 2025 requesting an opportunity to provide a deputation relative to the James Whalen Tugboat Tender Award.

Please note the following response to Speak to City Council has been submitted at Thursday March 27th 2025 3:48 PM with reference number 2025-03-27-017 and modified on 2025-04-02

- **What would you like to speak to Council about:**
James Whalen Tugboat Tender – Lakehead Transportation Museum of Thunder Bay
- **Is this an item scheduled on a current agenda?:**
Yes
- **If yes, please provide report title or number.**
James Whalen Tender Award - Report # 070-2025
- **Provide as much information as you can about the matter you would like to speak to:**
A series of follow answers to inquires, issues as to the vision held by the Transportation Museum.
 - Related to the future possession of portions of the Whalen and the coordinated efforts between the City of Thunder Bay , Contractors and our Museum.
 - Foremost the reduction of further expenditures by our city on these issues
- **Provide specific actions you would like Council to take:**
 - 1) Award the tender to the appropriate successful contractor as soon as possible to deal with the future of the James Whalen
 - 2) Allow /assist the museum to take ownership of any or all of the Whalen artifacts made available to the museum
 - 3) Potential for future reimbursement for cost incurred when the museum is able to access other funding streams
- **Have you already been in contact with City staff in regards to the subject matter of your deputation request?**
Yes
- **Who did you speak to in City Administration? What was the outcome?**

Office of the City Clerk to enquire for application
All city councillors, 5 replies requesting more info through a deputation
Corey Halvorsen, as to clarification of information

- **Please select the date of the meeting:**
Committee of the Whole - Monday, April 7 2025
- **Please choose**
Mr
- **First name:**
David C.
- **Last name:**
Muir Sr
- **Email:**
davemuirsr@yahoo.ca
- **Phone:**
(807) 632-3233
- **Organization you represent: (optional)**
Lakehead Transportation Museum of Thunder Bay
- **Please note the names of the presenters that will be attending with you:**
Mr. Clive Dudley - Whalen Historian
- **Please indicate how you intend to participate in the meeting.**
In Person