



Committee of the Whole Meeting Minutes

Tuesday, October 7, 2025

Special Committee of the Whole – Open Session in the McNaughton Room at 6:02 p.m.

Present:

- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Kasey Etreni
- Councillor Andrew Foulds
- Councillor Brian Hamilton
- Councillor Greg Johnsen
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- Kelly Robertson, Acting City Manager
- Patty Robinet, City Solicitor

1. Special Committee of the Whole - Open Session

Chair: Councillor Brian Hamilton

1.1 Establishment of Committee of the Whole - Closed Session

At the September 16, 2025 Committee of the Whole meeting, the following resolution was presented to establish the October 7, 2025 Committee of the Whole - Closed Session Meeting:

Moved: Councillor Hamilton
Seconded: Councillor Giertuga

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, October 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;

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

1.2 Amendment - Establishment of Committee of the Whole Closed Session

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the resolution to establish the October 7, 2025 Committee of the Whole – Closed Session, we recommend that the following reasons be removed:

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

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

AND THAT the meeting start time be changed to 6:00 p.m.

CARRIED

1.3 Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Rajni Agarwal
SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole – Closed Session meeting be scheduled for Tuesday, October 7, 2025 at 6:00 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;

CARRIED

Committee of the Whole – Closed Session in the McNaughton Room at 6:04 p.m.

Present: Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
Kelly Robertson, Acting City Manager
Patty Robinet, City Solicitor

2. Committee of the Whole - Closed Session

Chair: Councillor Brian Hamilton

2.1 Disclosures of Interest

2.2 Reports of Municipal Officers

2.2.1 Board Appointments - Thunder Bay International Airport Authority Board

Tina Larocque, Coordinator - Boards/Committees & Special Projects entered the meeting room.

Confidential Memorandum from Krista Power, Director - Legislative Services & City Clerk, dated October 1, 2025 was distributed to Members of Council, City Manager, and City Solicitor only.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the motion would be presented at the City Council meeting to be held later in the evening.

3. Adjournment

The meeting adjourned at 6:17 p.m.