



Inter-Governmental Affairs Committee Meeting Minutes

Wednesday, September 10, 2025, 4:02 p.m.

MS Teams

1. Inter-Governmental Affairs Committee Meeting 07-2025

Chair: Councillor Kristen Oliver

2. Members

Mayor Ken Boshcoff

Councillor Kasey Etreni

Councillor Kristen Oliver

Councillor Dominic Pasqualino

3. Officials

John Collin, City Manager

Jeff Walters, Manager of Legislative Services & Deputy City Clerk

Leanne Lavoie, Executive Administrator

4. Resource Persons

Larry Joy, Policy Assistant to the Mayor

Michelle Williams, Manager – Communications & Public Relations

5. Disclosures of Interest

6. Agenda Approval

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the September 10, 2025 meeting of the Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

7. Confirmation of Previous Minutes

The Minutes of Meeting 06-2025 of the Inter-Governmental Affairs Committee, held on June 25, 2025, to be confirmed.

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Dominic Pasqualino

THAT the Minutes of Meeting 06-2025 Inter-Governmental Affairs Committee, held on June 25, 2025, be confirmed.

CARRIED

8. After-action Review - 2025 AMO Conference

The Chair provided a brief review of the Association of Municipalities of Ontario (AMO) Conference held August 17-20, 2025 in Ottawa. It was noted that the City's Post-Conference Media Briefing generated excellent media coverage.

There was discussion relative to follow up letters, and it was determined that Larry Joy would write and send letters to Ministers and other government representatives who met with the IGAC delegations at AMO.

9. Transition of IGAC - New Governance Model

Memorandum from Director of Legislative Services & City Clerk Krista Power, dated September 3, 2025 relative to the transition of IGAC under City Council's new governance model, and updated Committee Terms of Reference were distributed separately on September 9, 2025.

City Manager John Collin provided an overview and highlighted Administration's recommendation that composition of IGAC include the Mayor, the Chair, Vice Chair or designate of each Standing Committee, and one other Member of Council, as chosen by City Council.

There was discussion relative to the process for selecting IGAC members.

It was determined that the Terms of Reference appended to the memorandum from Krista Power be amended, as follows:

- On page 2, Northwestern Ontario Associated Chambers of Commerce (NOACC) and Northwestern Ontario Development Network (NODN) will be removed from the list of organizations through which the IGAC will advocate for community issues, as these organizations are no longer operating.
- On page 5, under Committee Composition, the third bullet point will be deleted and replaced with: A member of Council selected by their peers to represent Council on IGAC (1).

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the memorandum from Krista Power, Director of Legislative Services & City Clerk, we recommend that the Terms of Reference appended to this memorandum be approved, as amended, for presentation to City Council.

CARRIED

The Terms of Reference will be presented to the Finance and Administration Standing Committee for information and input, and to City Council, for input and approval.

10. Outstanding Items

Memorandum from Executive Administrator Leanne Lavoie, dated September 3, 2025 providing the Inter-Governmental Affairs Committee Outstanding Items List, for information.

11. New Business

12. Next Meeting

The next regular Inter-Governmental Affairs Committee meeting is scheduled for October 15, 2025 at 4:00 p.m. via Microsoft Teams.

13. Adjournment

The meeting adjourned at 4:24 p.m.