



City Manager's Department

Memorandum

TO:	Members of Council	FILE:
FROM:	Krista Power, Director – Legislative Services & City Clerk	
DATE:	11/03/2025 (mm/dd/yyyy)	
SUBJECT:	Establishment of 2026 City Council – Special Sessions – Annual General Meetings (AGM)	
MEETING & DATE:	City Council - 12/02/2025 (mm/dd/yyyy)	

In accordance with Procedural By-law 217-2025, a calendar of meetings must be reviewed and approved by Council in advance of a calendar year. The 2026 Calendar of Meetings was ratified at the July 15, 2025 City Council meeting.

Establishment of 2026 City Council – Special Session – Annual General Meetings (AGM) for the Tbaytel, Thunder Bay Hydro and Community Economic Development Commission (CEDC) is also required.

The following recommendation is presented for Council's consideration:

WITH RESPECT to the Memorandum from Krista Power, Director – Legislative Services & City Clerk, dated November 3, 2025, we recommend that the following City Council – Special Session – Annual General Meetings be established as follows to commence at 6:30 p.m:

1. Tuesday, April 21, 2026 – Tbaytel AGM
2. Tuesday, May 19, 2026 – Hydro AGM
3. Tuesday, June 2, 2026 – CEDC AGM

AND THAT any necessary by-laws be presented to City Council for ratification.