



Special - Committee of the Whole – Closed Session Meeting Minutes

Tuesday, October 21, 2025, 4:33 p.m.
McNaughton Room - 3rd Floor, City Hall

Present:

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

Officials:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor

1. Special - Committee of the Whole - Closed Session in the McNaughton Room

Closed Session Agendas are confidential and distributed to Members of Council and Executive Leadership Team only.

Vice-Chair: Councillor Albert Aiello

2. Disclosures of Interest

None.

3. Reports of Municipal Officers

3.1 Administrative Matter - Organics Processing Facility

Report 2025CLS.037 (Solid Waste & Recycling Services - Infrastructure & Operations - Environment) relative to the above noted was distributed separately to Members of Council, City Manager, Commissioner - Corporate Services & City Treasurer, Commissioner - Infrastructure & Operations and City Solicitor only.

Commissioner - Growth Kerri Marshall, Commissioner - Infrastructure & Operations Kayla Dixon, Commissioner, Corporate Services & City Treasurer Keri Greaves, Director - Environment Michelle Warywoda and Manager - Solid Waste & Recycling Services Jason Sherband entered the meeting room.

External Counsel Jeff Scorgie - Weir Foulds LLP, and External Consultant Mike Birett - Birett and Associates entered the meeting electronically.

Kayla Dixon provided an overview and responded to questions.

Jason Sherband responded to questions.

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

The City Clerk advised that the recommendation relative to Report 2025CLS.037 (Solid Waste & Recycling Services - Infrastructure & Operations - Environment) would be presented at the City Council meeting to be held later in the evening.

Kerri Marshall, Kayla Dixon, Keri Greaves, Michelle Warywoda, Jason Sherband, Jeff Scorgie, and Mike Birett left the meeting room.

3.2 Committee and Board Appointments

Confidential Memorandum dated October 8, 2025 from Tina Larocque, Coordinator - Boards/Committees & Special Projects relative to the above noted was distributed separately to Members of Council, City Manager, and City Solicitor only.

The City Clerk advised that the Confidential Memorandum dated October 8, 2025 from Tina Larocque, Coordinator - Boards/Committees & Special Projects relative to the above noted has been withdrawn from the agenda by Administration and deferred to the November 4, 2025 Committee of the Whole - Closed Session meeting.

3.3 Human Resources Matter - Bargaining Update

Report 2025CLS.038 (Human Resources) relative to the above noted was distributed separately to Members of Council, City Manager, Commissioner - Community Services and City Solicitor only.

Chief - Emergency Medical Services Shane Muir, Commissioner - Community Services Kelly Robertson, Acting Director – Human Resources Erin Anderson, and Senior Employee Relations Consultant Steve Harkness entered the meeting room.

Erin Anderson provided an overview of the report, shared updated information, and responded to questions.

Steve Harkness responded to questions.

City Manager John Collin responded to questions.

Shane Muir responded to questions.

Shane Muir, Kelly Robertson, Erin Anderson and Steve Harkness left the meeting room.

3.4 Property Related Matter - Lease Negotiations - Thunder Bay Community Auditorium

Report 2025CLS.034 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, Commissioner – Corporate Services & City Treasurer, Commissioner - Growth, and City Solicitor only.

Deputy City Solicitor, Cynthia Cline, Commissioner - Infrastructure & Operations Kayla Dixon, Commissioner - Corporate Services & City Treasurer Keri Greaves, Commissioner - Growth Kerri Marshall, Director - Development Services Joel DePeuter, Director - Engineering Matthew Miedema, and Manager - Realty Services Deanna Walker entered the meeting room.

Joel DePeuter provided an overview and responded to questions.

City Manager John Collin responded to questions.

Kayla Dixon responded to questions.

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

The City Clerk advised that the recommendation relative to Report 2025CLS.034 (Realty Services) would be presented at the City Council meeting to be held later in the evening.

Kayla Dixon and Matthew Miedema left the meeting room.

3.5 Property Related Matter - Lease Negotiations - Thunder Bay Art Gallery

Report 2025CLS.036 (Realty Services) relative to the above noted was distributed to Members of Council, City Manager, Commissioner – Corporate Services & City Treasurer, Commissioner - Growth, and City Solicitor only.

Director - Development Services Joel DePeuter provided an overview and responded to questions.

Deputy City Solicitor - Cynthia Cline responded to questions.

City Clerk Krista Power responded to questions.

City Manager John Collin responded to questions.

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

The City Clerk advised that the recommendation relative to Report 2025CLS.036 (Realty Services) would be presented at the City Council meeting to be held later in the evening.

4. Adjournment

The meeting adjourned at 6:18 p.m.