



City Council Meeting Minutes

Monday, November 28, 2022, 6:30 p.m.

S.H. Blake Memorial Auditorium

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 Greg Johnsen
- Councillor Brian Hamilton
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, City Clerk
- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Linda Evans, General Manager - Corporate Services & Long-Term Care
- Karen Lewis, General Manager - Development & Emergency Services
- Kerri Marshall, General Manager - Infrastructure & Operations
- Kelly Robertson, General Manager - Community Services
- Karie Ortgiese, Director - Human Resources & Corporate Safety
- Tracie Smith, Director - Corporate Strategic Services
- Katie Piché, Council & Committee Clerk
- Gordon Stover, Committee & Meeting Management System Coordinator

1. City Council

Chair: Mayor Ken Boshcoff

2. Colour Party

Under Commander Kim Treichler, Royal Canadian Legion Colour Parties marched in the Colours piped in by Jeff Walters of The Pipes and Drums of Thunder Bay.

3. Disclosures of Interest

4. Opening/Smudge Ceremony

Elder Sheila DeCorte offered a smudge ceremony.

5. Anishnawbek Hand Drum/Singer

Drum song by Orville Councillor of Naicatchewenin First Nation.

6. National Anthem

Laura Daniele sang O Canada.

7. Declaration of Elected Office and Oath of Allegiance

City Clerk Krista Power administered the Declaration of Elected Office and the Oath of Allegiance to His Worship the Mayor and the Members of City Council.

8. Greetings from Former Mayors

Greetings were presented to His Worship and Members of City Council by former Mayor Bill Mauro.

Greetings were read by the City Clerk on behalf of former Mayor Jack Masters and former Mayor Keith Hobbs.

9. Inaugural Address

His Worship Mayor Ken Boshcoff presented his Inaugural Address to the Fifty-Fourth Thunder Bay City Council.

10. Reports of Municipal Officers

10.1 Appointment of Acting Mayors 2022-2023

Report 202-2022 (City Manager's Office - Office of the City Clerk) authorizing the appointment of Acting Mayors for the period December 2022 to November 2023 and provides information relative to the process used in the assignments of Acting Mayors for ceremonial or compliance requirements behalf of the Mayor, in the Mayor's absence.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Mark Bentz

WITH RESPECT to Report 202-2022 (City Manager's Office - Office of the City Clerk), and pursuant to Section 242 of the Municipal Act, 2001, we recommend that the following Members of Council be appointed Acting Mayor, in the Mayor's absence, for the month indicated opposite their name:

December	2022	Councillor Kristen Oliver
January	2023	Councillor Trevor Giertuga
February	2023	Councillor Michael Zussino
March	2023	Councillor Mark Bentz
April	2023	Councillor Brian Hamilton
May	2023	Councillor Andrew Foulds
June	2023	Councillor Kasey Etrene
July	2023	Councillor Greg Johnsen
August	2023	Councillor Rajni Agarwal
September	2023	Councillor Shelby Ch'ng
October	2023	Councillor Albert Aiello
November	2023	Councillor Dominic Pasqualino

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

11. By-Laws and By-law Resolution

11.1 BL 203-2022 – Appointment of Acting Mayors

A By-law respecting the appointment of Acting Mayors.

11.2 By-law Resolution

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Brian Hamilton

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. By-law 203-2022

A By-law respecting the appointment of Acting Mayors.

CARRIED

12. New Business

13. Confirming By-Law and Confirming By-law Resolution

13.1 BL 204-2022 – Confirming By-law – November 28, 2022

A By-law to confirm the proceedings of a meeting of Council, this 28th day of November 2022.

13.2 Confirming By-law Resolution

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Albert Aiello

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. By-law 204-2022

A By-law to confirm the proceedings of a meeting of Council, this 28th day of November, 2022.

CARRIED

14. Adjournment

The meeting adjourned at 7:24 p.m.

15. Closing

Elder Sheila DeCorte led Members of City Council in a Closing Ceremony.

Mayor

City Clerk