



## City Council Meeting Minutes

**Tuesday, November 29, 2022 at 7:45 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 Brian Hamilton
- Councillor Greg Johnsen
- Councillor Kristen Oliver
- Councillor Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Krista Power, City Clerk
- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- Katie Piché, Council & Committee Clerk

**1. City Council - Special Session at 7:45 p.m.**

Chair: Mayor Ken Boshcoff

**2. Opening Ceremonies**

One Minute of Silence.

**3. Disclosures of Interest**

**4. Confirmation of Agenda**

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the November 29, 2022 City Council - Special Session, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**5. Ratifying Resolution**

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etrene

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Report 2022CLS.039 (Office of the City Clerk) Members of City Council Appointments to Various Boards
2. Report 2022CLS.038 (Office of the City Clerk) Citizen Appointments to Various Boards
3. Report 205-2022 (City Manager's Office - Office of the City Clerk) Appointment of Chairs and Vice Chairs.
4. Board Appointment (TBPSB)
5. Policy Assistant to the Mayor

CARRIED

**6. Confirming By-Law and Confirming By-law Resolution**

**6.1 BL 206-2022 – Confirming By-law – November 29, 2022**

A By-law to confirm the proceedings of a meeting of Council, this 29<sup>th</sup> day of November 2022.

**6.2 Confirming By-law Resolution**

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

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

1. By-law Number: BL 206/2022

A By-law to confirm the proceedings of a meeting of Council, this 29<sup>th</sup> day of November, 2022

CARRIED

**7. Adjournment**

The meeting adjourned at 7:47 p.m.

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Mayor

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City Clerk