



## **Committee of the Whole Meeting Minutes**

**Tuesday, October 4, 2022, 6:30 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Shelby Ch'ng
- Councillor Andrew Foulds
- Councillor Cody Fraser
- Councillor Trevor Giertuga
- Councillor Rebecca Johnson
- Councillor Brian McKinnon
- Councillor Kristen Oliver
- Councillor Aldo Ruberto
- Councillor Peng You

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
- Gordon Stover, Committee & Meeting Management System Coordinator

### **1. Open Session - Special Session**

Chair: Councillor Mark Bentz

### **2. Disclosures of Interest**

**3. Confirmation of Agenda**

MOVED BY: Councillor Aldo Ruberto  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the October 4, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**4. Reports of Municipal Officers**

**4.1 Vacant Position - Resignation of Mayor Bill Mauro**

Report R 160/2022 (City Manager's Office - Office of the City Clerk) recommending that City Council declare the Mayor's seat vacant and continue to utilize the authority of the Acting Mayor By-law for the remainder of the 2018-2022 Term of City Council.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

City Manager Norm Gale provided introductory remarks.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report 160/2022 (City Manager's Office – Office of the City Clerk), we recommend that City Council declare the Mayor's seat vacant as per Section 259(1) of the *Municipal Act*,

AND THAT By-law 69/2021, as amended, remain in force to govern the authority for Acting Mayors for the City of Thunder Bay for the remainder of the 2018-2022 Term of City Council;

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

CARRIED

**5. Adjournment**

The meeting adjourned at 6:44 p.m.