



City Council Meeting Minutes

Monday, December 12, 2022, 10:36 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 Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, 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
Kelly Robertson, General Manager - Community Services
Lori Wiitala, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

None.

4. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the December 12, 2022 City Council, 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 Greg Johnsen

SECONDED BY: Councillor Kasey Etrene

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

1. Report 210-2022 (Community Services - Recreation & Culture)
Tournament Centre Reserve Fund - Ice Plant Refurbishment.

CARRIED

6. By-Laws and By-law Resolution

6.1 By-law 222-2022 - A By-law to Authorize the Borrowing Upon Serial Debentures

BL 222-2022 – A By-law to Authorize the Borrowing Upon Serial Debentures, distributed separately Friday, December 9, 2022.

6.2 By-law Resolution

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Dominic Pasqualino

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

By-law Number: 222/2022

A By-law to authorize the borrowing upon Serial Debenture.

CARRIED

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

7.1 BL 231-2022 - Confirming By-law Resolution – December 12, 2022

A By-law to confirm the proceedings of a meeting of Council, this 12th day of December 2022.

7.2 Confirming By-law Resolution

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kristen Oliver

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

By-law Number: 231-2022

A By-law to confirm the proceedings of a meeting of Council, this 12th day of December, 2022.

CARRIED

8. Adjournment

The meeting adjourned at 10:41 p.m.

Mayor

City Clerk