



## Special Committee of the Whole – Closed Session Meeting Minutes

**Tuesday, February 17, 2026, 5:30 p.m.**  
**McNaughton Room**

Present: Mayor Ken Boshcoff  
Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk  
John Collin, City Manager  
Dawne Latta, Deputy City Solicitor

### **1. Special Committee of the Whole - Open Session**

Chair: Councillor Brian Hamilton

#### **1.1 Establishment of Special Committee of the Whole - Closed Session**

At the February 3, 2026 City Council meeting, the following resolution was presented to establish the February 17, 2026 Special Committee of the Whole - Closed Session Meeting:

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Mark Bentz

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, February 17, 2026 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;
- (k) a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**1.2 Amendment - Establishment of Special Committee of the Whole - Closed Session**

MOVED BY: Councillor Dominic Pasqualino  
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the resolution to establish the Tuesday, February 17, 2026 Committee of the Whole – Closed Session, we recommend that the following reasons be removed:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board; and
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

AND THAT the meeting time be changed to 5:30 p.m.

CARRIED

**1.3 Amended - Establishment of Special Committee of the Whole - Closed Session**

MOVED BY: Councillor Michael Zussino  
SECONDED BY: Councillor Dominic Pasqualino

THAT a Special Committee of the Whole – Closed Session meeting be scheduled for Tuesday, February 17, 2026 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (k) a position, plan, procedure, criteria, or instruction to be applied to any

negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

**2. Committee of the Whole - Closed Session in the McNaughton Room at 5:31 p.m.**

Chair: Councillor Brian Hamilton

Present: Mayor Ken Boshcoff  
Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Shelby Ch'ng  
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  
Dawne Latta, Deputy City Solicitor

**3. Disclosures of Interest**

**4. Reports of Municipal Officers**

**4.1 Board Appointments - Synergy North Board of Directors**

Commissioner-Infrastructure & Operations Kayla Dixon and Coordinator-Boards & Committees Tina Larocque entered the meeting room.

Confidential Memorandum from Councillor Albert Aiello, Chair-Thunder Bay Recruitment Committee, dated January 23, 2026 was distributed separately to Members of Council, City Manager, City Solicitor only on Friday, February 13, 2026.

Councillor Albert Aiello provided an overview and responded to questions.

Director-Legislative Services and City Clerk Krista Power and City Manager John Collin responded to questions.

A referral motion recommending an alternate option relative to recruitment was defeated.

It was consensus of Committee that Administration proceed as directed.

The City Clerk advised that the resolution will be presented at the City Council meeting to be held later in the evening.

Kayla Dixon and Tina Larocque left the meeting room.

#### **4.2 Tbaytel Shareholder Update - Quarterly Report**

Commissioner-Corporate Services & City Treasurer Keri Greaves entered the meeting room.

Scott Potts, Chair – Tbaytel Board, VP Technology & Information Officer Kory MacLeod and Chief Financial Officer & Treasurer David Wright entered the meeting room.

The Tbaytel Q4 Financial Update was distributed separately to Members of Council, City Manager, City Solicitor and Commissioner- Corporate Services & City Treasurer only on Friday, February 13, 2026.

Scott Potts, Chair – Tbaytel Board provided an overview and responded to questions.

VP Technology & Information Officer Kory MacLeod provided an overview and responded to questions.

Chief Financial Officer and Treasurer David Wright responded to questions.

City Manager John Collin responded to questions.

#### **5. Adjournment**

The meeting adjourned at 6:31 p.m.