



City Council (Special Session) Meeting Minutes – Tbaytel Annual General Meeting

Tuesday, April 21, 2026, 6:31 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- Councillor Albert Aiello
- Councillor Mark Bentz
- Councillor Kasey Etreni
- 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
- Cynthia Cline, Deputy City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kathleen Cannon, Acting Commissioner - Corporate Services
- Joel DePeuter, Acting Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- Katie Piché, Council & Committee Clerk

1. City Council

Speaker: Councillor Andrew Foulds

2. Disclosures of Interest

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

3. Confirmation of Agenda

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the April 21, 2026 Special City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

4. Reports of Municipal Officers

4.1 Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2025, prepared by MNP LLP.

President and CEO Paul Norris and Chair – Tbaytel Board of Directors Scott Potts appeared before Council.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2025, we authorize acceptance of the financial statements prepared by MNP LLP.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etrene, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

4.2 Appointment of Auditor

Appointment of the Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the appointment of Tbaytel's auditor for the 2026 fiscal year, pursuant to Tbaytel operating by-law 257-2004, the City's auditor shall also be the auditor of Tbaytel;

AND THAT the city is in the process of determining its auditor for the 2026 fiscal year;

AND THAT MNP LLP Tbaytel's existing auditor, shall remain auditor of Tbaytel until such time as the City has formally appointed its auditor for the 2026 fiscal year;

AND THAT upon the City's appointment of its auditor for the 2026 fiscal year, the City shall immediately thereafter provide written confirmation to Tbaytel of the name and date of the appointment of the City's auditor, and Tbaytel's auditor shall be deemed to be appointed as of the date such auditor was appointed by the City.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

4.3 Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Scott Potts as Chair.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

5. Confirming By-law and Confirming By-law Resolution

5.1 By-law 172-2026 - Confirming By-law - City Council - Special Session - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 21st day of April, 2026.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - April 21, 2026 - City Council

MOVED BY: Councillor Trevor Giertuga

SECONDED BY: Councillor Greg Johnsen

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

By-law Number 172/2026

1. A By-law to confirm the proceedings of a meeting of Council, this 21st day of April, 2026.

For (9): Mayor Ken Boshcoff, Councillor Albert Aiello, Councillor Kasey Etreni, Councillor Andrew Foulds, Councillor Trevor Giertuga, Councillor Brian Hamilton, Councillor Greg Johnsen, Councillor Dominic Pasqualino, and Councillor Michael Zussino

Absent (4): Councillor Rajni Agarwal, Councillor Mark Bentz, Councillor Shelby Ch'ng, Councillor Kristin Oliver

CARRIED

6. Adjournment

The meeting adjourned at 6:36 p.m.

Speaker

City Clerk