



City Council Meeting Minutes

Monday, January 9, 2023, 7:58 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: Dana Earle, Deputy City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager - Corporate Services & Long-Term Care
Joel DePeuter, Acting General Manager - Development & Emergency Services
Kerri Marshall, General Manager - Infrastructure & Operations
Kelly Robertson, General Manager - Community Services
Flo-Ann Track, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Opening Ceremonies

One Minute of Silence.

3. Disclosures of Interest

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

4. Confirmation of Agenda

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the January 9, 2023 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

5. Minutes of Previous Meetings

5.1 City Council

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 19, 2022.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council held on December 19, 2022.

CARRIED

6. Reports of Committees, Boards, and Outside Agencies

6.1 Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. December 19, 2022 Committee of the Whole.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. December 19, 2022 Committee of the Whole.

CARRIED

7. By-Laws

7.1 BL 16-2023 - 2023 Interim Tax Levy

A By-law to provide for a 2023 Interim Tax Levy.

8. By-Law Resolution

By-law Resolution - January 9, 2023 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Michael Zussino

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

1. A By-law to provide for a 2023 Interim Tax Levy

By-law Number: BL 16/2023

CARRIED

9. Confirming By-Law

9.1 By-law 13-2023 – Confirming By-law – January 9, 2023

A By-law to confirm the proceedings of a meeting of Council, this 9th day of January 2023.

10. Confirming By-law Resolution

Confirming By-law Resolution - January 9, 2023 - City Council

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Dominic Pasqualino

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

1. A By-law to confirm the proceedings of a meeting of Council, this 9th day of January, 2023.

By-law Number: BL 13/2023

CARRIED

11. Adjournment

The meeting adjourned at 8:01 p.m.

Mayor

Deputy City Clerk