



City Council Meeting Minutes

Monday, May 15, 2023, 5:44 p.m.

S.H. Blake Memorial Auditorium

Present:

- 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:

- Krista Power, City Clerk
- Norm Gale, City Manager
- Karen Lewis, General Manager - Development & Emergency Services
- Leanne Lavoie, Council & Committee Clerk

**1. City Council - Special Session -
Thunder Bay Hydro Corporation Annual General Meeting**

Chair: Acting Mayor Andrew Foulds

2. Disclosures of Interest

3. Confirmation of Agenda

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

WITH RESPECT to the May 15, 2023 Special City Council (Thunder Bay Hydro Corporation Annual General Meeting), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Thunder Bay Hydro Corporation - Annual General Meeting

Synergy North 2022 Annual Report, for information only was distributed separately to Members of Council, General Manager - Infrastructure & Operations, City Manager and City Solicitor only on Thursday, May 11, 2023.

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2022, prepared by BDO Canada L.L.P.

Minutes of May 9, 2022, 22nd Annual Meeting of Thunder Bay Hydro Corporation.

Chair - Synergy North Board of Directors Gary Armstrong and Synergy North CEO and President Tim Wilson provided a PowerPoint presentation relative to the above noted and responded to questions.

MOVED BY: Councillor Kasey Etrene
SECONDED BY: Councillor Albert Aiello

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Hydro Corporation to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Hydro Corporation for the fiscal period ending December 31, 2022;

2. Appoint the firm of BDO Canada L.L.P. as the Auditor for Thunder Bay Hydro Corporation, and Thunder Bay Hydro Renewable Power Incorporated until such time as the City of Thunder Bay appoints a new auditor;

3. Confirmation of Minutes of May 9, 2022 Annual Meeting of Thunder Bay Hydro Corporation;

4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Hydro Corporation since the last Annual General Meeting of the Shareholders of Thunder Bay Hydro Corporation.

CARRIED

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

5.1 By-law 168-2023 - Confirming By-law – Thunder Bay Hydro Corporation - Annual General Meeting

By-law 168-2023 - A By-law to confirm the proceedings of a meeting of Council, this 15th day of May 2023.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - May 15, 2023 - Special City Council - Thunder Bay Hydro Corporation Annual General Meeting

MOVED BY: Councillor Shelby Ch'ng

SECONDED BY: Councillor Albert Aiello

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

By-law 168-2023

1. A By-law to confirm the proceedings of a meeting of Council, this 15th day of May, 2023.

CARRIED

6. Adjournment

The meeting adjourned at 6:26 p.m.

Mayor

City Clerk