



City Council Meeting Minutes

Monday, June 19, 2023, 5:44 p.m.

S.H. Blake Memorial Auditorium

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
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
Karen Lewis, General Manager – Development & Emergency Services
Katie Piché, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Disclosures of Interest

3. Confirmation of Agenda

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

WITH RESPECT to the June 19, 2023 City Council - Special Session - CEDC Annual General Meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Annual Meeting of Thunder Bay Community Economic Development Commission Inc.

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

Community Economic Development Commission Board Chair - Peter Marchl appeared before Council and provided an overview relative to the above noted.

4.2 Community Economic Development Commission Inc. - Financial Statements and Approvals

Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2022, prepared by BDO Canada LLP were distributed separately on Thursday, June 15, 2023.

Agenda material for Annual General Meeting of the Thunder Bay Community Economic Development Commission Inc. was distributed separately on Thursday, June 15, 2023.

Auditor - BDO Canada LLP Dave Kubinec and Auditor - BDO Canada LLP Lucas Bauer appeared before Council and provided an overview relative to the above noted.

Resolution relative to Community Economic Development Commission Inc. - Financial Statements and approvals:

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Michael Zussino

THAT we authorize the City Clerk, as the Member Representative of the Thunder Bay Community Economic Development Commission Inc., to sign the resolution to:

1. Approve the Financial Statements of the Thunder Bay Community Economic Development Commission for the fiscal period ending December 31, 2022, prepared by the City of Thunder Bay and Audited by BDO Canada LLP;
2. Appoint the firm BDO Canada LLP, as the Auditor for the Thunder Bay Community Economic Development Commission;
3. Approve the following appointments to the Board of Directors:
 1. Barry Streib, as Chair
 2. Peter Marchl, as Past-Chair
 3. Rob Frenette, as Vice Chair
 4. Roger Souckey, as Secretary/Treasurer
4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors and Members of the Thunder Bay Community Economic Development Commission, since the last annual general meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

CARRIED

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

5.1 By-law 185-2023 – City Council – Community Economic Development Corporation - Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 19th day of June 2023.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - June 19, 2023 - Special City Council - Thunder Bay Community Economic Development Commission Annual General Meeting

MOVED BY: Councillor Shelby Ch'ng
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: BL 185/2023

1. A By-law to confirm the proceedings of a meeting of Council, this 19th day of June, 2023.

CARRIED

6. Adjournment

The meeting adjourned at 5:59 p.m.

Mayor

City Clerk