



Committee of the Whole Meeting Minutes

**Monday, November 6, 2023, 6:00 p.m.
McNaughton Room**

Present: Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Greg Johnsen
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, City Clerk
Gordon Stover, Acting City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor

- 1. Committee of the Whole - Special Session in the McNaughton Room at 6:00 p.m.**
Chair: Councillor Andrew Foulds

Establishment of Committee of the Whole - Closed Session

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 6, 2023 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

(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.

Amendment - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the resolution to establish the Monday, November 6, 2023 Committee of the Whole – Closed Session, we recommend that the meeting start time be changed to 6:00 p.m.

CARRIED

Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Kristen Oliver

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, November 6, 2023 at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

(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. Closed Session in the McNaughton Room at 6:01 p.m.

Chair: Councillor Andrew Foulds

Present: Councillor Albert Aiello
Councillor Rajni Agarwal
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
Gordon Stover, Acting City Clerk
Norm Gale, City Manager
Patty Robinet, City Solicitor

3. Disclosures of Interest

4. Reports of Municipal Officers

4.1 Contract Related Matter

General Manager - Community Services Kelly Robertson, Director - Recreation & Culture Leah Prentice and Manager - Realty Services Deanna Walker entered the meeting room.

Confidential Memorandum from Supervisor - Sport & Community Development Paul Burke, dated October 27, 2023 relative to the above noted.

Leah Prentice provided an overview and responded to questions.

It was consensus of Committee that Administration proceed as directed.

The Acting City Clerk advised that the recommendation relative to the Confidential Memorandum would be presented at the Committee of the Whole meeting to be held

later in the evening.

5. Open Session in the S. H. Blake Memorial Auditorium at 6:32 p.m.

Vice-Chair: Councillor Albert Aiello

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
- Gordon Stover, Acting City Clerk
- Norm Gale, City Manager
- Patty Robinet, City Solicitor
- Keri Greaves, City Treasurer
- Kerri Marshall, General Manager – Infrastructure, Development & Operations
- Karen Lewis, General Manager – Corporate Services
- Kelly Robertson, General Manager – Community Services
- Cynthia Olsen, Acting Director – Strategic Initiatives & Engagement
- Karie Ortgiese, Director – Human Resources & Corporate Safety
- Katie Piché, Council & Committee Clerk

6. Disclosures of Interest

Councillor Rajni Agarwal declared a conflict relative to the Receipt of Report from Integrity Commissioner as she is the subject of the report.

7. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the November 6, 2023 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

8. Presentations

8.1 ORC Monthly Award Presentations

Memorandum from City Clerk Krista Power, dated October 26, 2023 requesting to provide a presentation relative to the above noted.

Thunder Bay Chill U17 Boys were presented a certificate under the category of Sports Achievement for their victory at the 2023 USA Cup International Soccer Tournament on July 16, 2023.

Chelsea Opperman was presented a certificate under the category of Community Champion for their efforts as founder and President of the Lakehead University Philanthropic Association, and for organization of period product drives throughout the City of Thunder Bay.

9. Resolution to Defer Agenda Items

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the November 6, 2023 Committee of the Whole agenda and due to technical difficulties with broadcasting equipment, we recommend that the following agenda items be deferred until the November 20, 2023 Committee of the Whole meeting:

- Mayor's Community Safety Awards
- Reports of Committees, Boards and Outside Agencies
- Item(s) Arising from Closed Session

- Climate Adaptation Update 2023
- Greenhouse Gas Emission Reduction Roadmap and Action Plan
- Outstanding Items (Operations & Community Services)
- Soccer Northwest Ontario - Multi-Use Indoor Sports Facility Concept Financing Strategy
- 2023 Operating Budget Q3 Financial Status
- Receipt of Report from Integrity Commissioner
- Update - Jumbo Gardens Community Centre
- Establishment of Committee of the Whole Closed Session - November 20, 2023.

CARRIED

10. Reports of Municipal Officers

10.1 Single Source Contract – Fort William Gardens Improvements

Report 350/2023 (Community Services) containing a recommendation relative to the above noted was distributed separately on Thursday, November 2, 2023.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to Report 350-2023 (Community Services), we recommend that the use of the Negotiation Method pursuant to section 4.09 of By-law 113 – 2011 to support the supply and installation of additional stair post/rails at the Fort William Gardens be approved;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

11. Adjournment

The meeting adjourned at 7:23 p.m.