



City Council Meeting Minutes

Monday, March 11, 2024, 8:33 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 Brian Hamilton
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Krista Power, Director - Legislative Services & City Clerk
Norm Gale, City Manager
Cynthia Cline, Deputy City Solicitor
Keri Greaves, City Treasurer
Karen Lewis, General Manager - Corporate Services
Kerri Marshall, General Manager - Infrastructure, Development & 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 additional disclosures of interest were announced.

4. Confirmation of Agenda

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

WITH RESPECT to the March 11, 2024 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 March 4, 2024.

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Greg Johnsen

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

1. The Thunder Bay City Council held on March 4, 2024.

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. March 4, 2024 Committee of the Whole.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Rajni Agarwal

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

1. March 4, 2024 Committee of the Whole;

CARRIED

7. Ratifying Resolution

Pending the passage of the resolution relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Shelby Ch'ng

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Report 064-2024-Infrastructure, Development & Operations-Development Services

CARRIED

8. Confirming By-law and Confirming By-law Resolution

8.1 By-law 68-2024 – Confirming By-law – March 11, 2024

A By-law to confirm the proceedings of a meeting of Council, this 11th day of March 11, 2024.

8.2 Confirming By-law Resolution - Monday, March 11, 2024

MOVED BY: Councillor Brian Hamilton

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 Number: BL 068/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 11th day of March, 2023.

CARRIED

9. Adjournment

The meeting adjourned at 8:36 p.m.

Mayor

City Clerk