City Council (Special Session) Tbaytel AGM Meeting Minutes
Monday, April 22, 2024

City Council (Special Session) Tbaytel AGM in the S.H. Blake Memorial Auditorium at 8:06 p.m.

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, Director - Legislative Services & City Clerk Norm Gale, City Manager Karen Lewis, General Manager - Corporate Services Keri Greaves, City Treasurer Cynthia Olsen, Director - Strategy & Engagement Karie Ortgiese, Director - Human Resources & Corporate Safety Dan Topatigh, CEO – Tbaytel Scott Potts, Chair – Tbaytel Board of Directors Lori Wiitala, Council & Committee Clerk

1. City Council
Chair: Councillor Rajni Agarwal

2. Disclosures of Interest

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

3. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the April 22, 2024 City Council - Special Session - Tbaytel AGM, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2023, prepared by BDO Canada LLP was distributed separately to City Council, City Manager, City Solicitor, City Treasurer, General Manager – Corporate Services only.

MOVED BY: Councillor Kasey Etreni
SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2023, we authorize acceptance of the financial statements prepared by BDO Canada LLP.

CARRIED

4.2 Appointment of Auditor

Appointment to the Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the Appointment of Auditor, we appoint BDO Canada as auditor for the Tbaytel Municipal Service Board.

CARRIED

4.3 Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Scott Potts as Chair.

CARRIED

5. New Business

6. Confirming By-law and Confirming By-law Resolution

6.1 By-law 133-2024 – Confirming By-law – Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of April, 2024.

6.2 Confirming By-law Resolution

Confirming By-law Resolution - April 22, 2024 - City Council - Special Session - Tbaytel AGM

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Michael Zussino

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 133/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 22nd day of April, 2024.

CARRIED

7. Adjournment

The meeting Adjourned at 8:09 p.m.

Mayor

City Clerk