



**City Council Meeting Minutes
Monday, April 22, 2024**

City Council in the S.H. Blake Memorial Auditorium at 12:10 a.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
Lori Wiitala, Council & Committee Clerk

1. City Council
Chair: Councillor Rajni Agarwal

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 Michael Zussino

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the April 23, 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 April 8, 2024.
2. The Thunder Bay City Council (Public Meeting) held on April 15, 2024, distributed separately on Friday, April 19, 2024.

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Kasey Etrene

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

1. The Thunder Bay City Council held on April 8, 2024;
2. The Thunder Bay City Council (Public Meeting) meeting held on April 15, 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. April 8, 2024 Committee of the Whole.
2. April 15, 2024 Committee of the Whole, distributed separately on Friday, April 19, 2024.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Andrew Foulds

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

1. April 8, 2024 Committee of the Whole;
2. April 15, 2024 Committee of the Whole.

CARRIED

7. By-laws and By-law Resolution

7.1 By-law 129-2024-User Fee By-law

A by-law to amend By-law Number 028-2007, a by-law to set fees and charges imposed for various Municipal Services.

7.2 By-law Resolution

By-law Resolution - April 22, 2024 - City Council

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Brian Hamilton

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

- By-law Number: BL 129/2024-User Fee By-law
1. A By-law to amend By-law 028-2007.

CARRIED

8. New Business

9. Confirming By-law and Confirming By-law Resolution

9.1 By-law 108-2024 – Confirming By-law – April 23, 2024

A By-law to confirm the proceedings of a meeting of Council, this 23rd day of April 2024.

9.2 Confirming By-law Resolution

Confirming By-law Resolution - April 23, 2024 - City Council

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kasey Etrene

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 108/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 23rd day of April, 2024.

CARRIED

10. Adjournment

The meeting adjourned at 12:15 a.m.

Mayor

City Clerk