



## City Council-Special Session Meeting Minutes

**Monday, May 13, 2024**

Present: Mayor Ken Boshcoff  
Councillor Rajni Agarwal  
Councillor Albert Aiello  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Trevor Giertuga  
Councillor Brian Hamilton  
Councillor Greg Johnsen  
Councillor Kristen Oliver  
Councillor Dominic Pasqualino  
Councillor Michael Zussino

Officials: Gordon Stover, Acting City Clerk  
Norm Gale, City Manager  
Karen Lewis, General Manager - Corporate Services  
Kerri Marshall, General Manager - Infrastructure, Development & Operations  
Kelly Robertson, General Manager - Community Services  
Keri Greaves, City Treasurer  
Lori Wiitala, Council & Committee Clerk

**1. City Council-Special Session in the S.H. Blake Memorial Auditorium at 10:08 p.m.**

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 Michael Zussino

WITH RESPECT to the May 13, 2024 City Council - Special Session, 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 May 6, 2024 distributed separately on May 9, 2024.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Michael Zussino

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

1. The Thunder Bay City Council held on May 6, 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. May 6, 2024 Committee of the Whole distributed separately on May 9, 2024.

MOVED BY: Councillor Dominic Pasqualino  
SECONDED BY: Councillor Brian Hamilton

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

1. May 6, 2024 Committee of the Whole.

CARRIED

## **7. Ratifying Resolutions**

The Acting City Clerk advised that the resolutions previously adopted by Committee of the Whole held earlier in the evening relative to the following items required ratification by Council. Under Council's policy a two-thirds vote of Council was required.

MOVED BY: Councillor Greg Johnsen  
SECONDED BY: Councillor Mark Bentz

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

1. Report 180-2024-Community Services-Fleet Services - Ministry of Transportation DRIVE ON Program Registration;
2. Human Resources Matter (City Manager Recruitment)

CARRIED

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

### **8.1 By-law 173-2024 – Confirming By-law – May 13, 2024**

A By-law to confirm the proceedings of a meeting of Council, this 13<sup>th</sup> day of May, 2024.

### **8.2 Confirming By-law Resolution**

Confirming By-law Resolution - May 13, 2024 - City Council - Special Session

MOVED BY: Councillor Greg Johnsen  
SECONDED BY: Councillor Brian Hamilton

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 173/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 13<sup>th</sup> day of May, 2024.

CARRIED

**9. Adjournment**

The Meeting adjourned at 10:13 p.m.

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Mayor

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Acting City Clerk