



## City Council-Special Session-CEDC AGM Meeting Minutes

**Monday, June 17, 2024, 5:33 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- 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 Dominic Pasqualino
- Councillor Michael Zussino

Officials:

- Dana Earle, Deputy City Clerk
- Norm Gale, City Manager
- John Collin, City Manager
- Keri Greaves, City Treasurer
- Karen Lewis, General Manager - Corporate Services
- Lori Wiitala, Council & Committee Clerk

### **1. City Council**

Chair: Mayor Ken Boshcoff

### **2. Disclosures of Interest**

### **3. Confirmation of Agenda**

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the June 17, 2024 City Council - Special Session - Community Economic Development Commission (CEDC) Annual General Meeting (AGM), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**4. Thunder Bay Community Economic Development Commission Inc. Annual General Meeting**

Members of Council are invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2023, prepared by BDO Canada L.L.P.

Chief Executive Officer Jamie Taylor and CEDC Board Chair Roger Souckey appeared before Council, provided a PowerPoint presentation and responded to questions.

David Kubenic and Lucas Bauer of B.D.O LLP Canada appeared before Council, provided an overview of the financial statements and responded to questions.

MOVED BY: Councillor Kasey Etreni

SECONDED BY: Councillor Albert Aiello

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Community Economic Development Commission Inc. to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Community Economic Development Commission Inc. for the fiscal period ending December 31, 2023;
2. Appoint the firm of BDO Canada L.L.P. as the Auditor for Thunder Bay Community Economic Development Commission Inc. until such time as the City of Thunder Bay appoints a new auditor;
3. Confirmation of Minutes of June 17, 2023 Annual Meeting of Thunder Bay Community Economic Development Commission Inc.;
4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and

proceedings of the Directors of Thunder Bay Community Economic Development Commission Inc. since the last Annual General Meeting of the Shareholders of Thunder Bay Community Economic Development Commission Inc.

CARRIED

**5. Confirming By-law and Confirming By-law Resolution**

**5.1 By-law 224-2024 – Confirming By-law - City Council – Special Session – Community Economic Development Commission (CEDC) Annual General Meeting**

A By-law to confirm the proceedings of a meeting of Council, this 17<sup>th</sup> day of June 2024

**5.2 Confirming By-law Resolution**

Confirming By-law Resolution - June 17, 2024 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etreni

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 224/2024

1. A By-law to confirm the proceedings of a meeting of Council, this 17<sup>th</sup> day of June, 2024.

CARRIED

**6. Adjournment**

The meeting adjourned at 6:18 p.m.

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Mayor

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Deputy City Clerk