



City Council Meeting Minutes

Monday, August 26, 2024, 10:48 p.m.

S.H. Blake Memorial Auditorium

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
- John Collin, 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
- Brendan Hardick, Solicitor II
- Gordon Stover, Committee & Meeting Management System Coordinator

1. City Council

Chair: Acting Mayor Greg Johnsen

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 Mark Bentz

WITH RESPECT to the August 26, 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 August 12, 2024.

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Kristen Oliver

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

1. The Thunder Bay City Council meeting held on August 12, 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. August 12, 2024 Committee of the Whole.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Shelby Ch'ng

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

1. August 12, 2024 Committee of the Whole.

CARRIED

7. Confirming By-law and Confirming By-law Resolution

7.1 By-law 318-2024 – Confirming By-law – August 26, 2024

A By-law to confirm the proceedings of a meeting of Council, this 26th day of August 2024.

7.2 Confirming By-law Resolution

Confirming By-law Resolution - August 26, 2024 - City Council

MOVED BY: Councillor Albert Aiello

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: 318-2024

1. A By-law to confirm the proceedings of a meeting of Council, this 26th day of August, 2024.

CARRIED

8. Adjournment

The meeting adjourned at 10:49 p.m.

Acting Mayor

City Clerk