



Committee of the Whole Meeting Minutes

Monday, September 9, 2024, 5:00 p.m.
McNaughton Room

Present: Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
Councillor Kasey Etreni
Councillor Andrew Foulds
Councillor Trevor Giertuga
Councillor Greg Johnsen
Councillor Kristen Oliver
Councillor Dominic Pasqualino
Councillor Michael Zussino

Officials: Dana Earle, Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor

1. Committee of the Whole - Special Session

Chair: Councillor Andrew Foulds

1.1 Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, September 9, 2024 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

1.2 Amendment - Establishment of Closed Session - Monday, September 9, 2024

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the resolution to establish the Monday, September 9, 2024 Committee of the Whole – Closed Session, we recommend that the following reasons be added:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

AND THAT the following reason be removed:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

AND THAT the meeting time be changed to 5:00 p.m.

CARRIED

1.3 Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Greg Johnsen

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, September 9, 2024 at 5:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(b) personal matters about an identifiable individual, including municipal or local board employees;

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value;

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

2. Closed Session in the McNaughton Room at 5:01 p.m.

Chair: Councillor Andrew Foulds

Present:

Mayor Ken Boshcoff
Councillor Rajni Agarwal
Councillor Albert Aiello
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:

Dana Earle, Deputy City Clerk
John Collin, City Manager
Patty Robinet, City Solicitor
Cynthia Cline, Deputy City Solicitor
Karen Lewis, General Manager - Corporate Services
Keri Greaves, City Treasurer

3. Disclosures of Interest

4. Reports of Municipal Officers

4.1 Tbaytel Shareholder Update (Quarterly Report)

CEO Dan Topatigh and Chair – Tbaytel Board of Directors Scott Potts entered the meeting room.

Tbaytel Q2 Financial Update was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services and City Treasurer

only on Thursday, September 5, 2024.

CEO Dan Topatigh and Chair – Tbaytel Board of Directors Scott Potts provided an overview relative to the Q2 Financial Update and responded to questions.

Dan Topatigh and Scott Potts left the meeting.

4.2 Board Appointment - Thunder Bay Port Authority

Coordinator-Boards/Committees & Special Projects Tina Larocque entered the meeting room.

Confidential Memorandum from Director – Legislative Services & City Clerk Krista Power, dated August 20, 2024 relative to the above noted was distributed separately to Members of Council, City Manager and City Solicitor only on Thursday, September 5, 2024.

Deputy City Clerk Dana Earle and Tina Larocque responded to questions.

It was consensus of Committee to proceed as directed.

The Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum would be presented at the Committee of the Whole meeting to be held later in the evening.

Tina Larocque left the meeting.

4.3 Thunder Bay Port Authority

Director-Revenue Kathleen Cannon entered the meeting room.

External counsel John O'Kane entered the meeting room via MS Teams.

Report 2024CLS.042 (Legal Services) relative to the above noted was distributed separately to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services and City Treasurer only on Thursday, September 5, 2024.

Cynthia Cline, Kathleen Cannon and John O'Kane provided an overview and responded to questions.

City Manager John Collin and General Manager - Corporate Services Karen Lewis responded to questions.

At 5:58 p.m. the Closed Session concluded. It was the consensus of Committee that Open Session reconvene at 6:30 p.m.

5. Open Session (Operations) in the S.H. Blake Memorial Auditorium at 6:30 p.m.

Chair: Councillor Trevor Giertuga

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- Councillor Mark Bentz
- 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:

- Dana Earle, Deputy City Clerk
- John Collin, City Manager
- Patty Robinet, City Solicitor
- Karen Lewis, General Manager - Corporate Services
- Kerri Marshall, General Manager - Infrastructure, Development & Operations
- Kelly Robertson, General Manager - Community Services
- Keri Greaves, City Treasurer
- Kayla Dixon, Director – Engineering & Operations
- Cory Halvorsen, Manager – Parks & Open Spaces
- Katie Piché, Council & Committee Clerk

6. Disclosures of Interest

7. Confirmation of Agenda

The Deputy City Clerk advised that Report 263-2024-Infrastructure, Development & Operations has been withdrawn from the agenda and will be re-presented at a future meeting.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the September 9, 2024 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

8. Deputations

8.1 Proximity Principle - Nuclear Waste Management Organization

Correspondence received from Joanne Jacyk, dated August 29, 2024 requesting to provide a deputation relative to the above noted.

Further correspondence received from NWMO relative to the above noted deputation was distributed separately on Thursday, September 5, 2024.

Joanne Jacyk, Caitlyn Burley and Vince Ponka from Nuclear Waste Management Organization (NWMO) appeared before Committee and responded to questions.

8.2 Economic Benefits - NWMO Deep Geological Repository

Written deputation received from Chamber of Commerce President Charla Robinson, dated September 5, 2024 relative to the economic benefits of NWMO deep geological repository was distributed separately on Thursday, September 5, 2024.

9. Items Arising from Closed Session

9.1 Board Appointment - Thunder Bay Port Authority

Confidential Memorandum from Director - Legislative Services & City Clerk Krista Power, dated August 20, 2024 relative to the above noted was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would

be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Kasey Etreni

WITH RESPECT to the Confidential Memorandum from Director of Legislative Services & City Clerk Krista Power dated August 20, 2024, we recommend that the following individual be appointed for a 3 year term expiring September 11, 2027, or as soon as a replacement has been appointed:

1. Patrick Bushby

CARRIED

10. Reports of Municipal Officers

10.1 Kam River Heritage Park – James Whalen Tug Options

Report 263-2024-Infrastructure, Development & Operations - Engineering & Operations was withdrawn from the agenda by Administration and will be re-presented at a future meeting.

10.2 Outdoor Rinks – Program Review Update

At the September 25, 2023 Committee of the Whole meeting, a resolution was passed relative to outdoor rink closures and Administration was directed to review the outdoor rink program to review potential changes and report back on or before September 16, 2024.

Report 334-2024-Infrastructure, Development & Operations-Engineering & Operations recommending that Outstanding Item 2023-107-INO Outdoor Rinks-Request for Closures-Potential Changes be removed from the Outstanding List and that the draft Corporate Policy relating to Outdoor Rinks be approved and adopted into the Corporate Policy Manual.

MOVED BY: Mayor Ken Boshcoff

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to Report 334-2024-Infrastructure & Operations-Engineering & Operations, we recommend that Outstanding Item 2023-107-INO Outdoor Rinks-Request for Closures-Potential Changes be removed from the Outstanding List;

AND THAT the draft Corporate Policy relating to Outdoor Rinks be approved and adopted into the Corporate Policy Manual;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

11. Outstanding Items

11.1 Outstanding Items List as of August 27, 2024 for Operations

Memorandum from Director - Legislative Services & City Clerk Krista Power dated August 27, 2024, providing the Operations Outstanding List, for information.

12. Open Session (Community Services)

Vice-Chair: Councillor Kristen Oliver

13. Reports of Municipal Officers

13.1 Victoriaville and Waterfront Parkade Structural Upgrades

Report 332-2024-Corporate Services-Licensing & Enforcement recommending that the tender for Victoriaville and Waterfront Parkade Structural Upgrades be awarded to Interior Concrete Coatings Inc., up to the amount of \$1,295,771 (inclusive of HST).

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Kasey Etrene

WITH RESPECT to Report 332-2024-Corporate Services-Licensing & Enforcement, we recommend that the tender for Victoriaville and Waterfront Parkade Structural Upgrades be awarded to Interior Concrete Coatings Inc., up to the amount of \$1,295,771 (inclusive of HST);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this project;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

14. Outstanding Items

14.1 Outstanding Items List as of August 27, 2024 for Community Services

Memorandum from Director - Legislative Services & City Clerk Krista Power dated August 27, 2024, providing the Community Services Outstanding List, for information.

14. New Business

14.1 Establishment of Committee of the Whole - Closed Session - Monday, September 16, 2024

The following resolution was presented to establish Committee of the Whole - Closed Session:

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole - Closed Session meeting be scheduled for Monday, September 16, 2024 at 6:00 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(d) labour relations or employee negotiations.

CARRIED

15. Adjournment

The meeting adjourned at 7:56 p.m.