



## City Council Meeting Minutes

**Monday, January 6, 2025, 7:08 p.m.**

**S.H. Blake Memorial Auditorium**

Present:

- Mayor Ken Boshcoff
- Councillor Rajni Agarwal
- Councillor Albert Aiello
- 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
- Patty Robinet, City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Gordon Stover, Committee & Meeting Management System Coordinator

### 1. City Council

Chair: Mayor Ken Boshcoff

**2. Opening Ceremonies**

A moment of silence was held in memory of the passing of former Councillor Ken Whent.

**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 Andrew Foulds  
SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the January 6, 2025 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 December 9, 2024.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council held on December 9, 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. December 9, 2024 Committee of the Whole.
2. December 16, 2024 Committee of the Whole.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Michael Zussino

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

1. December 9, 2024 Committee of the Whole;
2. December 16, 2024 Committee of the Whole.

CARRIED

**6.2 Ward Meeting Minutes**

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2024 of the Westfort Ward held on October 16, 2024.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Kasey Etreni

THAT the Minutes of the following Ward Meetings to be received:

1. Meeting 02-2024 of the Westfort Ward held on October 16, 2024.

CARRIED

**7. By-laws and By-law Resolution**

**7.1 By-law 5-2025 - 2025 Interim Tax Levy**

A By-law to provide for a 2025 Interim Tax Levy.

**7.2 By-law 9-2025 - Appointment of Persons to Enforce Parking**

A By-law to amend By-law Number 99-2005, being a By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

**7.3 By-law Resolution**

By-law Resolution - January 6, 2025 - City Council

MOVED BY: Councillor Greg Johnsen

SECONDED BY: Councillor Trevor Giertuga

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

By-law Number: 5-2025

1. A By-law to provide for a 2025 Interim Tax Levy

By-law Number: 9-2025

1. A By-law to appoint Municipal Law Enforcement Officers for The Corporation of the City of Thunder Bay for the enforcement of Municipal Parking By-laws.

CARRIED

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

**8.1 By-law 6-2025 – Confirming By-law – January 6, 2025**

A By-law to confirm the proceedings of a meeting of Council, this 6<sup>th</sup> day of January 2025.

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

Confirming By-law Resolution - January 6, 2025 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Shelby Ch'ng

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

By-law Number: 6-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 6<sup>th</sup> day of January, 2025.

CARRIED

## **9. Adjournment**

The Meeting adjourned at 7:13 p.m.

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Mayor

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City Clerk