



City Council Meeting Minutes

Monday, January 13, 2025, 7:25 p.m.

S.H. Blake Memorial Auditorium

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:

- Krista Power, Director - Legislative Services & City Clerk
- John Collin, City Manager
- Cynthia Cline, Acting City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Kerri Marshall, Commissioner - Growth
- Kelly Robertson, Commissioner - Community Services
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Cynthia Olsen, Director - Strategy & Engagement
- Karie Ortgiese, Director - Human Resources
- Flo-Ann Track, Council & Committee Clerk

1. City Council

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 - Monday, January 13, 2025 - City Council

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the January 13, 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 January 6, 2025. Distributed separately on Thursday, January 9, 2025.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kasey Etreni

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

1. The Thunder Bay City Council held on January 6, 2025.

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. January 6, 2025 Committee of the Whole. Distributed separately on Thursday, January 9, 2025.

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Dominic Pasqualino

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

1. January 6, 2025 Committee of the Whole.

CARRIED

6.2 Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 04-2024 of the McKellar Ward held on November 26, 2024;
2. Meeting 03-2024 of the Red River Ward held on December 11, 2024.

MOVED BY: Councillor Michael Zussino
SECONDED BY: Councillor Dominic Pasqualino

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

1. Meeting 04-2024 of the McKellar Ward held on November 26, 2024;
2. Meeting 03-2024 of the Red River Ward held on December 11, 2024.

CARRIED

7. Ratifying Resolution

7.1 Ratifying Resolutions - Monday, January 13, 2025

Pending the passage of the resolutions relative to the above-noted at the Committee of the Whole meeting, to be held earlier in the evening, the

resolutions will be presented for ratification and under Council's policy will require a two-thirds vote.

The City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Trevor Giertuga

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

1. Report 2025CLS.002 (City Manager's Office – Human Resources) Amended Bargaining Mandate for Unifor Local 229 SNEMS District Paramedics

CARRIED

8. By-laws and By-law Resolution

8.1 Appointment of Enforcement Officers

By-law 011-2025 a By-law to amend By-law 011-2007, being a by-law to Appoint Officers for The Corporation of the City of Thunder Bay (Corporate Services).

8.2 By-law Resolution - January 13, 2025 - City Council

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Michael Zussino

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

By-law Number: BL 011/2025

1. A By-law to amend By-law 011-2007, being a by-law to Appoint Officers for The Corporation of the City of Thunder Bay (Corporate Services).

CARRIED

9. Confirming By-law and Confirming By-law Resolution

9.1 Confirming By-law Resolution - January 13, 2025 - City Council

A By-law to confirm the proceedings of a meeting of Council, this 13th day of January 2025

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Trevor Giertuga

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 16/2025

1. A By-law to confirm the proceedings of a meeting of Council, this 13th day of January, 2025.

CARRIED

10. Adjournment

the meeting adjourned at 7:27 p.m.

Mayor

City Clerk