



Inter-Governmental Affairs Committee Meeting Minutes

Wednesday, March 12, 2025, 4:00 p.m.

MS Teams

1. Inter-Governmental Affairs Committee Meeting 03-2025

Chair: Councillor Kristen Oliver

2. Members

Mayor Ken Boshcoff
Councillor Shelby Ch'ng
Councillor Kristen Oliver
Councillor Dominic Pasqualino

3. Officials

Krista Power, Director of Legislative Services & City Clerk
Leanne Lavoie, Executive Administrator

4. Resource Persons

Larry Joy, Policy Assistant to the Mayor
Stephanie Reid, Acting Supervisor – Corporate Communications & Community
Engagement
Jamie Taylor, CEO – CEDC

5. Disclosures of Interest

6. Agenda Approval

MOVED BY: Councillor Dominic Pasqualino
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the March 12, 2025 meeting of the Inter-Governmental Affairs Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

7. Confirmation of Previous Minutes

The Minutes of Meeting 02-2025 of the Inter-Governmental Affairs Committee, held on February 12, 2025, to be confirmed.

MOVED BY: Councillor Shelby Ch'ng
SECONDED BY: Councillor Dominic Pasqualino

THAT the Minutes of Meeting 02-2025 Inter-Governmental Affairs Committee, held on February 12, 2025, be confirmed.

CARRIED

8. Business Arising from Previous Minutes

8.1 Terms of Reference

At the February 12 ,2025 meeting, Committee Terms of Reference were reviewed, as required annually, and the Terms were referred to Director of Legislative Services & City Clerk Krista Power to report back at the March 13, 2025 Inter-Governmental Affairs Committee meeting with proposed updates for committee approval prior to approval by City Council.

Proposed updates to Committee Terms of Reference were distributed separately on Wednesday, March 12, 2025.

Krista Power provided an overview of proposed updates and responded to questions. Proposed updates included:

- Stating more explicitly that advocacy initiatives are aligned with Council's strategic priorities and community needs
- Adding section for clarification relative to communication, including transparency, information sharing and attendance at conferences

- Standard governance updates
- Standard housekeeping changes, including contact updates

There was discussion relative to the proposed changes.

The ongoing governance and committee review was noted by the City Clerk. It was requested that the updated terms of reference come forward prior to the end of May for approval and that changes be presented to City Council following the presentation and outcome of that review.

9. PDAC Update

Policy Assistant Larry Joy provided an overview of the Prospectors & Developers Association of Canada (PDAC) 2025 Convention, which was held March 2-5, 2025 in Toronto, including:

- Background information about convention
- Overview of meetings and announcements made at convention
- Mayor Ken Boshcoff, Larry Joy and representatives from CEDC attended
- City Manager John Collin attended for a major funding announcement on Tuesday

It was noted that the mining industry in Thunder Bay was well represented and well received at the convention.

The Chair acknowledged the work of CEDC relative to strengthening and promoting the mining sector in the Thunder Bay area.

10. Outstanding Items

Memorandum from Executive Administrator Leanne Lavoie, dated March 3, 2025 providing the Inter-Governmental Affairs Committee Outstanding Items List, for information.

11. New Business

12. Next Meeting

The next regular Inter-Governmental Affairs Committee meeting is scheduled for April 9, 2025 at 4:00 p.m. via Microsoft Teams.

13. Adjournment

The meeting adjourned at 4:33 p.m.