



City Council – Special Session Meeting Minutes

Monday, April 28, 2025, 6:35 p.m.

S.H. Blake Memorial Auditorium

Present:

- Mayor Ken Boshcoff
- 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
- Patty Robinet, City Solicitor
- Kayla Dixon, Commissioner - Infrastructure & Operations
- Keri Greaves, Commissioner - Corporate Services & City Treasurer
- Kerri Marshall, Commissioner - Growth
- Shane Muir, Acting Commissioner - Community Services
- Cynthia Olsen, Director - Strategy & Engagement
- Kerri Bernardi, Acting Director - Human Resources
- Katie Piché, Council & Committee Clerk

1. City Council

Chair: Mayor Ken Boshcoff

2. Disclosures of Interest

3. Confirmation of Agenda

MOVED BY: Councillor Michael Zussino

SECONDED BY: Councillor Greg Johnsen

WITH RESPECT to the April 28, 2025 City Council - Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2024, prepared by MNP LLP.

MOVED BY: Councillor Kasey Etrene

SECONDED BY: Councillor Brian Hamilton

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2024, we authorize acceptance of the financial statements prepared by MNP LLP.

CARRIED

4.2 Appointment of Auditor

Appointment to the Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Mark Bentz

SECONDED BY: Councillor Dominic Pasqualino

WITH RESPECT to the Appointment of Auditor, we appoint MNP LLP as auditor for the Tbaytel Municipal Service Board.

CARRIED

4.3 Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Scott Potts as Chair.

CARRIED

5. Confirming By-law and Confirming By-law Resolution

5.1 By-law 128-2025 – Confirming By-law – April 28, 2025

A By-law to confirm the proceedings of a meeting of Council, this 28th day of April 2025.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - April 28, 2025 - City Council

MOVED BY: Councillor Albert Aiello

SECONDED BY: Councillor Kristen Oliver

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

By-law Number 128-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 28th day of April, 2025.

CARRIED

6. Adjournment

The meeting adjourned at 6:38 p.m.

Mayor

City Clerk