



City Council – Special Session – CEDC AGM Meeting Minutes

Monday, June 16, 2025, 5:43 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: Dana Earle, Manager – Legislative Services & Deputy City Clerk
John Collin, City Manager
Kerri Marshall, Commissioner - Growth
Gordon Stover, Committee & Meeting Management System
Coordinator

1. City Council

Chair: Mayor Ken Boshcoff

2. Disclosures of Interest

3. Confirmation of Agenda

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Michael Zussino

WITH RESPECT to the June 16, 2025 City Council - Special Session - Community Economic Development Commission (CEDC) Annual General Meeting (AGM), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

4. Reports of Municipal Officers

4.1 Thunder Bay Community Economic Development Commission Inc. Annual General Meeting

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2024, prepared by MNP.

Chief Executive Officer Jamie Taylor and CEDC Board - Acting Chair Lindsay Fenton appeared before Council, provided a PowerPoint presentation and responded to questions.

David Kubenic and Sagar Chopra of MNP LLP appeared before Council, provided an overview of the financial statements and responded to questions.

MOVED BY: Councillor Greg Johnsen
SECONDED BY: Councillor Albert Aiello

THAT we authorize the Deputy City Clerk as the Shareholder Nominee of the Thunder Bay Community Economic Development Commission Inc. to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Community Economic Development Commission Inc. for the fiscal period ending December 31, 2024;
2. Appoint the firm of MNP LLP as the Auditor for Thunder Bay Community Economic Development Commission Inc. until such time as the City of Thunder Bay appoints a new auditor;

3. Confirmation of Minutes of June 17, 2024 Annual Meeting of Thunder Bay Community Economic Development Commission Inc.;

4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Community Economic Development Commission Inc. since the last Annual General Meeting of the Shareholders of Thunder Bay Community Economic Development Commission Inc.

CARRIED

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

5.1 By-law 198-2025 – Community Economic Development Commission – Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 16th day of June 2025.

5.2 Confirming By-law Resolution

Confirming By-law Resolution - June 16, 2025 - City Council

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Andrew Foulds

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

By-law Number: 198-2025

1. A By-law to confirm the proceedings of a meeting of Council, this 26th day of June, 2025.

CARRIED

6. Adjournment

The meeting adjourned at 6:40 p.m.

Mayor

Deputy City Clerk