



Inter-Governmental Affairs Committee Meeting Minutes

Wednesday, May 14, 2025, 3:59 p.m.

MS Teams

1. Inter-Governmental Affairs Committee Meeting 05-2025

Chair: Councillor Kristen Oliver

2. Members

Councillor Shelby Ch'ng
Councillor Kasey Etreni
Councillor Kristen Oliver
Councillor Dominic Pasqualino

3. Officials

John Collin, City Manager
Krista Power, Director of Legislative Services & City Clerk
Crystal DePeuter, Council & Committee Clerk

4. Resource Persons

Larry Joy, Policy Assistant to the Mayor
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 May 14, 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 04-2025 of the Inter-Governmental Affairs Committee, held on April 9, 2025, to be confirmed.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Shelby Ch'ng

THAT the Minutes of Meeting 04-2025 Inter-Governmental Affairs Committee, held on April 9, 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 (IGAC) meeting with proposed updates for committee approval prior to approval by City Council.

At the March 13, 2025 meeting, Krista Power provided an overview of proposed updates and it was requested updated Terms of Reference come forward to IGAC prior to the end of May 2025 for approval and that changes be presented to City Council following the presentation and outcome of the governance and committee review.

Director - Legislative Services & City Clerk provided the updated Terms of Reference and discussed how the current governance review may affect the Inter-Governmental Affairs Committee.

Discussion was held relative to the addition of language reflecting that

member composition is strategic to best position the committee for success in advocacy efforts with other levels of government.

Clerk Power advised that she will make the discussed changes and that the existing Terms of Reference remains in place until the updated Terms of Reference are approved by Council.

This matter will be reviewed prior to presentation to City Council following the completion of the governance review by the end of June 2025.

9. 2025 Association of Municipalities of Ontario (AMO) Conference - Advocacy

The 2025 Association of Municipalities of Ontario (AMO) conference will take place August 17 - August 20, 2025.

Discussion was held relative to the following advocacy items for the upcoming AMO conference:

Northern Arterial (NWA)
Twinning of the Highway
Funding for the Multi-Use Indoor Turf Facility
Black Ash (if not resolved prior to August)
Economic Development - Current and potential projects
Emergency Preparedness - Forest Fires
Lakehead Psychiatric Hospital Building & Land
Temporary Village and Designated Encampments

Larry Joy, Policy Assistant to the Mayor will contact the Ministry offices to request meetings with the Ministers at the AMO Conference.

Discussion was held relative to potential delegations by Thunder Bay District Health Unit and Thunder Bay Police Service Board. To be discussed at the next Intergovernmental Affairs Committee meeting.

10. Outstanding Items

Memorandum from Executive Administrator Leanne Lavoie, dated April 29, 2025 providing the Inter-Governmental Affairs Committee Outstanding Items List, for information.

11. New Business

11.1 Letter - Community Sport and Recreation Infrastructure Fund

Correspondence from Mayor Ken Boshcoff dated May 8, 2025 and addressed to Minister of Sport Neil Lumsden advocating for the City of Thunder Bay Indoor Turf Facility application to the Community Sport and Recreation Infrastructure Fund, for information. Distributed separately to committee members on May 14, 2025.

Correspondence provided for information for members of committee.

12. Next Meeting

The next regular Inter-Governmental Affairs Committee meeting is scheduled for June 25, 2025 at 4:00 p.m. via Microsoft Teams.

13. Adjournment

The meeting adjourned at 5:02 p.m.