



Thunder Bay Recruitment Committee Meeting Minutes

Wednesday, April 16, 2025, 4:00 p.m.
Martin Room - 3rd Floor, City Hall

1. Thunder Bay Recruitment Committee Meeting (Synergy North) 01-2025

Chair: Councillor Albert Aiello

2. Members

Councillor Albert Aiello
Councillor Rajni Agarwal
Councillor Dominic Pasqualino
Councillor Michael Zussino

Gary Armstrong, Chair - Synergy North Board of Directors

3. Officials

Krista Power, Director of Legislative Services & City Clerk
Kayla Dixon, Commissioner - Infrastructure & Operations
Tina Larocque, Coordinator - Committees, Boards and Special Projects

4. Disclosures of Interest

There were no disclosures announced at this time.

5. Agenda Approval

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

WITH RESPECT to the April 16, 2025 Thunder Bay Recruitment Committee (Synergy North), we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Minutes of Previous Minutes

Minutes of Meeting 04-2024 of the Thunder Bay Recruitment Committee, held on December 19, 2024, to be confirmed.

MOVED BY: Councillor Michael Zussino

SECONDED BY: Gary Armstrong

THAT the Minutes of Meeting 04-2024 Thunder Bay Recruitment Committee, held on December 19, 2024, be confirmed.

CARRIED

7. Director Recruitment

Memorandum received from Gary Armstrong, Chair of the Synergy North Board of Directors, dated February 16, 2025 relative to a vacancy on the board.

Gary Armstrong provided an overview of the memorandum.

Resolve into Closed Session:

MOVED BY: Councillor Rajni Agarwal

SECONDED BY: Councillor Dominic Pasqualino

THAT the Thunder Bay Recruitment Committee (Synergy North) resolve into closed session in order to receive information pursuant to the Municipal Act (Section 239, (2)) relative to:

b) personal matters about identifiable individual, including municipal or local board employees.

CARRIED

The Thunder Bay Recruitment Committee resolved into closed session.

It was consensus of Committee that Administration proceed as directed in Closed Session.

At 4:28 pm, the Committee reconvened into open session.

8. Next Meeting

To be determined

9. Adjournment

The meeting adjourned at 4:29 pm.