



Thunder Bay Recruitment Committee Meeting Minutes

**Tuesday, May 20, 2025, 4:30 p.m.
Martin Room - 3rd Floor, City Hall**

1. Thunder Bay Recruitment Committee Meeting (Tbaytel) 02-2025

Acting Chair: Councillor Michael Zussino

2. Members

Councillor Rajni Agarwal
Councillor Dominic Pasqualino
Councillor Michael Zussino
Scott Potts, Chair - Tbaytel Board of Directors

3. Officials

John Collin, City Manager
Krista Power, Director of Legislative Services & City Clerk
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 Rajni Agarwal

WITH RESPECT to the May 20, 2025 Thunder Bay Recruitment Committee, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

6. Confirmation of Previous Minutes

Minutes of Meeting 01-2025 of the Thunder Bay Recruitment Committee, held on March 26, 2025, to be confirmed.

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Rajni Agarwal

THAT the Minutes of Meeting 01-2025 of the Thunder Bay Recruitment Committee, held on March 26, 2025, be confirmed.

CARRIED

7. Resolve into Closed Session

MOVED BY: Councillor Dominic Pasqualino

SECONDED BY: Councillor Rajni Agarwal

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

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

CARRIED

At 4:33 pm, the committee resolved into closed session.

8. Director Recruitment

Confidential candidate application packages were distributed to members of the Thunder Bay Recruitment Committee only on Thursday, May 15, 2025.

The committee discussed Director recruitment and the confidential information package.

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

At 4:49 pm, the Committee reconvened into open session.

9. Next Meeting

The next meeting date to be determined.

10. Adjournment

The meeting adjourned at 5:00 pm.