



MEETING: City Council

DATE: Monday, January 24, 2022 *Reference* CC – 4/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:38 p.m.

City Council
Chair: Mayor Bill Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Cody Fraser
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

Dana Earle, Deputy City Clerk
Lori Wiitala, Council & Committee Clerk

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Patty Robinet, City Solicitor
Linda Evans, General Manager – Corporate Services
& Long Term Care & City Treasurer
Kelly Robertson, General Manager – Community
Services
Karen Lewis, General Manager – Development &
Emergency Services
Matthew Pearson, Acting General Manager –
Infrastructure & Operations

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 24, 2021 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to the January 24, 2022 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on January 17, 2022 was distributed separately on Thursday, January 20, 2022.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Albert Aiello

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

The Thunder Bay City Council meeting held on January 17, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. January 17, 2022 Committee of the Whole was distributed separately on Thursday, January 20, 2022.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Rebecca Johnson

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. January 17, 2022 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting 02-2021 of the Neebing Ward held on November 24, 2021.

MOVED BY: Councillor Cody Fraser
SECONDED BY: Councillor Brian Hamilton

THAT the Minutes of the following Ward Meetings be received:

1. Meeting 02-2021 of the Neebing Ward held on November 24, 2021.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Ratifying Resolutions - January 24, 2022

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Aldo Ruberto

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Corporate Report R 9/2022 - Centennial Botanical Conservatory - Production Greenhouse and Annex Tender Award

CARRIED

CONFIRMING BY-LAW

BL 8/2022 - Confirming By-law - January 24, 2022

A By-law to confirm the proceedings of a meeting of Council, this 24th day of January 2022.

Confirming By-law Resolution - January 24, 2022 - City Council

MOVED BY: Councillor Rebecca Johnson

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:

A By-law to confirm the proceedings of a meeting of Council, this 24th day of January, 2022.

By-law Number: BL 8/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 9:43 p.m.

Mayor

Deputy City Clerk