OPEN SESSION in S.H. Blake Memorial Auditorium immediately following Committee of the Whole (Closed Session)

Committee of the Whole - Special Session
Chair: Mr. J. S. Hannam, City Clerk

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 4, 2018 - Committee of the Whole

With respect to the December 4, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

REPORTS OF MUNICIPAL OFFICERS

2018 Citizen Appointments to Various Boards

Report No. 2018CLS.044 (Office of the City Clerk) relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on December 4, 2018.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

With respect to Report No. 2018CLS.044 (Office of the City Clerk), we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

A. ACCESSIBILITY ADVISORY COMMITTEE

   (1) Citizen to serve as a Developmental Disability representative for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

   1. ____________________________________________________________________
(1) Citizen to serve as a Brain Injured representative for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

2. 

(1) Citizen to serve as a Culturally Deaf representative for a remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

3. 

B. ANTI-RACISM & RESPECT ADVISORY COMMITTEE

(3) Citizens to serve as community representatives for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

2. 

3. 

C. ANIMAL SERVICES COMMITTEE

(1) Citizen to serve for a two year term expiring November 30, 2020, or as soon as a replacement has been appointed:

1. 

(1) Citizen to serve for the remainder of a three year term expiring November 30, 2019, or as soon as a replacement has been appointed:

2. 

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

3. 

D. AUDIT COMMITTEE

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

Page 2 of 14
E. CITY OF THUNDER BAY APPEALS COMMITTEE

(5) Citizens to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 
2. 
3. 
4. 
5. 

F. COMMITTEE OF ADJUSTMENT

(5) Citizens to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 
2. 
3. 
4. 
5. 

G. CLEAN, GREEN & BEAUTIFUL ADVISORY COMMITTEE

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

(1) Citizen to serve as a business representative for a four year term expiring November 30, 2022, or as soon as their replacement has been appointed:

2. 
(1) Citizen to serve as a large industrial representative for a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

3. ____________________________________

H. CRIME PREVENTION COUNCIL

(2) Citizens to serve as youth representatives for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ____________________________________
2. ____________________________________

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

3. ____________________________________
4. ____________________________________

I. EARTHCARE ADVISORY COMMITTEE

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ____________________________________

J. HERITAGE ADVISORY COMMITTEE

(1) Citizen to serve for a four year term expiring as soon after November 30, 2022, or as soon as their replacement has been appointed:

1. ____________________________________

(1) Citizen to serve as a representative for the Architectural/Engineering community will be appointed for a 4 year term expiring November 30, 2022, or as soon as their replacement has been appointed:

2. ____________________________________

(1) Citizen to serve as a representative from the aboriginal community for a four year term expiring November 30, 2022, or as soon as their replacement has been appointed:

3. ____________________________________
K. **LAKEHEAD REGION CONSERVATION AUTHORITY**

(2) Citizens to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. 

2. 

L. **OFFICIAL RECOGNITION – CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE**

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. 

M. **WATERFRONT DISTRICT BIA**

(3) Citizens to serve a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

2. 

3. 

N. **THUNDER BAY DISTRICT BOARD OF HEALTH**

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. 

O. **THUNDER BAY PARKING AUTHORITY**

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. 

2. 

Page 5 of 14
P.  THUNDER BAY PUBLIC LIBRARY BOARD

(5) Citizens to serve for four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. ___________________________________________
2. ___________________________________________
3. ___________________________________________
4. ___________________________________________
5. ___________________________________________

Q.  WATERFRONT DEVELOPMENT COMMITTEE

(1) Citizen to serve a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ___________________________________________

(1) Citizen to serve the remainder of a four year term expiring November 30, 2020, or as soon as their replacements have been appointed:

2. ___________________________________________

R.  SISTER CITIES ADVISORY COMMITTEE

(3) Citizens to serve four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. ___________________________________________
2. ___________________________________________
3. ___________________________________________

(1) Citizen to serve the remainder of a three year term expiring November 30, 2019, or as soon as their replacements have been appointed:

4. ___________________________________________
S. THUNDER BAY INTERNATIONAL AIRPORT AUTHORITY

(2) Citizen nominees, one of whom will be appointed by the Thunder Bay International Airport Authority Board to serve a three year term expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. 

2. 

T. THUNDER BAY POLICE SERVICES BOARD

(1) Citizen to serve for a four year term expiring November 30, 2018, or as soon after as a replacement has been appointed:

1. 

U. THUNDER BAY ART GALLERY

(1) Citizen to serve four year terms expiring November 30, 2022, or as soon after as replacements have been appointed:

1. 

2018 Members of Council Appointments to Various Boards

Report No. 2018CLS.043 (Office of the City Clerk), relative to the above noted, was previously presented at the Committee of the Whole - Closed Session meeting held on December 4, 2018.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

With respect to Report No. 2018CLS.043 (Office of the City Clerk), we approve the appointment of the following Members of Council, as representatives of the City Council for the City of Thunder Bay as follows, for a term expiring, when he or she loses his or her seat on City Council, or as soon after November 30, 2022 as a replacement has been appointed, whichever shall occur first:

A. THUNDER BAY POLICE SERVICES BOARD

1. 

   (head of Council/another member)

2. 

   (one member of council)
B. THUNDER BAY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (TBDSSAB)
   1. __________________________________
   2. __________________________________
   3. __________________________________
   4. __________________________________
   5. __________________________________
   6. __________________________________

C. CANADIAN LAKEHEAD EXHIBITION
   1. __________________________________
   2. __________________________________

D. LAKEHEAD UNIVERSITY BOARD OF GOVERNORS
   1. __________________________________

E. NORTHWESTERN ONTARIO MUNICIPAL ASSOCIATION
   1. __________________________________
   2. __________________________________

F. NORTHWESTERN ONTARIO SPORTS HALL OF FAME
   1. __________________________________

G. THUNDER BAY COMMUNITY AUDITORIUM
   1. __________________________________
   2. __________________________________
H. THUNDER BAY DISTRICT MUNICIPAL LEAGUE
   1. ________________________________

   Alternate: ________________________________

I. THUNDER BAY HISTORICAL MUSEUM SOCIETY
   1. ________________________________

J. THUNDER BAY EMERGENCY SHELTER
   1. ________________________________

K. THUNDER BAY COMMUNITY ECONOMIC DEVELOPMENT COMMISSION INC.
   1. ________________________________
   2. ________________________________

   MAYOR as Ex-Officio

L. THUNDER BAY CHILDREN’S CHARTER – CHILD ADVOCATE
   1. ________________________________

M. BOARD OF MANAGEMENT FOR THE WATERFRONT DISTRICT IMPROVEMENT AREA
   1. ________________________________
   2. ________________________________

N. FORT WILLIAM BUSINESS DISTRICT BIA (VICTORIA AVENUE)
   1. ________________________________
   2. ________________________________

O. THUNDER BAY DISTRICT BOARD OF HEALTH
   1. ________________________________
   2. ________________________________
P. THUNDER BAY PARKING AUTHORITY
1. _____________________________________
2. _____________________________________

Q. THUNDER BAY PUBLIC LIBRARY BOARD
1. _____________________________________

R. WATERFRONT DEVELOPMENT COMMITTEE
1. _____________________________________
2. _____________________________________
3. _____________________________________
4. _____________________________________
   MAYOR as Ex-Officio

S. COMMUNITY COMMUNICATIONS COMMITTEE
1. _____________________________________
2. _____________________________________
3. _____________________________________
4. _____________________________________

T. INTER-GOVERNMENTAL AFFAIRS COMMITTEE
1. _____________________________________
2. _____________________________________
3. _____________________________________
4. _____________________________________
   MAYOR as Ex-Officio
U. ACCESSIBILITY ADVISORY COMMITTEE
1. ___________________________________

V. AUDIT COMMITTEE
1. ___________________________________
2. ___________________________________
3. ___________________________________

W. HERITAGE ADVISORY COMMITTEE
1. ___________________________________

X. LAKEHEAD REGION CONSERVATION AUTHORITY
1. ___________________________________
2. ___________________________________

Y. OFFICIAL RECOGNITION- CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE
1. ___________________________________

Z. THUNDER BAY HYDRO RECRUITMENT COMMITTEE
1. ___________________________________
2. ___________________________________
3. ___________________________________
4. ___________________________________

AA. TBAYTEL RECRUITMENT COMMITTEE
1. ___________________________________
2. ___________________________________
3. ___________________________________
BB. SISTER CITIES ADVISORY COMMITTEE
1. ________________________________
2. ________________________________
   MAYOR as Ex-Officio

CC. EARTHCARE ADVISORY COMMITTEE
1. ________________________________
2. ________________________________

DD. ANTI-RACISM & RESPECT ADVISORY COMMITTEE
1. ________________________________
2. ________________________________
   MAYOR as Ex-Officio

EE. APPEALS COMMITTEE- COMMUNITY AND CULTURAL FUNDING
1. ________________________________
2. ________________________________
3. ________________________________
4. ________________________________

FF. THUNDER BAY CRIME PREVENTION COUNCIL
1. ________________________________
2. ________________________________
   MAYOR as Ex-Officio

GG. CLEAN, GREEN AND BEAUTIFUL COMMITTEE
1. ________________________________
   MAYOR as Ex-Officio
Appointment of Chairs and Vice Chairs, Committee of the Whole

Report No. R 156/2018 (City Manager’s Office - Office of the City Clerk) addressing the appointment of Chairs and Vice Chairs for the four sessions of Committee of the Whole.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

With respect to Report No. R 156/2018 (City Manager’s Office - Office of the City Clerk), we recommend that the following Members of Council be appointed Chair and Vice Chair for Committee of the Whole Sessions as follows:

Chair, Operations Session:  
Vice Chair, Operations Session:  
Chair, Community Services Session:  
Vice Chair, Community Services Session:  
Chair, Planning Session:  
Vice Chair, Planning Session:  
Chair, Administrative Services Session:  
Vice Chair, Administrative Services Session  

AND THAT the above appointments remain in effect until the last meeting of Committee of the Whole and City Council in November, 2020.

PETITIONS AND COMMUNICATIONS

Policy Assistant to the Mayor

Memorandum from Mayor B. Mauro dated November 28, 2018 containing a motion relative to the above noted.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.
With respect to the position of Policy Assistant to the Mayor we recommend that effective with the 2018-2022 Term of Council, the Mayor be authorized to directly recruit and appoint an individual to fill the role, on a contract for the term of Council, as the Mayor should see fit;

AND THAT the appointed individual serves at the pleasure of the Mayor, under the terms of the contract and the finalized job description for the position;

AND THAT any necessary by-laws be presented to City Council for ratification.

NEW BUSINESS

ADJOURNMENT
MEETING DATE  12/04/2018 (mm/dd/yyyy)

SUBJECT  Confirmation of Agenda

SUMMARY

Confirmation of Agenda - December 4, 2018 - Committee of the Whole

RECOMMENDATION

With respect to the December 4, 2018 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.
MEETING DATE 12/04/2018 (mm/dd/yyyy)

SUBJECT 2018 Citizen Appointments to Various Boards

SUMMARY

Report No. 2018CLS.044 (Office of the City Clerk) relative to the above noted was previously presented at the Committee of the Whole - Closed Session meeting held on December 4, 2018.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

RECOMMENDATION

With respect to Report No. 2018CLS.044 (Office of the City Clerk), we recommend that the following persons be appointed to the following Authorities, Boards, Commissions and Committees, as identified in the Report:

A. ACCESSIBILITY ADVISORY COMMITTEE

(1) Citizen to serve as a Developmental Disability representative for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. ______________________________________

(1) Citizen to serve as a Brain Injured representative for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

2. ______________________________________

(1) Citizen to serve as a Culturally Deaf representative for a remainder of a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

3. ______________________________________
B. ANTI-RACISM & RESPECT ADVISORY COMMITTEE

(3) Citizens to serve as community representatives for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

2. 

3. 

C. ANIMAL SERVICES COMMITTEE

(1) Citizen to serve for a two year term expiring November 30, 2020, or as soon as a replacement has been appointed:

1. 

(1) Citizen to serve for the remainder of a three year term expiring November 30, 2019, or as soon as a replacement has been appointed:

2. 

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

3. 

D. AUDIT COMMITTEE

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

2. 
E. **CITY OF THUNDER BAY APPEALS COMMITTEE**

(5) Citizens to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ______________________________
2. ______________________________
3. ______________________________
4. ______________________________
5. ______________________________

F. **COMMITTEE OF ADJUSTMENT**

(5) Citizens to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ______________________________
2. ______________________________
3. ______________________________
4. ______________________________
5. ______________________________

G. **CLEAN, GREEN & BEAUTIFUL ADVISORY COMMITTEE**

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ______________________________

(1) Citizen to serve as a business representative for a four year term expiring November 30, 2022, or as soon as their replacement has been appointed:

2. ______________________________
(1) Citizen to serve as a large industrial representative for a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

3. ____________________________________

H. CRIME PREVENTION COUNCIL

(2) Citizens to serve for as youth representatives for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ____________________________________

2. ____________________________________

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon as their replacements have been appointed:

3. ____________________________________

4. ____________________________________

I. EARTHCARE ADVISORY COMMITTEE

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ____________________________________

J. HERITAGE ADVISORY COMMITTEE

(1) Citizen to serve for a four year term expiring as soon after November 30, 2022, or as soon as their replacement has been appointed:

1. ____________________________________

(1) Citizen to serve as a representative for the Architectural/Engineering community will be appointed for a 4 year term expiring November 30, 2022, or as soon as their replacement has been appointed:

2. ____________________________________
(1) Citizen to serve as a representative from the aboriginal community for a four year term expiring November 30, 2022, or as soon as their replacement has been appointed:

3. ____________________________________

K. LAKEHEAD REGION CONSERVATION AUTHORITY

(2) Citizens to serve for a four year term expiring November 30, 2022, or as soon after as a replacement has been appointed:

1. ____________________________________

2. ____________________________________

L. OFFICIAL RECOGNITION – CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon as a replacement has been appointed:

1. ____________________________________

M. WATERFRONT DISTRICT BIA

(3) Citizens to serve a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. ____________________________________

2. ____________________________________

3. ____________________________________

N. THUNDER BAY DISTRICT BOARD OF HEALTH

(1) Citizen to serve for a four year term expiring November 30, 2022, or as soon after as their replacement has been appointed:

1. ____________________________________
O. THUNDER BAY PARKING AUTHORITY

(2) Citizens to serve for four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. 

2. 


P. THUNDER BAY PUBLIC LIBRARY BOARD

(5) Citizens to serve for four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. 

2. 

3. 

4. 

5. 


Q. WATERFRONT DEVELOPMENT COMMITTEE

(1) Citizen to serve a four year term expiring November 30, 2022, or as soon as their replacements have been appointed:

1. 

(1) Citizen to serve the remainder of a four year term expiring November 30, 2020, or as soon as their replacements have been appointed:

2. 


R. SISTER CITIES ADVISORY COMMITTEE

(3) Citizens to serve four year terms expiring November 30, 2022, or as soon after as their replacements have been appointed:

1. 

2. ____________________________________

3. ____________________________________

(1) Citizen to serve the remainder of a three year term expiring November 30, 2019, or as soon as their replacements have been appointed:

4. ____________________________________

S. THUNDER BAY INTERNATIONAL AIRPORT AUTHORITY

(2) Citizen nominees, one of whom will be appointed by the Thunder Bay International Airport Authority Board to serve a three year term expiring November 30, 2021, or as soon after as a replacement has been appointed:

1. ____________________________________

2. ____________________________________

T. THUNDER BAY POLICE SERVICES BOARD

(1) Citizen to serve for a four year term expiring November 30, 2018, or as soon after as a replacement has been appointed:

1. ____________________________________

U. THUNDER BAY ART GALLERY

(1) Citizen to serve four year terms expiring November 30, 2022, or as soon after as replacements have been appointed:

1. ____________________________________
MEETING DATE  12/04/2018 (mm/dd/yyyy)

SUBJECT  2018 Members of Council Appointments to Various Boards

SUMMARY

Report No. 2018CLS.043 (Office of the City Clerk), relative to the above noted, was previously presented at the Committee of the Whole - Closed Session meeting held on December 4, 2018.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

RECOMMENDATION

With respect to Report No. 2018CLS.043 (Office of the City Clerk), we approve the appointment of the following Members of Council, as representatives of the City Council for the City of Thunder Bay as follows, for a term expiring, when he or she loses his or her seat on City Council, or as soon after November 30, 2022 as a replacement has been appointed, whichever shall occur first:

A. THUNDER BAY POLICE SERVICES BOARD

   1. ____________________________________________  
      (head of Council/another member)

   2. ____________________________________________  
      (one member of council)

B. THUNDER BAY DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD (TBDSSAB)

   1. ____________________________________________
   2. ____________________________________________
   3. ____________________________________________
   4. ____________________________________________
5. ____________________________________
6. ____________________________________

C. CANADIAN LAKEHEAD EXHIBITION
1. ____________________________________
2. ____________________________________

D. LAKEHEAD UNIVERSITY BOARD OF GOVERNORS
1. ____________________________________

E. NORTHWESTERN ONTARIO MUNICIPAL ASSOCIATION
1. ____________________________________
2. ____________________________________

F. NORTHWESTERN ONTARIO SPORTS HALL OF FAME
1. ____________________________________

G. THUNDER BAY COMMUNITY AUDITORIUM
1. ____________________________________
2. ____________________________________

H. THUNDER BAY DISTRICT MUNICIPAL LEAGUE
1. ____________________________________
Alternate: ____________________________________

I. THUNDER BAY HISTORICAL MUSEUM SOCIETY
1. ____________________________________
J. THUNDER BAY EMERGENCY SHELTER
1. ________________________________

K. THUNDER BAY COMMUNITY ECONOMIC DEVELOPMENT
COMMISSION INC.
1. ________________________________
2. ________________________________

MAYOR as Ex-Officio

L. THUNDER BAY CHILDREN’S CHARTER – CHILD ADVOCATE
1. ________________________________

M. BOARD OF MANAGEMENT FOR THE WATERFRONT DISTRICT
IMPROVEMENT AREA
1. ________________________________
2. ________________________________

N. FORT WILLIAM BUSINESS DISTRICT BIA (VICTORIA AVENUE)
1. ________________________________
2. ________________________________

O. THUNDER BAY DISTRICT BOARD OF HEALTH
1. ________________________________
2. ________________________________

P. THUNDER BAY PARKING AUTHORITY
1. ________________________________
2. ________________________________
Q. THUNDER BAY PUBLIC LIBRARY BOARD
1. _____________________________________

R. WATERFRONT DEVELOPMENT COMMITTEE
1. _____________________________________
2. _____________________________________
3. _____________________________________
4. _____________________________________

MAYOR as Ex-Officio

S. COMMUNITY COMMUNICATIONS COMMITTEE
1. _____________________________________
2. _____________________________________
3. _____________________________________
4. _____________________________________

T. INTER-GOVERNMENTAL AFFAIRS COMMITTEE
1. _____________________________________
2. _____________________________________
3. _____________________________________
4. _____________________________________

MAYOR as Ex-Officio

U. ACCESSIBILITY ADVISORY COMMITTEE
1. _____________________________________
V. AUDIT COMMITTEE
1. ____________________________________
2. ____________________________________
3. ____________________________________

W. HERITAGE ADVISORY COMMITTEE
1. ____________________________________

X. LAKEHEAD REGION CONSERVATION AUTHORITY
1. ____________________________________
2. ____________________________________

Y. OFFICIAL RECOGNITION- CITIZENS OF EXCEPTIONAL ACHIEVEMENT COMMITTEE
1. ____________________________________

Z. THUNDER BAY HYDRO RECRUITMENT COMMITTEE
1. ____________________________________
2. ____________________________________
3. ____________________________________
4. ____________________________________

AA. TBAYTEL RECRUITMENT COMMITTEE
1. ____________________________________
2. ____________________________________
3. ____________________________________
BB. SISTER CITIES ADVISORY COMMITTEE

1. ________________________________
2. ________________________________

MAYOR as Ex-Officio

CC. EARTHCARE ADVISORY COMMITTEE

1. ________________________________
2. ________________________________

DD. ANTI-RACISM & RESPECT ADVISORY COMMITTEE

1. ________________________________
2. ________________________________

MAYOR as Ex-Officio

EE. APPEALS COMMITTEE- COMMUNITY AND CULTURAL FUNDING

1. ________________________________
2. ________________________________
3. ________________________________
4. ________________________________

FF. THUNDER BAY CRIME PREVENTION COUNCIL

1. ________________________________
2. ________________________________

MAYOR as Ex-Officio
GG. CLEAN, GREEN AND BEAUTIFUL COMMITTEE

1. ____________________________________

MAYOR as Ex-Officio

HH. THUNDER BAY YOUTH SUICIDE PREVENTION TASK FORCE

1. ____________________________________
**DEPARTMENT/DIVISION**  
City Manager's Office - Office of the City Clerk  

**REPORT NO.**  
R 156/2018  

**DATE PREPARED**  
11/19/2018  

**FILE NO.**  
--  

**MEETING DATE**  
12/04/2018 (mm/dd/yyyy)  

**SUBJECT**  
Appointment of Chairs and Vice Chairs, Committee of the Whole  

**RECOMMENDATION**

With respect to Report No. R 156/2018 (City Manager’s Office - Office of the City Clerk), we recommend that the following Members of Council be appointed Chair and Vice Chair for Committee of the Whole Sessions as follows:

<table>
<thead>
<tr>
<th>Session</th>
<th>Chair</th>
<th>Vice Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair, Operations Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair, Operations Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chair, Community Services Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair, Community Services Session</td>
<td></td>
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<tr>
<td>Chair, Planning Session</td>
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<tr>
<td>Vice Chair, Planning Session</td>
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<tr>
<td>Chair, Administrative Services Session</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice Chair, Administrative Services Session</td>
<td></td>
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</tr>
</tbody>
</table>

AND THAT the above appointments remain in effect until the last meeting of Committee of the Whole and City Council in November, 2020.

**EXECUTIVE SUMMARY**

This Report addresses the appointment of Chairs and Vice Chairs for the four sessions of Committee of the Whole. These appointments will be for a term ending the last meeting of Committee of the Whole and City Council held in the month of November, 2020.
DISCUSSION

Council’s procedures require that Members of Council shall be nominated and appointed for the positions of Chair and Vice Chair of the four sessions of Committee of the Whole. Members of Council are required to vote on each nomination until a minimum number of seven (7) votes are obtained for each position of Chair and Vice Chair.

The four sessions of Committee of the Whole each requiring a Chair and Vice Chair are as follows:

Operations Session
Community Services Session
Planning Session
Administrative Services Session

At the November 19, 2018 Committee of the Whole Meeting a change to the procedural rules was proposed and approved. This change would require the Chair of Administrative Services to Chair all Special Committee of the Whole Meetings (Council Budget Process) and the Chair of Planning Services would be required to Chair all closed sessions of Committee of the Whole. This change will take effect as of November 26, 2018.

FINANCIAL IMPLICATION

There are no financial implications associated with this Report.

CONCLUSION

It is concluded that Chairs and Vice Chairs should be appointed for the respective Committee of the Whole sessions for a term ending at the last meeting of Committee of the Whole and City Council to be held in the month of November, 2020.

BACKGROUND

The City of Thunder Bay’s Procedural By-law provides for the appointment of Chairs and Vice Chairs for Committee of the Whole at the Inaugural Meeting of City Council. Such appointments shall terminate at the conclusion of the last meeting of City Council to be held in the month of November, 2020 which is the end of the second year of the four year term of office. The positions of Chair and Vice Chair are to be filled in accordance with Council’s procedures on appointments.
None

**PREPARED BY: Krista Power, Deputy City Clerk**

<table>
<thead>
<tr>
<th>THIS REPORT SIGNED AND VERIFIED BY:</th>
<th>DATE:</th>
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<tbody>
<tr>
<td>(NAME OF GENERAL MANAGER)</td>
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<tr>
<td>Norm Gale, City Manager</td>
<td>November 27, 2018</td>
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MEMETING DATE  12/04/2018 (mm/dd/yyyy)

SUBJECT  Policy Assistant to the Mayor

SUMMARY

Memorandum from Mayor B. Mauro dated November 28, 2018 containing a motion relative to the above noted.

Pending the passage of the resolution at the Committee of the Whole meeting, the resolution will be presented for ratification at the City Council meeting to be held later in the evening and will require a two-thirds vote.

RECOMMENDATION

With respect to the position of Policy Assistant to the Mayor we recommend that effective with the 2018-2022 Term of Council, the Mayor be authorized to directly recruit and appoint an individual to fill the role, on a contract for the term of Council, as the Mayor should see fit;

AND THAT the appointed individual serves at the pleasure of the Mayor, under the terms of the contract and the finalized job description for the position;

AND THAT any necessary by-laws be presented to City Council for ratification.

ATTACHMENTS

1 Mayor B Mauro Memo dated Nov 28 2018
TO: Members of Council

FROM: Mayor B. Mauro

DATE: November 28, 2018

SUBJECT: Policy Assistant to the Mayor

Since 2007 City Council has supported the staffing position of ‘Policy Assistant to the Mayor’ to assist the Mayor in policy research and development, general advocacy on behalf of the City and as a support to the Intergovernmental Affairs Committee. While attached to Administration for general personnel matters this position is a political support person taking direction from the Mayor.

In the past the position has been filled both by appointment of the Mayor and through a hiring panel, which included the Mayor. I would ask that Committee of the Whole consider the following motion:

“With respect to the position of Policy Assistant to the Mayor we recommend that effective with the 2018-2022 Term of Council, the Mayor be authorized to directly recruit and appoint an individual to fill the role, on a contract for the term of Council, as the Mayor should see fit;

AND THAT the appointed individual serves at the pleasure of the Mayor, under the terms of the contract and the finalized job description for the position;

AND THAT any necessary by-laws be presented to City Council for ratification.”