CITY OF Thunder Bay
Superior by Nature

Office of the City Clerk
Fax: 623-5468
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Memorandum

TO: Members of Council
FROM: Ms. K. Power, City Clerk
DATE: Thursday, October 17, 2019
SUBJECT: Additional Information
City Council (Public Meeting) – October 21, 2019

CITY COUNCIL (PUBLIC MEETING)

Additional Information

1. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated October 11, 2019 relative to Report No. 133/2019 (Planning Services - Development & Emergency Services) 105 Junot Avenue, referencing correspondence received relative to the application. (Distributed Separately to Members of Council and EMT only)

2. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated October 11, 2019 relative to Report No. 147/2019 (Planning Services - Development & Emergency Services) 1080 Memorial Avenue, referencing correspondence received relative to the application. (Distributed Separately to Members of Council and EMT only)

3. Memorandum from Ms. L. McEachern, Director – Planning Services Division, dated October 15, 2019 relative to Report No. 133/2019 (Planning Services - Development & Emergency Services) 105 Junot Avenue, referencing correspondence received relative to the application. (Distributed Separately to Members of Council and EMT only)

COMMITTEE OF THE WHOLE – CLOSED SESSION

1. Confidential Memorandum from Ms. K. Power, City Clerk, dated October 17, 2019 with respect to establishing the October 21, 2019 Committee of the Whole – Closed Session, recommending the reason be amended to include information relative to Educational or training sessions. (Distributed to members of Council and City Solicitor only)

The following resolution will be presented to Committee of the Whole for consideration:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, October 21, 2019 at 4:30 p.m. in order to receive information relative to Educational or training sessions: (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1); and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.”

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