

# Memorandum

*Office of the City Clerk*  
**Fax: 623-5468**  
**Telephone: 625-2230**

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**TO:** Members of Council  
**FROM:** Ms. K. Power, City Clerk  
**DATE:** Monday, August 24, 2020  
**SUBJECT: Additional Information  
Committee of the Whole – August 24, 2020**

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## COMMITTEE OF THE WHOLE

### **Additional Information**

1. Memorandum from Councillor R. Johnson dated August 24, 2020 containing an amending motion relative to Amendment – Composition of City Council.

### **New Business**

1. Establishment of Committee of the Whole – Closed Session and City Council – Special Session

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, September 14, 2020 at 4:30 p.m. in order to receive information relative a the security of the property of the municipality or local board; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;

AND THAT a City Council – Special Session (Thunder Bay Hydro) be scheduled for Monday, September 14, 2020 at 5:00 p.m;

AND THAT a City Council – Special Session (CEDC – AGM) be scheduled for Monday, September 28, 2020 at 5:00 p.m.

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# Memorandum

*Office of the City Clerk*  
**Fax:** 623-5468  
**Telephone:** 625-2230

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**TO:** Ms. Krista Power, City Clerk  
**FROM:** Councillor Rebecca Johnson  
**DATE:** August 24, 2020  
**SUBJECT:** Amendment – Composition of City Council  
Committee of the Whole – August 24, 2020

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Councillor Oliver has presented a motion to review the composition of City Council. It is my request to bring forward an amendment for Council’s consideration. This amendment is relative to paragraph one; and would amend paragraph one to delete the reference to number of Councillors to be included in the review.

While I support the review of Council composition I believe that the number of councillors and which seats they hold should be an element for discussion by the community and that Council should consider any changes once the review is complete.

I present the following amendment for your consideration,

“With respect to the motion relating to the Composition of City Council, we recommend that “from 13 members to 9 members” be deleted from paragraph one”