



MEETING: City Council Special Session

DATE: Monday, April 25, 2022

Reference No. CC 15/53

OPEN SESSION in the S.H. Blake Memorial Auditorium 6:30 pm

City Council
Chair: Mayor Bill Mauro

DISCLOSURES OF INTEREST

Deputy City Clerk Dana Earle noted Councillor Cody Fraser declared a conflict relative to Tbaytel as his employer is retained by Tbaytel and would not be attending the meeting.

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 25, 2022 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the April 25, 2022 City Council Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2021, prepared by BDO Canada L.L.P.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending

December 31, 2021, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

CARRIED

Appointment of Auditor to the Tbaytel Municipal Service Board

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Appointment of Auditor, we appoint BDO Canada L.L.P. as auditor for the Tbaytel Municipal Service Board.

CARRIED

Appointment of Chair to the Tbaytel Municipal Service Board

Jack Jamieson, Chair - Tbaytel Municipal Services Board appeared before Committee via MS Teams and responded to questions.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Scott Potts as Chair.

CARRIED

CONFIRMING BY-LAW

BL 42/2022 - Confirming By-law - April 25, 2022 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 25th day of April 2022 - Tbaytel Annual General Meeting

Confirming By-law Resolution - April 25, 2022 - City Council Special Session - Tbaytel AGM

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

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

City Council Special Session – Tbaytel Annual General Meeting
Monday, April 25, 2022

1. A By-law to confirm the proceedings of a meeting of Council, this 25th day of April, 2022.

By-law Number: BL 42/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 6:36 pm

Mayor

Deputy City Clerk