



**MEETING:** City Council (CEDC-AGM)

**DATE:** Monday, June 14, 2021

*Reference No. CC – 20/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 5:30 p.m.**

City Council

Chair: Mayor B. Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro

Councillor A. Aiello

Councillor M. Bentz

Councillor S. Ch'ng

Councillor A. Foulds

Councillor T. Giertuga

Councillor R. Johnson

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

Ms. D. Earle, Deputy City Clerk

Mr. G. Stover, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager

Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

Ms. K. Lewis, General Manager – Development &  
Emergency Services

Mr. E. Zakrewski, CEO – Thunder Bay Community  
Economic Development Commission

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - City Council - Special Session (Community Economic Development Commission AGM)**

MOVED BY: Councillor Peng You

SECONDED BY: Councillor Rebecca Johnson

With respect to the June 14, 2021 City Council – Special Session (Community Economic Development Commission AGM) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***REPORTS OF MUNICIPAL OFFICERS***

**Annual Meeting of Thunder Bay Community Economic Development Commission Inc.**

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

Mr. C. Urquhart, Chair, and Mr. E. Zakrewski, CEO - Thunder Bay Community Economic Development Commission appeared before Council electronically via MS Teams, provided an overview relative to the Thunder Bay Community Economic Development Commission 2020 Annual Report and responded to questions.

Mr. D. Kubinec, Auditor - BDO Canada LLP and Mr. L. Bauer, Auditor - BDO Canada LLP appeared before Council electronically via MS Teams, provided an overview relative to the Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2020, prepared by BDO Canada LLP. and responded to questions.

**Community Economic Development Commission Inc. - Financial Statements and Board of Director Appointment Approval Resolution**

Memorandum from Mr. C. Urquhart, Chair - Thunder Bay Community Economic Development Commission dated June 7, 2021 containing the AGM package material relative to the above noted was distributed to Members of Council and EMT on Thursday, June 10, 2021.

Resolution relative to Thunder Bay Community Economic Development Commission Inc. - Financial Statements and Approvals:

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

THAT we authorize the City Clerk, as the Member Representative of the Thunder Bay Community Economic Development Commission Inc., to sign the resolution to:

1. Approve the Financial Statements of the Thunder Bay Community Economic Development Commission Inc. for the fiscal period ending December 31, 2020, prepared by BDO Canada LLP, Chartered Accountants;
2. Approve the following appointments to the Board of Directors:
  1. Peter Marchl, as Chair
  2. Barry Streib, as Secretary/Treasurer

3. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors and Members of the Thunder Bay Community Economic Development Commission Inc., since the last annual general meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

CARRIED

***NEW BUSINESS***

***CONFIRMING BY-LAW***

**BL 46/2021 - Confirming By-law - June 14, 2021 - Community Economic Development Corporation - Annual General Meeting**

A By-law to confirm the proceedings of a meeting of Council, this 14th day of June 2021.

**Confirming By-law Resolution - June 14, 2021 - City Council (CEDC AGM)**

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Trevor Giertuga

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

1. A By-law to confirm the proceedings of a meeting of Council, this 14th day of June, 2021

By-law Number: BL 46/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 5:59 p.m.

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Mayor

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Deputy City Clerk