



Memorandum

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

TO: Members of Council
FROM: Dana Earle, Deputy City Clerk
DATE: Thursday, April 8, 2021
SUBJECT: **New Business**
Committee of the Whole – April 12, 2021

COMMITTEE OF THE WHOLE

New Business

1. Memorandum from Mayor B. Mauro, dated April 7, 2021 relative to City Services Update.
2. Memorandum from Ms. K. Power, City Clerk, dated April 8, 2021 relative to scheduling a Non-Business Meeting.
3. Establishment of Committee of the Whole – Closed Session

The following resolution will be presented to Committee of the Whole in order to establish a Committee of the Whole – Closed Session on April 12, 2021:

“THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, April 12, 2021 at 5:00 p.m. in order to receive information relative to advice that is subject to solicitor-client privilege, including communications necessary for that purpose; a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.”

4. Establishment of Committee of the Whole - Closed Session – April 19, 2021

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, April 19, 2021 at 5:30 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees and, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.”



Memorandum

TO: Krista Power, City Clerk

FROM: Mayor B. Mauro

DATE: April 7, 2021

SUBJECT: Motion – City Services – Update
New Business - Committee of the Whole – April 12, 2021

Members of Council,

While COVID-19 restrictions and regulations continue to change, it is important for the public to be informed about the work that Administration is doing behind the scenes to prepare to open outdoor amenities and infrastructure where permissible and safe to do so. It is my understanding that Administration is working to prepare to open Golf Courses, Parks, Soccer and Ball Fields in order to provide access for the public within current restrictions or when restrictions are lifted. As a result of this work, I am requesting that Administration provide Council and the public with information relative to potential dates and expectations around access to recreational amenities.

Information within a report back to Council can be in the form of a short presentation or a memorandum due to the short turn around time. I believe that the public should be informed of the way forward as so many are struggling with mental health concerns as a result of isolation and lack of access to recreational opportunities.

The following motion is provided for City Council's consideration;

WITH RESPECT to the current status of city infrastructure including but not limited to outdoor parks, golf courses, soccer fields and baseball playfields;

AND THAT Administration report back by April 19, 2021;

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

Memorandum

City Manager's Office
Fax: 623-1164
Telephone: 625-2224

TO: Mayor & Council

FROM: Krista Power, City Clerk

DATE: April 8, 2021

SUBJECT: Non-Business Meeting – Multi-Use Indoor Sports Facility
Committee of the Whole – April 12, 2021

As directed by the City Manager, polling was completed for a Non-Business Meeting. The meeting will be held on Thursday, April 29, 2021 at 5:00 p.m. to discuss the Multi-Use Indoor Sports Facility. An agenda will publicly be posted on the City's website on Monday, April 26, 2021.

Administration will be available to provide information and answer questions. As per the Procedural By-law, no recommendations will be presented or decisions made during this meeting.

The meeting will be broadcast on Shaw Spotlight Ch10 or on BlueCurve Ch105, Tbaytel TV Channel 110 or online at thunderbay.ca/watchcouncil.

Cc: Norm Gale, City Manager