



MEETING: City Council

DATE: Monday, April 26, 2021

Reference No. CC – 18/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:30 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 C. Fraser

Councillor R. Johnson

Councillor B. Hamilton

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

Ms. D. Earle, Deputy City Clerk

Mr. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

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

Ms. C. Cline, Deputy City Solicitor

DISCLOSURES OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 26, 2021 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to the April 26, 2021 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, 2020, prepared by BDO Canada L.L.P. were distributed separately to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor only.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2020, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

CARRIED

Appointment of Auditor

Appointment of Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Appointment of Auditor, we appoint BDO Canada L.L.P. as auditor for the Tbaytel Municipal Service Board until such time as the City of Thunder Bay appoints a new auditor.

CARRIED

Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Mr. J. Jamieson as Chair.

CARRIED

CONFIRMING BY-LAW

BL 32/2021 - Confirming By-law - April 26, 2021 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 26th day of April 2021.

Confirming By-law Resolution - April 26, 2021 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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 26th day of April, 2021

By-law Number: BL 32/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 6:38 p.m.

Mayor

Deputy City Clerk