



MEETING: City Council

DATE: Monday, January 11, 2021

Reference No. CC – 3/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:38 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 T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
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. D. Latta, Acting City Solicitor
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Robertson, General Manager – Community
Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - January 11, 2021 - City Council

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Kristen Oliver

With respect to the January 11, 2021 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on December 21, 2020.

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

THAT the Minutes of the following Meeting of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on December 21, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. December 21, 2020 Committee of the Whole.

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Peng You

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THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. December 21, 2020 Committee of the Whole.

CARRIED

BY-LAWS

BL 1/2021 - 2021 Interim Tax Levy

A By-law to provide for a 2021 Interim Tax Levy.

BL 5/2021 - A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay.

A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Resolution

By-law Resolution - January 11, 2021 - City Council

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

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

1. A By-law to provide for a 2021 Interim Tax Levy.

By-law Number: BL 1/2021

2. A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Number: BL 5/2021

CARRIED

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CONFIRMING BY-LAW

BL 2/2021 - Confirming By-law - January 11, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 11th day of January, 2021.

Confirming By-law Resolution - January 11, 2021 - City Council

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 11th day of January, 2021.

By-law Number: BL 2/2021

CARRIED

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Mayor

Deputy City Clerk