



AGENDA MATERIAL

CITY COUNCIL

MEETING DATE: MONDAY, APRIL 4, 2022

LOCATION: S. H. BLAKE MEMORIAL AUDITORIUM
(Council Chambers)

TIME: IMMEDIATELY FOLLOWING
COMMITTEE OF THE WHOLE



MEETING: City Council

DATE: Monday, April 4, 2022

Reference No. CC - 11/53

OPEN SESSION in the S.H. Blake Memorial Auditorium immediately following Committee of the Whole

City Council
Chair: Mayor Bill Mauro

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 4, 2022 - City Council **(Page 3)**

With respect to the April 4, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

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 March 28, 2022. **(Distributed Separately)**

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

1. The Thunder Bay City Council meeting held on March 28, 2022.

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. March 28, 2022 Committee of the Whole. **(Distributed Separately)**

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

1. March 28, 2022 Committee of the Whole.

NEW BUSINESS

NOTICE OF MOTION

CONFIRMING BY-LAW

BL 36/2022 - Confirming By-law - April 4, 2022

A By-law to confirm the proceedings of a meeting of Council, this 4th day of April, 2022.
(Pages 6 – 7)

Confirming By-law Resolution - April 4, 2022 - City Council

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 4th day of April, 2022.

By-law Number: BL 36/2022

ADJOURNMENT



MEETING DATE 04/04/2022 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda

SUMMARY

Confirmation of Agenda - April 4, 2022 - City Council

RECOMMENDATION

With respect to the April 4, 2022 City Council, we recommend that the agenda as printed, including any additional information and new business, be confirmed.



MEETING DATE 04/04/2022 (mm/dd/yyyy)

SUBJECT City Council Minutes

SUMMARY

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

1. The Thunder Bay City Council held on March 28, 2022.

RECOMMENDATION

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

1. The Thunder Bay City Council meeting held on March 28, 2022.

MEETING DATE 04/04/2022 (mm/dd/yyyy)

SUBJECT Committee of the Whole Minutes

SUMMARY

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

1. March 28, 2022 Committee of the Whole. (Distributed Separately)

RECOMMENDATION

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

1. March 28, 2022 Committee of the Whole.



Memorandum

Corporate By-law Number BL 36/2022

TO: Office of the City Clerk **FILE:**

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 03/22/2022

SUBJECT: BL 36/2022 - Confirming By-law - April 4, 2022

MEETING DATE: City Council - 04/04/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 4th day of April, 2022.

Authorization: Committee of the Whole - 2003/02/24

By-law Explanation: To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Land Tribunal required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

Schedules and Attachments:

Amended/Repealed By-law Number(s):



THE CORPORATION OF THE CITY OF THUNDER BAY
BY-LAW NUMBER BL 36/2022

A By-law to confirm the proceedings of a meeting of Council,
this 4th day of April, 2022.

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

4th day of April, 2022 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 4th day of April, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

MEETING DATE 04/04/2022 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - April 4, 2022 - City Council

SUMMARY

Confirming By-law Resolution - April 4, 2022 - City Council

RECOMMENDATION

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 4th day of April, 2022.

By-law Number: BL 36/2022