



**City Council Meeting
Agenda**

**Tuesday, October 4, 2022, Immediately Following Committee of the Whole
S.H. Blake Memorial Auditorium**

Pages

1. City Council
Chair: Councillor Brian Hamilton

2. Opening Ceremonies
One Minute of Silence.

3. Disclosures of Interest

4. Confirmation of Agenda

WITH RESPECT to the October 4, 2022 City Council - Special Session, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

5. Ratifying Resolution

Pending the passage of the resolution relative to Report 160/2022 (City Manager's Office - Office of the City Clerk) at the Committee of the Whole meeting to be held earlier in the evening, the resolution will be presented for ratification and under Council's policy will require a two-thirds vote.

THAT the following ratifying resolution be introduced, read, dealt with individually:

1. Report R 160/2022 (City Manager's Office - Office of the City Clerk)
Vacant Position - Resignation of Mayor Bill Mauro

6. New Business

7. Confirming By-law and Confirming By-law Resolution

3 - 4

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

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

By-law Number: BL 99/2022

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

8. Adjournment



Memorandum

Corporate By-law Number BL 99/2022

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

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

DATE: 08/29/2022

SUBJECT: BL 99/2022 - Confirming By-law - October 4, 2022

MEETING DATE: City Council - 10/04/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 4th day of October 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Amended/Repealed By-law Number(s):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 99/2022

A By-law to confirm the proceedings of a meeting of
Council, this 4th day of October 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 October, 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 October, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Brian Hamilton
Acting Mayor

Krista Power
City Clerk