



MEETING: City Council

DATE: Monday, November 9, 2020 *Reference No. CC – 25/51*

OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:35 p.m.

City Council
Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor B. McKinnon
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor M. Bentz
Councillor T. Giertuga
Councillor R. Johnson
Councillor K. Oliver

OFFICIALS:

Ms. K. Power, City Clerk
Ms. L. Lavoie, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Ms. D. Latta, Acting City Solicitor

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.

City Council – November 9, 2020

CONFIRMATION OF AGENDA

Confirmation of Agenda - November 9, 2020 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Brian McKinnon

With respect to the November 9, 2020 City Council meeting, 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 October 26, 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 October 26, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. October 26, 2020 Committee of the Whole;
2. November 2, 2020 Committee of the Whole, distributed separately on Thursday, November 5, 2020.

MOVED BY: Councillor Andrew Foulds
SECONDED BY: Councillor Peng You

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

City Council – November 9, 2020

1. October 26, 2020 Committee of the Whole;
2. November 2, 2020 Committee of the Whole.

CARRIED

BY-LAWS

BL 110/2020 - Appointment of Acting Mayors - 2020 - 2021

A By-law respecting the appointment of Acting Mayors

By-law Resolution

By-law Resolution - November 9, 2020

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Shelby Ch'ng

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 respecting the appointment of Acting Mayors.

By-law Number: BL 110/2020

CARRIED

CONFIRMING BY-LAW

BL 116/2020 - Confirming By-law - November 9, 2020

A By-law to confirm the proceedings of a meeting of Council, this 9th day of November, 2020.

Confirming By-law Resolution - November 9, 2020 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

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

City Council – November 9, 2020

1. A By-law to confirm the proceedings of a meeting of Council, this 9th day of November 2020

By-law Number: BL 116/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 8:39 p.m.

Mayor

City Clerk