



**MEETING:** City Council

**DATE:** Monday, September 27, 2021

*Reference No. CC 25/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium 11:11 pm.**

City Council

Chair: Mayor Bill Mauro

**PRESENT:**

Councillor Albert Aiello  
Councillor Brian Hamilton  
Councillor Kristen Oliver

**ELECTRONIC PARTICIPATION:**

Mayor Bill Mauro  
Councillor Mark Bentz  
Councillor Shelby Ch'ng  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Aldo Ruberto  
Councillor Peng You

**OFFICIALS:**

Dana Earle, Deputy City Clerk  
Flo-Ann Track, Council & Committee Clerk

**OFFICIALS – ELECTRONIC PARTICIPATION**

Norm Gale, City Manager  
Patty Robinet, City Solicitor  
Linda Evans, General Manager – Corporate Services  
& Long Term Care & City Treasurer  
Kerri Marshall, General Manager – Infrastructure &  
Operations  
Karen Lewis, General Manager – Development &  
Emergency Services  
Kelly Robertson, General Manager – Community  
Services  
Tracie Smith, Director – Strategic Initiatives &  
Engagement

***OPENING CEREMONIES***

One Minute of Silence

***DISCLOSURES OF INTEREST***

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

***CONFIRMATION OF AGENDA***

**Confirmation of Agenda - September 27, 2021 - City Council**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Andrew Foulds

WITH RESPECT to the September 27, 2021 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on September 13, 2021, distributed separately on Thursday, September 23, 2021
2. The Thunder Bay City Council (Public Meeting) held on September 20, 2021, distributed separately on Thursday, September 23, 2021

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Aldo Ruberto

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

1. The Thunder Bay City Council held on September 13, 2021;
2. The Thunder Bay City Council (Public Meeting) meeting held on September 20, 2021.

CARRIED

***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

**Committee of the Whole Minutes**

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

1. September 13, 2021 Committee of the Whole, distributed separately on Thursday, September 23, 2021.

City Council – September 27, 2021

2. September 20, 2021 Committee of the Whole, distributed separately on Thursday, September 23, 2021.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian Hamilton

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

1. September 13, 2021 Committee of the Whole.
2. September 20, 2021 Committee of the Whole.

CARRIED

### **Ratifying Resolution - September 27, 2021**

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Kristen Oliver

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

1. Satellite Indoor Ice Rink Spectator Capacity Limits

CARRIED

### ***NEW BUSINESS***

#### **Committee of the Whole Minutes**

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

1. September 21, 2021 Committee of the Whole - Closed Session, distributed separately on Thursday, September 23, 2021.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Peng You

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

1. September 21, 2021 Committee of the Whole – Closed Session

CARRIED

***CONFIRMING BY-LAW***

**BL 67/2021 - Confirming By-law - September 27, 2021**

A By-law to confirm the proceedings of a meeting of Council, this 27th day of September, 2021.

**Confirming By-law Resolution - September 27, 2021 - 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:

1. A By-law to confirm the proceedings of a meeting of Council, this 27th day of September, 2021

By-law Number: BL 67/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:20 pm.

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Mayor

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Deputy City Clerk