



AGENDA MATERIAL

CITY COUNCIL SPECIAL SESSION – TBAYTEL AGM

MEETING DATE: Monday, APRIL 26, 2021

LOCATION: S.H. BLAKE MEMORIAL AUDITORIUM

TIME: 6:30 PM



MEETING: City Council

DATE: Monday, April 26, 2021

Reference No. CC - 18/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 6:30 p.m.

City Council

Chair: Mayor B. Mauro

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - April 26, 2021 - City Council Special Session - Tbaytel AGM

With respect to the April 26, 2021 City Council Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

REPORTS OF MUNICIPAL OFFICERS

Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2020, prepared by BDO Canada L.L.P. **(Distributed Separately only to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor)**

With respect to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2020, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

Appointment of Auditor

Appointment of Auditor to the Tbaytel Municipal Service Board.

With respect to the Appointment of Auditor, we appoint _____ as auditor for the Tbaytel Municipal Service Board.

Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

With respect to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint _____ as Chair.

NEW BUSINESS

CONFIRMING BY-LAW

BL 32/2021 - Confirming By-law - April 26, 2021 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 26th day of April 2021.

Confirming By-law Resolution - April 26, 2021 - City Council Special Session - Tbaytel AGM

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 26th day of April, 2021

By-law Number: BL 32/2021

ADJOURNMENT

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda - April 26, 2021 - City Council Special Session
 - Tbaytel AGM

SUMMARY

Confirmation of Agenda - April 26, 2021 - City Council Special Session - Tbaytel AGM

RECOMMENDATION

With respect to the April 26, 2021 City Council Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Tbaytel Audited Financial Statements

SUMMARY

The Tbaytel Audited Financial Statements as of December 31, 2020, prepared by BDO Canada L.L.P. (Distributed Separately only to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor)

RECOMMENDATION

With respect to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2020, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Appointment of Auditor

SUMMARY

Appointment of Auditor to the Tbaytel Municipal Service Board.

RECOMMENDATION

With respect to the Appointment of Auditor, we appoint _____ as auditor
for the Tbaytel Municipal Service Board.

MEETING DATE 04/26/2021 (mm/dd/yyyy)

SUBJECT Appointment of Chair

SUMMARY

Appointment of Chair to the Tbaytel Municipal Service Board.

RECOMMENDATION

With respect to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint
_____ as Chair.



Memorandum

Corporate By-law Number BL 32/2021

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

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

DATE: 04/09/2021

SUBJECT: BL 32/2021 - Confirming By-law - April 26, 2021 - Tbaytel Annual General Meeting

MEETING DATE: City Council - 04/26/2021 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 26th day of April 2021.

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 Local Planning Appeal Tribunal is 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 32/2021

A By-law to confirm the proceedings of a meeting of Council,
this 26th day of April 2021.

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:

26th day of April, 2021 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 Local Planning Appeal 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 26th day of April, A.D. 2021 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 04/26/2021 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - April 26, 2021 - City Council Special Session - Tbaytel AGM

SUMMARY

Confirming By-law Resolution - April 26, 2021 - City Council Special Session (Tbaytel AGM)

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 26th day of April, 2021

By-law Number: BL 32/2021