



MEETING: The Inaugural Meeting of the Fiftieth Thunder Bay City Council

DATE: Monday, December 03, 2018 *Reference No. CC – 1/50*

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

City Council
Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor A. Aiello
Councillor M. Bentz
Councillor S. Ch'ng
Councillor A. Foulds
Councillor C. Fraser
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Mr. J. Hannam, City Clerk
Ms. K. Power, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. P. Robinet, City Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Ms. K. Lewis, Director - Corporate Strategic
Services
Ms. M. Panizza, Director - Human Resources &
Corporate Safety
Ms. L. Lavoie, Committee Coordinator

Colour Party

Under Commander Kim Treichler, Branch 5 Legion Colour Party marched in the Colours, piped in by Mr. Sal Piccolo of The MacGillivray Pipe Band.

Smudge Ceremony

Elder Beatrice Twance-Hynes, Member of the Elders Advisory Council offered a smudge ceremony.

Fort William First Nation Singer

Elder Rita Fenton of Fort William First Nation performed an Honour Song.

Invocation

Pastor Nancy Ringham offered an Invocation.

National Anthem

Ms. Laura Daniele sang O Canada.

Declaration of Elected Office and Oath of Allegiance

Mr. J. S. Hannam, City Clerk administered the Declaration of Elected Office and the Oath of Allegiance to His Worship the Mayor and the Members of City Council.

Inaugural Address

His Worship Mayor Bill Mauro presented his Inaugural Address to the Fiftieth Thunder Bay City Council.

Greetings from Former Mayors

Greetings were presented to His Worship and Members of Council by the former Mayor of the City of Thunder Bay, Jack Masters.

Greetings were read by the City Clerk on behalf of former Mayor of the City of Thunder Bay, Ken Boshcoff.

REPORTS OF MUNICIPAL OFFICERS

Appointment of Acting Mayors - 2018-2019

Report No. R 144/2018 (City Manager's Office - Office of the City Clerk) providing for the appointment of Acting Mayors for the period commencing December 1, 2018, up to and including November 30, 2019.

Memorandum from Ms. K. Power, Deputy City Clerk dated December 3, 2018 relative to the above noted, distributed separately on Monday, December 3, 2018.

MOVED BY: Councillor Peng You
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 144/2018 (City Manager's Office - Office of the City Clerk), and pursuant to Section 242 of the *Municipal Act, 2001*, we recommend that the following Members of Council be appointed Acting Mayor, in the Mayor's absence, for the month indicated opposite his or her name:

December	2018	Councillor T. Giertuga
January	2019	Councillor Peng You
February	2019	Councillor A. Ruberto
March	2019	Councillor B. McKinnon
April	2019	Councillor A. Foulds
May	2019	Councillor R. Johnson
June	2019	Councillor K. Oliver
July	2019	Councillor S. Ch'ng
August	2019	Councillor C. Fraser
September	2019	Councillor B. Hamilton
October	2019	Councillor A. Aiello
November	2019	Councillor M. Bentz

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

BY-LAWS

BL 109/2018 - Appointment of Acting Mayors 2018 – 2019

A By-law respecting the appointment of Acting Mayors

By-law Resolution

By-law Resolution - December 3, 2018

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Cody Fraser

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: A By-law to appoint Acting Mayors for the term of Council, commencing December 1, 2018, up to and including November 30, 2019. By-law Number: BL 109/2018

CARRIED

CONFIRMING BY-LAW

BL 130/2018 - Confirming By-law - December 3, 2018

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of December, 2018.

Confirming By-law Resolution - December 3, 2018 - City Council

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Mark Bentz

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered: A By-law to confirm the proceedings of a meeting of Council, this 3rd day of December, 2018 By-law Number: BL 130/2018

CARRIED

ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Mayor

City Clerk