



**MEETING:** City Council

**DATE:** Monday, January 11, 2021

*Reference No.* CC – 3/52

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:38 p.m.**

City Council

Chair: Mayor B. Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

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

Ms. D. Earle, Deputy City Clerk  
Mr. G. Stover, Committee Coordinator

**OFFICIALS - ELECTRONIC PARTICIPATION:**

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

***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.

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - January 11, 2021 - City Council

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to the January 11, 2021 City Council, 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 December 21, 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 December 21, 2020.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

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

1. December 21, 2020 Committee of the Whole.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Peng You

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

1. December 21, 2020 Committee of the Whole.

CARRIED

**BY-LAWS**

**BL 1/2021 - 2021 Interim Tax Levy**

A By-law to provide for a 2021 Interim Tax Levy.

**BL 5/2021 - A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay.**

A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

**By-law Resolution**

By-law Resolution - January 11, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Albert Aiello

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

1. A By-law to provide for a 2021 Interim Tax Levy.

By-law Number: BL 1/2021

2. A By-law to amend By-law 011-2007, being a By-law to Appoint Officers for The Corporation of the City of Thunder Bay (Development Services Department/Finance Department) to update the appointment of officers.

By-law Number: BL 5/2021

CARRIED

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***CONFIRMING BY-LAW***

**BL 2/2021 - Confirming By-law - January 11, 2021.**

A By-law to confirm the proceedings of a meeting of Council, this 11th day of January, 2021.

**Confirming By-law Resolution - January 11, 2021 - City Council**

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

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 11th day of January, 2021.

By-law Number: BL 2/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:45 p.m.

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Mayor

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Deputy City Clerk