



MEETING: City Council

DATE: February 3, 2020

Reference No. 8/51

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:15 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 B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. M. Smith, Acting 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. K. Piche, Committee Coordinator

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 - February 3, 2020 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Aldo Ruberto

With respect to the February 3, 2020 City Council – Special Session 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 January 27, 2020.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Brian Hamilton

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

1. The Thunder Bay City Council held on January 27, 2020.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. January 27, 2020 Committee of the Whole.

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

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

1. January 27, 2020 Committee of the Whole.

CARRIED

CONFIRMING BY-LAW

BL 17/2020 - Confirming By-law - February 3, 2020

A By-law to confirm the proceedings of a meeting of Council, this 3rd day of February, 2020.

Confirming By-law Resolution - February 3, 2020 - City Council - Special Session

MOVED BY: Councillor Shelby Ch'ng
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:

1. A By-law to confirm the proceedings of a meeting of Council, this 3rd day of February, 2020.

By-law Number: BL 17/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 9:17 p.m.