



MEETING: City Council – Special Session

DATE: Monday, May 9, 2022

Reference No. CC – 18/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 5:33 p.m.

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Aldo Ruberto

OFFICIALS:

Norm Gale, City Manager
Gordon Stover, Committee & Meeting Management
System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

ELECTRONIC PARTICIPATION:

Councillor Mark Bentz
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Brian McKinnon

Dana Earle, Deputy City Clerk
Michelle Warywoda, Acting General Manager –
Infrastructure & Operations

DISCLOSURES OF INTEREST

Councillor Cody Fraser declared a conflict relative to Thunder Bay Hydro Corporation - AGM as his employer is retained by Synergy North and would not be attending the meeting.

CONFIRMATION OF AGENDA

Confirmation of Agenda - May 9, 2022 - City Council - Special Session

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the May 9, 2022 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Hydro Corporation - Annual General Meeting

Synergy North 2021 Annual Report, for information only, was distributed separately on Thursday, May 5, 2022 to Members of Council and EMT only.

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2021, prepared by BDO Canada LLP was distributed separately on Thursday, May 5, 2022.

Minutes of May 10, 2021, 21th Annual Meeting of Thunder Bay Hydro Corporation, for information.

Chair Gary Armstrong - Synergy North Board appeared before Council via MS Teams and provided an overview on behalf of the Board of Directors.

President & CEO Tim Wilson appeared before Council via MS Teams, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Albert Aiello

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Hydro Corporation to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Hydro Corporation for the fiscal period ending December 31, 2021;
2. Appoint the firm of BDO Canada LLP as the Auditor for Thunder Bay Hydro Corporation, and Thunder Bay Hydro Renewable Power Incorporated until such time as the City of Thunder Bay appoints a new auditor;
3. Confirmation of Minutes of May 10th, 2021, 21th Annual Meeting of Thunder Bay Hydro Corporation;
4. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Hydro Corporation since the last annual general meeting of the Shareholders of Thunder Bay Hydro Corporation.

CARRIED

CONFIRMING BY-LAW

BL 49/2022 - Confirming By-law - May 9, 2022 - Thunder Bay Hydro Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 9th day of May, 2022.

Confirming By-law Resolution - May 9, 2022 - City Council - Special Session

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

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 9th day of May, 2022.

By-law Number: BL 49/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 6:19 p.m.

Mayor

Deputy City Clerk