



**MEETING:** Committee of the Whole

**DATE:** Thursday, January 9, 2020

*Reference No. COW – 10/51*

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**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:35 p.m.**

Committee of the Whole - Special Session (2020 Capital and Operating Budget)

Chair: Councillor M. Bentz

**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

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - January 9, 2020 - Committee of the Whole - Special Session

**MOVED BY:** Councillor Rebecca Johnson

**SECONDED BY:** Councillor Albert Aiello

With respect to the January 9, 2020 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

**CARRIED**

## ***DEPUTATIONS***

### **Public Pre-Budget Deputations**

The City Clerk called deputations forward in the order that they were received.

Ms. C. Robinson, President - Thunder Bay Chamber of Commerce and Mr. N. Lawrence, Past Chair of the Board of Directors appeared before Committee, provided a deputation relative to the proposed 2020 budget and responded to questions.

Mr. L. Brigham appeared before Committee, provided a deputation relative to social services and responded to questions.

Mr. C. Krumpholz appeared before Committee, provided a deputation relative to sidewalk repair and arena netting, and responded to questions.

Mr. G. Nistico appeared before Committee, provided a deputation relative to arena netting and responded to questions.

### **Motion to Allow Deputation - Evergreen A United Neighbourhood**

At the December 16, 2019 meeting of Committee of the Whole, a motion was passed deferring the decision to allow a deputation from Evergreen A United Neighbourhood to the 2020 City of Thunder Bay Budget meetings.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Cody Fraser

With respect to hearing a deputation from Evergreen a United Neighbourhood, we recommend that City Council waive Section 5.08 (c.2) of the Procedural By-law to allow for a deputation notwithstanding the subject matter being subject to an existing funding program – Community, Youth & Cultural Funding Program.

CARRIED

Ms. L. Bruins and Mr. J. Sang appeared before Committee, provided a deputation relative to Evergreen A United Neighbourhood and responded to questions.

### **Public Pre-Budget Deputations**

Ms. V. Hillyard appeared before Committee, provided a deputation relative to seniors' concerns and responded to questions.

Mr. A. Brigham appeared before Committee, provided a deputation relative to active transportation and responded to questions.

Mr. H. Wojak appeared before Committee, provided a deputation relative to the proposed 2020 budget and responded to questions.

***ADJOURNMENT***

The meeting adjourned at 8:20 p.m.