



MEETING: Committee of the Whole

DATE: Thursday, January 10, 2019

Reference No. COW – 6/50

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

Committee of the Whole - Special Session (2019 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 B. Hamilton
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver
Councillor A. Ruberto
Councillor Peng You

OFFICIALS:

Ms. K. Power, Deputy 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 10, 2019 - Committee of the Whole - Special Session

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian Hamilton

With respect to the January 10, 2019 Committee of the Whole – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

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DEPUTATIONS

Public Pre-Budget Deputations

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

Correspondence from Ms. S. Sidlar, Friends of the Thunder Bay Conservatory, received on December 10, 2018 requesting the opportunity to provide a deputation relative to the above noted.

Ms. S. Sidlar, Chair - Friends of the Thunder Bay Conservatory and Ms. M. Stinson, Volunteer Coordinator appeared before Committee and responded to questions.

Correspondence from Mr. B. Unger, President - 55+ Board of Directors, received on December 10, 2018 requesting the opportunity to provide a deputation relative to the above noted.

The Deputy City Clerk advised that the deputation request relative to the above noted had been withdrawn by Mr. B. Unger as he was unable to attend.

Correspondence from Ms. C. Robinson, President - Thunder Bay Chamber of Commerce, dated December 18, 2018 requesting the opportunity to provide a deputation relative to the above noted, distributed separately on Tuesday, January 8, 2019.

Ms. C. Robinson, President - Thunder Bay Chamber of Commerce and Mr. N. Lawrence, Chair of the Board of Directors appeared before Committee to provide feedback on the proposed 2019 budget.

Correspondence from Mr. R. Larson, Larson Lawyers Professional Corporation, received on January 4, 2019 requesting the opportunity to provide a deputation relative to Victoriaville, distributed separately on Tuesday, January 8, 2019. Additional information received from Mr. R. Larson on Thursday, January 10, 2019, distributed separately on Thursday, January 10, 2019.

Mr. R. Larson appeared before Committee and responded to questions.

Correspondence from Mr. R. Smith, dated January 7, 2019 requesting the opportunity to provide a deputation relative to Dease Pool, distributed separately on Tuesday, January 8, 2019.

Mr. R. Smith appeared before Committee and responded to questions.

Ms. J. Jumah appeared before Committee, provided a deputation relative to Dease Pool and responded to questions.

Mr. J. Hewitt, Stand Up 4 Clean Up appeared before Committee, provided a deputation relative to Dease Pool and responded to questions.

Ms. M. Woodcock appeared before Committee and provided a deputation relative to Dease Pool.

Mr. R. Rea appeared before Committee, provided a deputation relative to Dease Pool and responded to questions.

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Ms. K. Banning appeared before Committee, provided a deputation relative to Dease Pool and responded to questions.

Mr. J. Powers appeared before Committee and provided a deputation relative to Anti-Racism.

Ms. E. Petrone appeared before Committee, provided a deputation relative to Dease Pool and responded to questions.

Mr. M. Veneziale, Soccer Northwest appeared before Committee, provided a deputation relative to synthetic turf fields and responded to questions.

Mr. H. Wojak appeared before Committee, provided a deputation relative to the proposed 2019 budget and responded to questions.

ADJOURNMENT

The meeting adjourned at 9:35 p.m.