



MEETING: City Council Special Session – Tbaytel AGM

DATE: Monday, June 22, 2020 *Reference No. CC - 29/51*

OPEN SESSION in the S.H. Blake Memorial Auditorium 6:34 P.M.

City Council - Special Session - Tbaytel AGM

Chair: Mayor Bill Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor C. Fraser
Councillor K. Oliver
Councillor P. You

OFFICIALS:

Ms. D. Earle, Deputy City Clerk
Mr. N. Gale, City Manager
Ms. K. Piche, Committee Coordinator

**ELECTRONIC
PARTICIPATION:**

Councillor A. Aiello
Councillor S. Ch’ng
Councillor A. Foulds
Councillor T. Giertuga
Councillor B. Hamilton
Councillor R. Johnson

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. M. Grimaldi, Solicitor
Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. K. Marshall, General Manager – Infrastructure &
Operations
Ms. K. Robertson, General Manager – Community
Services
Mr. M. Smith, General Manager – Development &
Emergency Services
Mr. G. Stover, Committee Coordinator

OPENING CEREMONIES

One minute of silence

DISCLOSURES OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmation of Agenda- June 22, 2020 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Kristen Oliver

With respect to the June 22, 2010 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

Tbaytel Audited Financial Statements

The Tbaytel Audited Financial Statements as of December 31, 2019, prepared by BDO Canada L.L.P. was distributed separately to Members of Council, City Manager, General Manager - Corporate Services & Long-Term Care & City Treasurer, and City Solicitor on Thursday, June 18, 2020.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Aldo Ruberto

With respect to the Tbaytel Audited Financial Statements for the fiscal period ending December 31, 2019, we authorize the acceptance of the financial statements prepared by BDO Canada L.L.P.

CARRIED

Appointment of Auditor

Appointment of Auditor to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Alber Aiello

With respect to the Appointment of Auditor, we appoint BDO Canada L.L.P. as auditor for the Tbaytel Municipal Service Board.

CARRIED

Appointment of Chair

Appointment of Chair to the Tbaytel Municipal Service Board.

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Cody Fraser

With respect to the Appointment of Chair, Tbaytel Municipal Service Board, we appoint Mr. Jack Jamieson as Chair.

CARRIED

BY-LAWS

BL 70/2020 - Confirming By-law - June 22, 2020 - Tbaytel Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 22nd day of June 2020.

CONFIRMING BY-LAW

Confirming By-law Resolution - June 22, 2020 - City Council Special Session - Tbaytel AGM

MOVED BY: Councillor Kristen Oliver
SECONDED BY: Councillor Rebecca Johnson

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 22th day of June, 2020

By-law Number: BL 70/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 6:42 P.M.

Mayor

Deputy City Clerk