



**MEETING:** Committee of the Whole

**DATE:** Monday, June 24, 2019

*Reference No. COW – 35/50*

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**CLOSED SESSION in the McNaughton Room at 4:30 p.m.**

Committee of the Whole - Closed Session

Chair: Councillor T. Giertuga

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor Peng You

**OFFICIALS:**

Mr. J. Hannam, City Clerk  
Mr. N. Gale, City Manager  
Ms. M. Panizza, Director – Human Resources &  
Corporate Safety

***DISCLOSURES OF INTEREST***

***REPORTS OF MUNICIPAL OFFICERS***

**City Manager Performance Review**

Ms. M. Panizza, Director – Human Resources & Corporate Safety assumed the role of Acting City Clerk.

Material relative to the above noted was distributed separately to Members of City Council and the City Clerk only, with agenda on Monday, June 17, 2019.

Mr. N. Gale, City Manager provided a verbal presentation and responded to questions.

Mr. N. Gale left the meeting room.

It was the consensus of Committee that Administration proceed as directed.

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Ms. M. Panizza left the meeting room.

### **CEDC 2019 1st Quarter and 2018 4th Quarter Update**

Mr. D. Murray, CEO - Thunder Bay Community Economic Development Commission (CEDC), Mr. C. Urquhart, Chair - CEDC, Mr. P. Marchl, Vice-Chair - CEDC and Mr. B. Streib, Treasurer/Secretary - CEDC entered the meeting room.

Confidential CEDC 2019 1st Quarter and 2018 4th Quarter Reports received from Mr. D. Murray, distributed separately on Monday, June 17, 2019.

Mr. D. Murray provided a presentation and responded to questions.

Mr. D. Murray, Mr. C. Urquhart, Mr. P. Marchl and Mr. B. Streib left the meeting room.

### ***NEW BUSINESS***

#### **Nepotism Report**

Report No. 2019CLS.023 (Transit Services) relative to the above noted, distributed separately on Monday, June 24, 2019.

It was the consensus of Committee that Administration proceed as directed.

The City Clerk advised that the recommendation relative to Report No. 2019CLS.023 (Transit Services) would be presented at the June 24, 2019 Committee of the Whole meeting.

### **OPEN SESSION in S.H. Blake Memorial Auditorium at 6:38 p.m.**

Committee of the Whole - Administrative Services Session

Vice Chair: Councillor A. Foulds

#### **PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor T. Giertuga  
Councillor B. Hamilton  
Councillor R. Johnson  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor Peng You

#### **OFFICIALS:**

Mr. J. Hannam, City Clerk  
Ms. K. Power, Deputy City Clerk  
Mr. N. Gale, City Manager  
Ms. P. Robinet, City 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. Broere, Director – Asset Management  
Ms. K. Dixon, Director – Engineering & Operations  
Ms. L. Paradis, Manager – Budgets & Long-Term Planning  
Mr. D. Glens, Manager – Fleet Services  
Ms. L. Chevrette, Coordinator – Crime Prevention Council  
Ms. A. Bruetsch, Project Manager – Youth Inclusion Program  
Insp. R. Gibson – Thunder Bay Police Service  
Ms. L. Lavoie, Committee Coordinator

***DISCLOSURES OF INTEREST***

***CONFIRMATION OF AGENDA***

Confirmation of Agenda - June 24, 2019 - Committee of the Whole

MOVED BY: Councillor Brian McKinnon  
SECONDED BY: Councillor Rebecca Johnson

With respect to the June 24, 2019 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***PRESENTATIONS***

**Official Recognition - Citizens of Exceptional Achievement**

Memorandum from Ms. K. Power, Deputy City Clerk, dated June 10, 2019 relative to presentation of Monthly Achievement Awards.

Ms. L. Turpin, Chair - Official Recognition Committee, appeared before Committee and read a biography of the recipient of the Exceptional Achievement Award.

Mayor B. Mauro and Councillor Peng You presented the award and City of Thunder Bay pin to the following recipient for her accomplishment during the Special Olympics Provincial Winter Games held January 31, 2019 – February 3, 2019 in Sault Ste. Marie:

Ms. Gabrielle Hannusch - Gold Medal in the 400 metre snowshoe race and Silver Medal in the 100 metre snowshoe race.

### **Thunder Bay CEDC - Annual Presentation**

Memorandum from Mr. D. Murray, CEO - Thunder Bay Community Economic Development Commission (CEDC), dated April 5, 2019 requesting to provide a presentation relative to the above noted.

Mr. D. Murray appeared before Committee, provided a PowerPoint presentation and responded to questions.

### ***DEPUTATIONS***

#### **Thunder Bay Age Friendly Community Wide Action Plan**

Correspondence from Councillor R. Johnson, President - Age Friendly Thunder Bay, dated April 9, 2019 requesting an opportunity for Age Friendly Thunder Bay to provide a deputation relative to the above noted.

Mr. R. Moore, Vice President - Age Friendly Thunder Bay and Ms. B. Krysowaty, Age Friendly Coordinator appeared before Committee, provided a PowerPoint presentation and responded to questions.

### ***REPORTS OF COMMITTEES***

#### **50th Anniversary Celebration Steering Committee Minutes**

Minutes of Meetings No. 2-2019 and No. 3-2019 of the 50th Anniversary Celebration Steering Committee held on March 22, 2019 and April 26, 2019, for information.

#### **Anti-Racism & Respect Advisory Committee Minutes**

Minutes of Meetings No. 05-2018, No. 06-2018 and No. 01-2019 of the Anti-Racism & Respect Advisory Committee held on May 28, 2018, June 25, 2019 and January 28, 2019, for information.

#### **Community Communications Committee Minutes**

Minutes of Meeting No. 02-2019 of the Community Communications Committee held on March 14, 2019, for information.

#### **Crime Prevention Council Minutes**

Minutes of Meeting No. 02-2019 of the Crime Prevention Council held on March 20, 2019, for information.

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**Official Recognition Committee Minutes**

Minutes of Meetings No. 03-2019 and No. 04-2019 of the Official Recognition Committee held on March 15, 2019 and April 5, 2019, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Nepotism Report**

Report No. 2019CLS.023 (Transit Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Peng You

That with respect to Report No. 2019CLS.023 (Transit Services) we recommend that the Nepotism Policy Request # NP-01-19 for the Community Services Department be approved.

CARRIED

**Special Olympics Canada 2020 Winter Games In-Kind Contribution Request**

It was the consensus of Committee that the order of the agenda be changed to allow for Special Olympics Canada 2020 Winter Games In-Kind Contribution Request to be presented as the next item.

Memorandum from Mr. P. Burke, Sports & Community Development Supervisor dated June 10, 2019 containing a motion relative to the above noted.

Correspondence from Mr. B. Streib, Chair - Games Organizing Committee, dated May 29, 2019 requesting the opportunity to provide a deputation relative to the above noted.

Mr. B. Streib and Ms. L. Costanzo, Games Manager appeared before Committee, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Trevor Giertuga

THAT the City of Thunder Bay waive the user fees for the requested use of Fort William Gardens, Delaney Arena, the SL-75 mobile stage, sound and lighting equipment, Transit charters, Chapples Golf Course, crowd control barriers, speakers and advertising in the Key for the 2020 Special Olympics Canada Winter Games;

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AND THAT the in-kind services will be incorporated in the 2020 budget consistent with the 2017 resolution with the Stabilization Reserve Fund as the source of funding.

CARRIED

### **Multi Use Indoor Sports Facility Options**

At the June 3, 2019 Committee of the Whole meeting, Report No. R 86/2019 (Community Services) relative to the above noted, was presented as a First Report to allow Committee of the Whole and the general public time to consider the implications of the report before its recommendations are considered by Committee of the Whole on June 24, 2019.

Report No. R 86/2019 (Community Services) Multi-Use Indoor Sports Facility Options, re-presented.

Memorandum from Councillor A. Foulds, Chair – EarthCare Advisory Committee, dated June 10, 2019 relative to the above noted.

Memorandum from Mr. G. Broere, Director – Asset Management, dated June 10, 2019 relative to the above noted.

Correspondence from Mr. D. McCallum, President – Thunder Bay Community Tennis Centre, dated June 12, 2019 requesting the opportunity to provide a deputation relative to the above noted.

Correspondence from Mr. F. Armiento, dated June 19, 2019 requesting the opportunity to provide a deputation relative to the above noted, distributed separately on Friday, June 21, 2019.

Mr. D. McCallum, President – Thunder Bay Community Tennis Centre and Mr. J. Grieve, Head Pro – Thunder Bay Community Tennis Centre appeared before Committee, provided a PowerPoint presentation and responded to questions.

Mr. F. Armiento appeared before Committee.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principal the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceeds with the completion of a Stage Two application to NOHFC;

AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

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AND THAT the Mayor and Clerk be authorized to execute any related documents;

AND THAT any necessary by-laws be presented to City Council for ratification.

**Deferral Motion - Multi Use Indoor Sports Facility Options**

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Peng You

THAT the resolution relative to Multi-Use Indoor Sports Facility Options be deferred to the July 22, 2019 Committee of the Whole meeting.

LOST

**Amending Motion - Multi-Use Indoor Sports Facility Options**

Memorandum from Councillor A. Foulds, dated June 24, 2019 containing a motion relative to the Multi-Use Indoor Sports Facility, distributed separately on Monday, June 24, 2019.

At the request of the Chair, Councillor S. Ch'ng assumed the Chair during the discussion of this item.

MOVED BY: Councillor Andrew Foulds

SECONDED BY: Councillor Brian McKinnon

With respect to the motion arising from Report No. R 86/2019 we recommend that the first paragraph be amended to include the phrase 'and including provisions for 6 indoor tennis courts' following 'as outlined in this Report'.

CARRIED

**Amended Resolution - Multi-Use Indoor Sports Facility Options**

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Shelby Ch'ng

With Respect to Report No. R 86/2019 (Community Services), we recommend that City Council approve in principal the development of a new Multi Use Indoor Sports Facility to be located at Chapples Park as outlined in this Report and including provisions for 6 indoor tennis courts;

AND THAT Administration proceed with the necessary site investigation and engineering; and the development of construction documents at a gross cost of \$ 4.25 M;

AND THAT Administration proceeds with the completion of a Stage Two application to NOHFC;

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AND THAT the project be identified as a priority for the Investing in Canada Infrastructure Program;

AND THAT the Mayor and Clerk be authorized to execute any related documents;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **Resolution - Multi-Use Indoor Sports Facility Special Purpose Committee**

Councillor A. Foulds resumed the Chair.

Memorandum from Mayor B. Mauro, dated June 21, 2019 containing a motion relative to the establishment of a Special Purpose Committee for development of a Multi-Use Indoor Sports Facility, distributed separately on Friday, June 21, 2019.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Brian McKinnon

With respect to the development of a Multi-Use Indoor Sports Facility, as presented in Report No. R 86/2019, we recommend that City Council establish a Special Purpose Committee to make, consider and provide recommendations on such related outstanding matters including, but not limited to, financing, the inclusion of tennis in the facility, operating model, amenities to be included in the facility;

AND THAT the Committee work in concert with Administration's further research, testing and design work, reporting on its final recommendations within such timing as would support the goal of a 2020 construction date start;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **Third Annual Report Responding to Seven Youth Inquest**

Report No. R 108/2019 (City Manager's Office - Corporate Strategic Services) recommending that City Council approve the Third Annual Report on the City's Response to the Seven Youth Inquest as described in Attachment A for submission to the Ontario Chief Coroner.

Memorandum from Ms. L. Chevrette, Coordinator – Crime Prevention Council, dated June 10, 2019 requesting the opportunity to provide a presentation relative to the above noted.

Ms. L. Chevrette, Mr. J. Hannam, City Clerk and Ms. A. Bruetsch, Project Manager – Youth Inclusion Program appeared before Committee, provided a PowerPoint presentation and responded to questions.



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MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Albert Aiello

With respect to Corporate Report No. R 108/2019 (City Manager's Office - Corporate Strategic Services), we recommend that the Third Annual Report as described in Attachments A, B, and C be approved and submitted to the Ontario Chief Coroner;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **11:00 p.m. Resolution**

During discussion of the above noted item, the following resolution was passed:

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Brian Hamilton

THAT the hour being 11:00 p.m., we continue with the business at hand.

CARRIED

### **Additional Municipal Act Reporting Requirements Under Regulation 284/09**

Report No. R 100/2019 (Corporate Services & Long Term Care - Financial Services) recommending that City Council approve the Report as required under the Municipal Act, 2001 Ontario Regulation 284/09.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 100/2019 (Corporate Services & Long Term Care - Financial Services), we recommend that City Council approve the Report as required under the Municipal Act, 2001 Ontario Regulation 284/09;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **2018 Audit Committee Annual Report**

Report No. R 102/2019 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement), recommending that the 2018 Audit Committee Annual Report be received.

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Appendix B - Treasurer's Report, Consolidated Financial Statements and Trust Fund Statements, distributed separately on Thursday, June 20, 2019.

MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Rebecca Johnson

With respect to Report No. R 102/2019 (Corporate Services & Long Term Care - Internal Audit & Continuous Improvement), we recommend that the 2018 Audit Committee Annual Report, be received;

AND THAT the Audited Consolidated Financial Statements and Trust Fund Statements for the year ended December 31, 2018 be approved, all as appended to this Report;

AND THAT any necessary by-laws be presented to Council for consideration

CARRIED

### **Extension Agreements**

Report No. R 103/2019 (Corporate Services & Long-Term Care - Revenue) recommending that Council approve extension agreements as authorized under Subsection 378(1) of the Municipal Act, 2001.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Albert Aiello

With respect to Report No. R 103/2019 (Corporate Services & Long Term Care - Revenue) and as authorized under Subsection 378(1) of the Municipal Act, 2001, we recommend that an extension agreement to pay tax arrears beyond the date of redemption be approved for:

<u>Owner</u>	<u>Municipal Address</u>	<u>Amount</u>
Tyler Scott Gibson	504 Dewe Ave	\$8,430.32
Larry Allan Maenpaa	1538 Rankin St	\$9,888.00

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

**Purchase of Three New Tandem Trucks with Combination Salt Sand Spreader and UBody Dump Box - Tender Award**

Report No. R 109/2019 (Community Services – Asset Management) recommending that Tender No. 40/2019, for the Supply and Delivery of three (3) new Tandem Trucks with combination Salt/Sand Spreader and Ubody Style Dump Box be awarded to Maxim Truck and Trailer (Thunder Bay).

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Brian McKinnon

With respect to Report No. R 109/2019 (Community Services – Asset Management), we recommend that Tender No. 40/2019, for the Supply and Delivery of three (3) new Tandem Trucks with combination Salt/Sand Spreader and Ubody Style Dump Box be awarded to Maxim Truck and Trailer (Thunder Bay), in the amount of \$863,637.00 (inclusive of all taxes);

AND THAT the Manager – Supply Management be authorized to issue any purchase orders related to this tender;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED

**Thunder Bay Anti-Racism & Inclusion Accord: City of Thunder Bay Annual Report**

Report No. R 95/2019 (City Manager's Office - Corporate Strategic Services) recommending support of the Corporation's involvement in the Anti-Racism and Inclusion Accord and its implementation with member organizations.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 95/2019 (City Manager's Office - Corporate Strategic Services), we recommend that the City of Thunder Bay Annual Report under the Thunder Bay Anti-Racism and Inclusion Accord be received for information;

AND THAT City Council approves support for the Corporation's involvement in the Anti-Racism and Inclusion Accord and its implementation with member organizations;

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AND THAT City Council supports the long- and short-term goals for the Corporation as outlined in this Report;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **City of Thunder Bay Program and Services Review**

Report No. R 112/2019 (City Manager's Office) recommending that RFP 34/2019 – Professional Consulting Services: City Program and Services Review be awarded to Grant Thornton LLP.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Peng You

With respect to Report No. R 112/2019 (City Manager's Office) we recommend that RFP 34/2019 – Professional Consulting Services: City Program and Services Review be awarded to Grant Thornton LLP, at a cost of \$256,536.00 plus HST;

AND THAT the review be funded by the stabilization reserve fund;

AND THAT an application be made to the Ministry of Municipal Affairs and Housing Audit and Accountability Fund to seek reimbursement of costs eligible from the Province for municipal reviews;

AND THAT Appropriation Change Order No.14 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary documentation;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **Terms of Reference - 50th Anniversary Celebration Steering Committee**

Memorandum from Councillor S. Ch'ng, Chair – 50<sup>th</sup> Anniversary Celebration Steering Committee, dated June 21, 2019 containing a motion relative to Terms of Reference for the 50th Anniversary Celebration Steering Committee, distributed separately on Friday, June 21, 2019.

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MOVED BY: Councillor Shelby Ch'ng  
SECONDED BY: Councillor Rebecca Johnson

With respect to the 50th Anniversary Celebration Steering Committee (Special Purpose Committee) we recommend that the Terms of Reference for the Committee be approved;

AND THAT the Committee continue to execute the Objectives and Deliverables outlined within the Terms;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### ***PETITIONS AND COMMUNICATIONS***

#### **Cultural Awareness & Walk-a-Mile Training – Request for Report**

Memorandum from Mayor B. Mauro, dated June 17, 2019 containing a motion requesting a report on the ongoing training relative to Indigenous relations offered to City of Thunder Bay employees.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Brian Hamilton

With respect to the ongoing training relative to Indigenous relations offered to City of Thunder Bay employees, we recommend that Administration provide a report for City Council that outlines the work completed to date; the training offered presently, timelines associated with ongoing training and the plan moving forward to complete this work;

AND THAT this report speak to how other local boards and committees can be involved in this training;

AND THAT this report be presented on or before July 29, 2019;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

#### **Ontario Municipal Commuter Cycling Fund Update**

Memorandum from Ms. K. Dixon, Director – Engineering & Operations, dated June 21, 2019, providing clarification on the status of the Vickers/Carrick bridge and the Ontario Municipal Commuter Cycling (OMCC) funding program, for information, distributed separately on Friday, June 21, 2019.

**Funding Contributions**

Memorandum from Mr. N. Gale, City Manager dated June 10, 2019 containing a motion relative to funding contributions to Poverty Reduction Strategy, Thunder Bay Food Strategy and Thunder Bay Age Friendly Strategy.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Brian McKinnon

With respect to the memorandum from Mr. N. Gale, City Manager, dated June 10, 2019, we recommend that funding contributions in the amount of \$35,000 be provided to the following community-based strategies: Poverty Reduction Strategy (Lakehead Social Planning Council), Thunder Bay Food Strategy (EcoSuperior), and Age Friendly (Thunder Bay Age Friendly Strategy) to support coordination of these community-based strategies;

AND THAT representatives of the strategies continue to report back annually on progress in implementing their respective strategy;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter.

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

***NEW BUSINESS***

**CN James Street Bridge Widening Single Source**

Report No. R 114/2019 (Infrastructure and Operations – Engineering and Operations) recommending that City Council designate the authority to negotiate and award construction work on the city’s approaches of CN Rail’s James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager, distributed separately on Monday, June 24, 2019.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Brian Hamilton

With respect to Report No. R 114/2019 (Infrastructure and Operations – Engineering and Operations) we recommend that City Council designate the authority to negotiate and award construction work on the City’s road approaches of CN Rail’s James Street Swing Bridge to accommodate bridge construction work being completed by CN Rail to the City Manager;

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AND THAT City Council delegate the authority to approve appropriations necessary to pay for the work to the City Manager;

AND THAT the General Manager of Infrastructure and Operations report any circumstances to City Council should significant variations in the negotiated price occur;

AND THAT the Mayor and City Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

**RFP Award: Youth Inclusion Project**

Memorandum from Mr. J. Hannam, City Clerk, dated June 24, 2019 containing a motion relative to the above noted, distributed separately on Monday, June 24, 2019.

The City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

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

With respect to Request for Proposal No. 39/2018, Youth Inclusion Program Evaluator, we recommend that evaluation services for the Youth Inclusion Program be awarded to the Centre for Rural and Northern Health Research (CRaNHR) at Lakehead University, as outlined in this memorandum;

AND THAT the Mayor and City Clerk be authorized to execute any necessary documentation related to this award;

AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED

**Establishment of Closed Session - July 22, 2019**

Confidential memorandum from Ms. K. Power, Deputy City Clerk, dated June 24, 2019 relative to the establishment of a Committee of the Whole - Closed Session meeting on July 22, 2019, distributed separately on Monday, June 24, 2019 to Members of City Council, EMT and City Solicitor only.

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MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Albert Aiello

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, July 22, 2019 at 5:00 p.m. in order to receive information relative to personal matters about an identifiable individual, including municipal or local board employees; labour relations or employee negotiations; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

***ADJOURNMENT***

The meeting adjourned at 11:38 p.m.