



MEETING: City Council

DATE: Monday, March 29, 2021

Reference No. CC – 15/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:24 p.m.

City Council

Chair: Mayor B. Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor B. Mauro

Councillor A. Aiello

Councillor M. Bentz

Councillor S. Ch’ng

Councillor A. Foulds

Councillor C. Fraser

Councillor R. Johnson

Councillor B. Hamilton

Councillor B. McKinnon

Councillor K. Oliver

Councillor A. Ruberto

Councillor Peng You

Ms. D. Earle, Deputy City Clerk

Mr. G. Stover, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Mr. N. Gale, City Manager

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care

Ms. C. Cline, Deputy City Solicitor

Ms. K. Marshall, General Manager – Infrastructure &
Operations

Ms. K. Robertson, General Manager – Community
Services

OPENING CEREMONIES

One Minute of Silence.

DISCLOSURES OF INTEREST

Aside from those disclosures already recorded in the previous minutes as presented here, no additional disclosures of interest were announced.

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 29, 2021 - City Council

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

WITH RESPECT to the March 29, 2021 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

The Minutes of the following Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on March 22, 2021 were distributed separately on Friday, March 26, 2021.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council meeting held on March 22, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. March 22, 2021 Committee of the Whole were distributed separately on Friday, March 26, 2021.

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Andrew Foulds

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. March 22, 2021 Committee of the Whole.

CARRIED

Ratifying Resolutions - March 29, 2021

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

THAT the following ratifying resolutions be introduced, read, dealt with individually:

1. Outdoor Patios/Retail Display and Shared Outdoor Dining for 2021;
2. Centennial Botanical Conservatory - Request for Supporting Resolution for Canada Cultural Spaces Fund;
3. Funding Contributions;
4. Human Resources Matter

CARRIED

CONFIRMING BY-LAW

BL 23/2021 - Confirming By-law - March 29, 2021.

A By-law to confirm the proceedings of a meeting of Council, this 29th day of March, 2021.

Confirming By-law Resolution - March 29, 2021 - City Council

MOVED BY: Councillor Rebecca Johnson
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 29th day of March 2021

By-law Number: BL 23/2021

CARRIED

City Council – Monday, March 29, 2021

ADJOURNMENT

The meeting adjourned at 9:34 p.m.

Mayor

Deputy City Clerk