



MEETING: City Council

DATE: Monday, May 27, 2019

Reference No. 18

OPEN SESSION

OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:00 p.m.

City Council
Acting Mayor: R. Johnson

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

Confirmation of Agenda - May 27, 2019 - City Council

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Kristen Oliver

With respect to the May 27, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

City Council – May 27, 2019

MINUTES OF PREVIOUS MEETINGS

City Council Minutes

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

1. The Thunder Bay City Council held on May 13, 2019, was distributed separately on Monday, May 27, 2019.

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

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

1. The Thunder Bay City Council meeting held on May 13, 2019.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. May 13, 2019 Committee of the Whole, was distributed separately on Monday, May 27, 2019.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Cody Fraser

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

1. May 13, 2019 Committee of the Whole.

CARRIED

BY-LAWS

BL 54/2019 - A By-law to Appoint an Acting City Clerk

A By-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay.

BL 59/2019 - Amendment to User Fee By-law 028-2007

A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

City Council – May 27, 2019

By-law Resolution

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Cody Fraser

THAT the following By-law(s) be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to amend By-law Number 028-2007, being a by-law to set fees and charges imposed for various Municipal Services.

By-law Number: BL 59/2019

2. A By-law to appoint an Acting City Clerk for The Corporation of the City of Thunder Bay.

By-law Number: BL 54/2019

CARRIED

CONFIRMING BY-LAW

BL 57/2019 - Confirming By-law - May 27, 2019

A By-law to confirm the proceedings of a meeting of Council, this 27th day of May, 2019.

Confirming By-law Resolution - May 27, 2019 - City Council

MOVED BY: Councillor Brian McKinnon
SECONDED BY: Councillor Aldo Ruberto

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 27th day of May, 2019

By-law Number: BL 57/2019

CARRIED

City Council – May 27, 2019

ADJOURNMENT

The meeting adjourned at 9:05 p.m.

Acting Mayor

Deputy City Clerk