



MEETING: City Council

DATE: Monday, July 18, 2022

Reference No. 21/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:17 p.m.

City Council

Chair: Mayor Bill Mauro

PRESENT:

Mayor Bill Mauro
Councillor Albert Aiello
Councillor Trevor Giertuga
Councillor Brian Hamilton
Councillor Brian McKinnon
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Norm Gale, City Manager

OFFICIALS - ELECTRONIC PARTICIPATION:

Cynthia Cline, Deputy City Solicitor
Linda Evans, General Manager – Corporate
Services & Long Term Care & City Treasurer

ELECTRONIC PARTICIPATION:

Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Rebecca 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 - July 18, 2022 - City Council

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to the July 18, 2022 City Council, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on June 27, 2022.

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

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

1. The Thunder Bay City Council held on June 27, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. June 27, 2022 Committee of the Whole;
2. June 28, 2022 Committee of the Whole - Special Session.

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

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

1. June 27, 2022 Committee of the Whole;
2. June 28, 2022 Committee of the Whole – Special Session.

CARRIED

Ratifying Resolutions

The Deputy City Clerk advised that the resolution previously adopted by Committee of the Whole held earlier in the evening relative to the above noted required ratification by Council. Under Council's policy a two-thirds vote of Council was necessary.

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Peng You

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

1. Report R 124/2022 – Canada-wide Early Learning and Child Care Agreement

CARRIED

CONFIRMING BY-LAW

BL 55/2022 - Confirming By-law - July 18, 2022

A By-law to confirm the proceedings of a meeting of Council, this 18th day of July 2022.

Confirming By-law Resolution - July 18, 2022 - City Council

MOVED BY: Councillor Brian McKinnon
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 18th day of July, 2022.

By-law Number: BL 55/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 10:21 p.m.

Mayor

Deputy City Clerk