

MEETING: City Council

DATE: Monday, July 26, 2021 Reference No. 17/52

OPEN SESSION in the S.H. Blake Memorial Auditorium at 10:39 p.m.

City Council

Chair: Mayor B. Mauro

PRESENT: OFFICIALS:

Councillor A. Aiello Ms. D. Earle, Deputy City Clerk

Councillor A. Foulds Ms. K. Piché, Council & Committee Clerk

Councillor A. Ruberto

ELECTRONIC PARTICIPATION: OFFICIALS - ELECTRONIC PARTICIPATION:

Mayor B. Mauro Mr. N. Gale, City Manager

Councillor M. Bentz Ms. L. Evans, General Manager – Corporate Services

Councillor S. Ch'ng & Long Term Care & City Treasurer

Councillor C. Fraser Ms. K. Marshall, General Manager – Infrastructure &

Councillor T. Giertuga Operations

Councillor B. Hamilton Ms. K. Robertson, General Manager – Community

Councillor K. Oliver Services

Councillor Peng You Ms. K. Lewis, General Manager – Development &

Emergency Services

Ms. D. Walker, Law Clerk & Land Development

Specialist

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 26, 2021 - City Council

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

WITH RESPECT to the July 26, 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 Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council held on July 19, 2021 was distributed separately on Thursday, July 22, 2021.

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

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

1. The Thunder Bay City Council held on July 19, 2021.

CARRIED

REPORTS OF COMMITTEES

Committee of the Whole Minutes

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

1. July 19, 2021 Committee of the Whole was distributed separately on Thursday, July 22, 2021.

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

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

1. July 19, 2021 Committee of the Whole.

CARRIED

Ward Meeting Minutes

The Minutes of the following Ward Meetings to be received:

1. Meeting No. 01 of the Current River Ward held on March 3, 2021.

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

THAT the Minutes of the following Ward Meetings be received:

1. Meeting No. 01 of the Current River Ward held on March 3, 2021.

CARRIED

CONFIRMING BY-LAW

BL 56/2021 - Confirming By-law - July 26, 2021

A By-law to confirm the proceedings of a meeting of Council, this 26th day of July, 2021.

Confirming By-law Resolution - July 26, 2021- City Council

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

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 26th day of July, 2021

By-law Number: BL 56/2021

CARRIED

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ADJOURNMENT

The meeting adjourned at 10:44 p.m.