



MEETING: City Council (Special Session)
Community Economic Development Commission AGM

DATE: Monday, September 28, 2020 *Reference No. 31/51*

OPEN SESSION in the S.H. Blake Memorial Auditorium 5:38 P.M.

City Council - Special Session - Community Economic Development Commission AGM
Chair: Mayor B. Mauro

PRESENT:

Mayor B. Mauro
Councillor M. Bentz
Councillor A. Foulds
Councillor C. Fraser
Councillor B. Hamilton
Councillor A. Ruberto
Councillor Peng You

ELECTRONIC PARTICIPATION:

Councillor A. Aiello
Councillor S. Ch'ng
Councillor T. Giertuga
Councillor R. Johnson
Councillor B. McKinnon
Councillor K. Oliver

OFFICIALS:

Ms. K. Marshall, Acting City Manager
Ms. D. Earle, Deputy City Clerk
Ms. F. Track, Committee Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Ms. L. Evans, General Manager – Corporate Services
& Long Term Care
Ms. D. Latta, Acting City Solicitor
Ms. C. Cline, Deputy City Solicitor
Mr. M. Smith, General Manager, Development &
Emergency Services
Mr. E. Zakrewski, CEO – Thunder Bay Community
Economic Development Commission

DISCLOSURES OF INTEREST

None.

CONFIRMATION OF AGENDA

Confirmation of Agenda - City Council (Special Session) Community Economic Development Commission AGM

MOVED BY: Councillor Brian McKinnon

SECONDED BY: Councillor Andrew Foulds

With respect to the September 28, 2020 City Council – Special Session (Community Economic Development Commission AGM) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

Annual Meeting of Thunder Bay Community Economic Development Commission Inc.

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

Mr. C. Urquhart, Chair, Mr. P. Marchl, Vice Chair and Mr. E. Zakrewski, CEO - Thunder Bay Community Economic Development Commission appeared before Council electronically via MS Teams, provided an overview relative to the Thunder Bay Community Economic Development Commission 2019 Annual Report and responded to questions.

Thunder Bay Community Economic Development Commission Inc. - Financial Statements and Approvals

Draft Consolidated Financial Statements from Thunder Bay Community Economic Development Commission Inc. as of December 31, 2019, prepared by BDO Canada LLP.

Memorandum from Mr. C. Urquhart, Chair – Thunder Bay Community Economic Development Commission dated September 23, 2020 providing information relative to the above noted was distributed separately to Members of Council, EMT and the City Solicitor on Thursday, September 24, 2020.

Revised - Draft Consolidated Financial Statements from Thunder Bay Community Economic Development Commission Inc. as of December 31, 2019, prepared by BDO Canada LLP was distributed separately to Members of Council, EMT and the City Solicitor on Thursday, September 24, 2020.

Mr. D. Kubinec, Auditor - BDO Canada LLP and Mr. L. Bauer, Auditor - BDO Canada LLP appeared before Council electronically via MS Teams, provided an overview relative to the above noted and responded to questions.

Resolution relative to Thunder Bay Community Economic Development Commission Inc. -
Financial Statements and Approvals.

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

THAT we authorize the City Clerk, as the Member Representative of the Thunder Bay Community Economic Development Commission Inc., to sign the resolution to:

Approve the Financial Statements of the Thunder Bay Community Economic Development Commission Inc. for the fiscal period ending December 31, 2019, prepared by BDO Canada LLP, Chartered Accountants;

Appoint the firm BDO Canada LLP, Chartered Accountants as the Auditor for the Thunder Bay Community Economic Development Commission Inc.;

Approve the following appointments to the Board of Directors:

1. Mr. C. Urquhart, as Chair
2. Mr. P. Marchl, as Vice Chair
3. Mr. B. Streib, as Secretary/Treasurer

Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors and Members of the Thunder Bay Community Economic Development Commission Inc., since the last annual general meeting of the Members of the Thunder Bay Community Economic Development Commission Inc.

CARRIED

CONFIRMING BY-LAW

**BL 98/2020 - Confirming By-law - Community Economic Development Corporation (CEDC)
Annual General Meeting - September 28, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 28th day of September, 2020.

Confirming By-law Resolution - September 28, 2020 - City Council (CEDC AGM)

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Peng You

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 28th day of September, 2020

By-law Number: BL 98/2020

CARRIED

ADJOURNMENT

The meeting adjourned at 6:12 p.m.

Mayor

Deputy City Clerk