



**MEETING:** Committee of the Whole

**DATE:** Monday, June 6, 2022

*Reference No. COW 27/53*

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**CLOSED SESSION in the McNaughton Room at 4:30 p.m.**

Committee of the Whole - Closed Session  
Chair: Councillor Andrew Foulds

**PRESENT:**

Mayor Bill Mauro  
Councillor Albert Aiello  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Kristen Oliver  
Councillor Peng You

**OFFICIALS:**

Norm Gale, City Manager  
Dana Earle, Deputy City Clerk

**ELECTRONIC PARTICIPATION:**

Councillor Mark Bentz  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon

**DISCLOSURES OF INTEREST**

Councillor Cody Fraser declared a conflict relative to 2022CLS.017 (Financial Services) as their employer is retained by Tbaytel.

Councillor Albert Aiello declared a conflict relative to 2022CLS.021 (Human Resources) as they have a family member employed by the City.

Councillor Andrew Foulds declared a conflict relative to 2022CLS.021 (Human Resources) as they have a family member employed by the City.

## **REPORTS OF MUNICIPAL OFFICERS**

### **Human Resources Matter (Nepotism)**

2022CLS.023 (Community Services – Recreation & Culture) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor & Director – Human Resources & Corporate Safety, General Manager – Community Services and Director - Recreation & Culture only.

Karie Ortgiese, Director – Human Resources & Corporate Safety entered the meeting room.

Kelly Robertson, General Manager – Community Services and Leah Prentice, Director - Recreation & Culture entered the meeting electronically via MS Teams.

It was the consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to 2022CLS.023 (Community Services - Recreation & Culture) would be presented at the Committee of the Whole meeting to be held later in the evening.

Karie Ortgiese, Kelly Robertson and Leah Prentice left the meeting.

### **Human Resources Matter (Labour Relations)**

Memorandum from Manager, Labour Relations Erin Anderson dated May 31, 2022 relative to the above noted was distributed to Members of Council, City Manager, City Solicitor & General Manager - Corporate Services & Long Term Care and City Treasurer, Director – Human Resources & Corporate Safety, and General Manager – Infrastructure & Operations only.

Erin Anderson, Manager – Labour Relations, Kerri Marshall, General Manager – Infrastructure & Operations, Jason Sherband, Manager - Solid Waste & Recycling Services, and Michelle Warywoda, Director - Environment, entered the meeting electronically via MS Teams.

Jason Sherband responded to questions.

Erin Anderson responded to questions.

Erin Anderson, Kerri Marshall, Jason Sherband and Michelle Warywoda left the meeting.

### **Board Appointment (CEDC)**

Memorandum from City Clerk Krista Power dated May 31, 2022, relative to the above noted was distributed to Members of Council, City Manager, City Solicitor & Acting General Manager – Development & Emergency Services only.

Committee of the Whole – Monday, June 6, 2022

Joel DePeuter, Acting General Manager - Development & Emergency Services entered the meeting electronically via MS Teams.

Joel DePeuter responded to questions.

Norm Gale, City Manager responded to questions.

Dana Earle, Deputy City Clerk responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to Memorandum from City Clerk Krista Power dated May 31, 2022, would be presented at the Committee of the Whole meeting to be held later in the evening.

Joel DePeuter left the meeting.

### **Tbaytel Debenture Financing**

2022CLS.017 (Financial Services) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor & General Manager - Corporate Services & Long Term Care and City Treasurer, and Director – Financial Services only.

Linda Evans, General Manager - Corporate Services & Long Term Care and City Treasurer and Dan Topatigh, President and CEO - Tbaytel entered the meeting room.

Scott Potts, Chair - Tbaytel Municipal Service Board entered the meeting electronically via MS Teams.

Scott Potts provided an overview relative to the above noted.

Dan Topatigh provided an overview relative to the above noted and responded to questions.

Linda Evans responded to questions.

Dan Topatigh and Scott Potts left the meeting.

### **Human Resources Matter (Labour Relations)**

2022CLS.021 (Human Resources) relative to the above noted was distributed to Members of Council, City Manager, City Solicitor & General Manager - Corporate Services & Long Term Care and City Treasurer, and Director – Human Resources & Corporate Safety only.

Councillor Mark Bentz assumed the Chair.

Councillor Albert Aiello declared a conflict and left the meeting.

Councillor Andrew Foulds declared a conflict and left the meeting.

Councillor Cody Fraser, Karie Ortgiese, Director – Human Resources & Corporate Safety and Anne Turuba, Manager Compensation, Benefits & Health Services entered the meeting room.

Anne Turuba responded to questions.

Karie Ortgiese responded to questions.

Norm Gale, City Manager responded to questions.

Dana Earle, Deputy City Clerk responded to questions.

It was the consensus of Committee that Administration proceed as directed.

The Deputy City Clerk advised that the recommendation relative to 2022CLS.021 (Human Resources) would be presented at the Committee of the Whole meeting to be held later in the evening.

The meeting recessed at 5:27 p.m. It was consensus of Committee to reconvene Committee of the Whole (Open Session) at 6:30 p.m.

**OPEN SESSION in S.H. Blake Memorial Auditorium at 6:30 p.m.**

Committee of the Whole - Operations Session

Chair: Councillor Brian McKinnon

**PRESENT:**

Mayor Bill Mauro  
Councillor Andrew Foulds  
Councillor Cody Fraser  
Councillor Brian Hamilton  
Councillor Kristen Oliver  
Councillor Peng You

**OFFICIALS:**

Norm Gale, City Manager  
Dana Earle, Deputy City Clerk  
Linda Evans, General Manager - Corporate Services &  
Long Term Care and City Treasurer  
Kelly Robertson, General Manager – Community  
Services  
Flo-Ann Track, Council & Committee Clerk

**ELECTRONIC PARTICIPATION:**

Councillor Mark Bentz  
Councillor Trevor Giertuga  
Councillor Rebecca Johnson  
Councillor Brian McKinnon

**ELECTRONIC PARTICIPATION:**

Patty Robinet, City Solicitor  
Joel DePeuter, Acting General Manager -  
Development & Emergency Services  
Kerri Marshall, General Manager – Infrastructure &  
Operations

Kathleen Cannon, Director – Revenue  
Kayla Dixon, Director - Engineering  
Leah Prentice, Director - Recreation & Culture  
Michelle Warywoda, Director – Environment  
Emma Westover, Director - Financial Services  
Matthew Pearson, Manager, Central Support -  
Infrastructure & Operations  
Jason Sherband, Manager - Solid Waste & Recycling  
Services  
Ian Morgan, Chief Chemist - Infrastructure &  
Operations  
Summer Stevenson, Sustainability Coordinator -  
Infrastructure & Operations

### **DISCLOSURES OF INTEREST**

Councillor Cody Fraser declared a conflict relative to Report R 89/2022 (Corporate Services & Long Term Care – Financial Services) as their employer is retained by Tbaytel.

Councillor Andrew Foulds declared a conflict relative to 2022CLS.021 (Human Resources) as they have a family member employed by the City.

### ***CONFIRMATION OF AGENDA***

#### **Confirmation of Agenda - June 6, 2022 - Committee of the Whole**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to the June 6, 2022 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

### ***PRESENTATIONS***

#### **Remedial Action Plan Implementation Committee**

Memorandum from Chief Chemist - Environment Division Ian Morgan dated May 24, 2022 requesting an opportunity to provide a presentation relative to the above noted.

Memorandum from Chief Chemist – Environment Division Ian Morgan dated May 31, 2022 relative to the above noted was distributed separately on Thursday, June 2, 2022, for information.

Committee of the Whole – Monday, June 6, 2022

Tim Hollinger, Remedial Action Plans Coordinator, North Shore of Lake Superior Department of Geography and the Environment - Lakehead University, Gurpreet Mangat, Program Specialist, Northern Great Lakes Areas of Concern , Regional Director General's Office - Environment and Climate Change Canada and Mark Chambers, Supervisor - Environment and Climate Change Canada, Senior Program Coordinator - Great Lakes Areas of Concern, appeared before Committee electronically via MS Teams, provided a PowerPoint Presentation relative to the above noted and responded to questions.

***ITEMS ARISING FROM CLOSED SESSION***

**Human Resources Matter**

2022CLS.023 (Community Services) relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report 2022CLS.023 (Recreation & Culture), we recommend that the Nepotism Policy Request #NP-01-22 for the Community Services Department be approved.

CARRIED

**Board Appointment (CEDC)**

Memorandum from City Clerk, Krista Power dated May 30, 2022 was previously presented in Closed Session held earlier in the evening.

The Deputy City Clerk advised that the resolution relative to the above noted would be presented for ratification at the City Council meeting to be held later in the evening and would require a two-thirds vote.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the confidential memorandum from Krista Power, City Clerk, dated May 30, 2022 relative to an appointment to the Thunder Bay Community Economic Development Commission (CEDC), we recommend that Robert Frenette be appointed as a Community Director of the Thunder Bay Community Economic Development Commission Inc. (CEDC);

AND THAT Robert Frenette be appointed for a four (4) year term expiring on June 6, 2026, or until such time a replacement has been appointed.

CARRIED

**Human Resources Matter**

2022CLS.021 (Human Resources) relative to the above noted was previously presented in Closed Session held earlier in the evening.

Councillor Andrew Foulds declared a conflict and refrained from discussing or voting on the following resolutions.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Mayor Mauro

WITH RESPECT to Report 2022CLS.021 (Human Resources & Corporate Safety), we recommend an 8% realignment of the Non-Union Managerial Salary Schedule effective July 1, 2022 in accordance with the City’s established pay philosophy;

AND THAT any necessary By-Laws be presented to Council for ratification.

CARRIED

***REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES***

**EarthCare Advisory Committee Minutes**

Minutes of Meeting 04-2022 of the EarthCare Advisory Committee held on April 5, 2022, for information.

**Clean, Green & Beautiful Committee Minutes**

Minutes of Meeting 03-2022 of the Clean, Green & Beautiful Committee held on April, 20 2022, for information.

***REPORTS OF MUNICIPAL OFFICERS***

**Net-Zero Strategy Update - 2021/2022**

Report R 91/2022 (Infrastructure & Operations) providing information regarding the progress achieved since the approval of Climate-Forward City: Thunder Bay Net-Zero Strategy in June 2021, for information.

Memorandum from Sustainability Coordinator Summer Stevenson dated May 17, 2022 requesting an opportunity to provide a presentation relative to the above noted.

Committee of the Whole – Monday, June 6, 2022

Summer Stevenson appeared before Committee electronically via MS Teams, provided a PowerPoint Presentation and responded to questions.

**Report R 65/2022 (Infrastructure & Operations - Engineering & Operations) Contract 2, 2022  
- Sidewalk & Pedestrian Crossover**

At the May 16, 2022 Committee of the Whole meeting the City Clerk advised that this item had been withdrawn from the agenda and will be re-presented at a later date.

Report R 65/2022 (Infrastructure & Operations - Engineering & Operations) containing a recommendation relative to the above noted, re-presented.

The Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

**Report R 56/2022 (Infrastructure & Operations - Engineering & Operations) Contract 4, 2022  
- Sewer & Watermain II**

At the May 16, 2022 Committee of the Whole meeting the City Clerk advised that this item had been withdrawn from the agenda and will be re-presented at a later date.

Report R 56/2022 (Infrastructure & Operations - Engineering & Operations) containing a recommendation relative to the above noted, re-presented.

The Deputy City Clerk advised that this item was withdrawn from the agenda and will be re-presented at a later date.

**School Crossing Location Deletion**

Report R 97/2022 (Infrastructure & Operations - Central Support) providing a recommendation for Council's consideration relative to the above noted.

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 97/2022 (Infrastructure & Operations – Central Support), we recommend that a school crossing guard location at Shuniah Street and Huron Avenue be removed;

AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED



**School Crossing Location Addition**

Report R 98/2022 (Infrastructure & Operations - Central Support) recommending that a school crossing guard location be implemented at Leslie Avenue at Talbot Street for the start of the 2022/2023 school year.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to Report R 98/2022 (Infrastructure & Operations - Central Support), we recommend that a school crossing guard location be implemented at Leslie Avenue at Talbot Street for the start of the 2022/2023 school year;

AND THAT any necessary By-laws be presented to City Council for ratification.

CARRIED

**Fit Together: Recreation & Facilities Master Plan Update**

Report R 63/2022 (Community Services - Recreation & Culture) providing an update on the progress of the Fit Together: Recreation and Facilities Master Plan (the Plan), approved by City Council in January 2017 (R 152/2016), for information.

**Tbaytel Debenture Financing**

Report R 89/2022 (Corporate Services & Long-Term Care - Financial Services) recommending that City Council approve the request from Tbaytel to borrow \$25 million for capital infrastructure upgrades in 2022 through 2024.

Councillor Cody Fraser declared a conflict and refrained from discussing or voting on the following resolutions.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 89/2022 (Corporate Services and Long-Term Care – Financial Services), we recommend that the request from Tbaytel to borrow \$25 million for capital infrastructure upgrades in 2022 through 2024 in accordance with the 3-year Tbaytel Capital Plan outlined in the report be approved;

AND THAT the City Treasurer be authorized to proceed with debenture financing as outlined in the Report;

AND THAT the necessary By-laws be presented to Council for ratification.

CARRIED

**Non-Consolidated Financial Statements, Reserve Fund and Investment of Municipal Funds Update**

Report R 81/2022 (Corporate Services & Long Term Care - Financial Services), recommending that the Non-Consolidated Financial Statements, Reserve Fund, and Investment of Municipal Funds Update for The Corporation of the City of Thunder Bay be received by City Council.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 81/2022 (Corporate Services & Long Term Care - Financial Services), we recommend that the Non-Consolidated Financial Statements for the Corporation of the City of Thunder Bay, as appended as Attachment A to this report, be received for information purposes;

AND THAT the 2021 tax-supported surplus of \$10.9 million be transferred to reserve funds as follows:

1. \$6.0 million to the General Capital Reserve Fund;
2. \$1.9 million to the Winter Roads Reserve Fund;
3. \$0.7 million to the Legal Fees Reserve Fund;
4. \$0.1 million to the Event Hosting Reserve Fund; and
5. \$2.2 million to the Stabilization Reserve Fund;

AND THAT the 2021 update on the Reserve Funds and Investment of Municipal Funds be received for information purposes;

AND THAT Appropriation No. 16, appended as Attachment B, and No. 17, appended as Attachment C, be approved;

AND THAT By-law 123-1992 be repealed upon the closure of the Sandy Beach Reserve Fund;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary by-laws be presented to City Council for ratification.

**Referral - R 81/2022 (Corporate Services & Long Term Care - Financial Services) Non-Consolidated Financial Statements, Reserve Fund and Investment of Municipal Funds Update**

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Trevor Giertuga

WITH RESPECT to Report R 81/2022, we recommend that the report be referred to Administration to determine if any portion of the defined surplus can be refunded to the taxpayer;

AND THAT Administration report back on or before July 25, 2022.

LOST

**Non-Consolidated Financial Statements, Reserve Fund and Investment of Municipal Funds Update**

MOVED BY: Councillor Kristen Oliver  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to Report R 81/2022 (Corporate Services & Long Term Care - Financial Services), we recommend that the Non-Consolidated Financial Statements for the Corporation of the City of Thunder Bay, as appended as Attachment A to this report, be received for information purposes;

AND THAT the 2021 tax-supported surplus of \$10.9 million be transferred to reserve funds as follows:

1. \$6.0 million to the General Capital Reserve Fund;
2. \$1.9 million to the Winter Roads Reserve Fund;
3. \$0.7 million to the Legal Fees Reserve Fund;
4. \$0.1 million to the Event Hosting Reserve Fund; and
5. \$2.2 million to the Stabilization Reserve Fund;

AND THAT the 2021 update on the Reserve Funds and Investment of Municipal Funds be received for information purposes;

AND THAT Appropriation No. 16, appended as Attachment B, and No. 17, appended as Attachment C, be approved;

AND THAT By-law 123-1992 be repealed upon the closure of the Sandy Beach Reserve Fund;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to these matters;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

### **Property Tax Assessment Appeals**

Report R 92/2022 (Corporate Services & Long-Term Care - Revenue) providing information on the outstanding number of assessment appeals, current and historical impact of assessment appeals on annual tax write-offs, and the status of the assessment appeal reserve fund, for information.

### **Election Sign By-law**

Report R 88/2022 (City Manager's Office - Office of the City Clerk) recommending that the draft Election Sign By-law, as outlined in this report and appended as Attachment A, be approved.

MOVED BY: Councillor Rebecca Johnson

SECONDED BY: Councillor Peng You

WITH RESPECT to Report R 88/2022 (City Manager's Office – Office of the City Clerk), we recommend that the draft Election Sign By-law, as outlined in this report and appended as Attachment A, be approved;

AND THAT the Election Sign By-law, BL 56/2022, be presented to City Council on June 13, 2022.

CARRIED

### ***FIRST REPORTS***

#### **Food and Organic Waste Diversion Program – Implementation Plan**

Report R 24/2022 (Infrastructure & Operations - Environment) recommending the development and implementation of a food and organic waste diversion (Green Bin) program to achieve and maintain compliance with the requirements of the Provincial Policy Statement, and for the optimization of the City's collection services with the use of new technology and policies to minimize the cost of implementing the new program and achieve effective participation.

This report is being introduced as a 'first report' to allow Committee of the Whole and the general public time to consider the implications of the report before the following recommendations are considered by Committee of the Whole on June 27, 2022.

Memorandum from Manager - Solid Waste and Recycling Services Jason Sherband date May 24, 2022 requesting an opportunity to provide a presentation relative to the above noted.

Mike Birett, Consultant - Birett & Associates appeared before Committee via MS Teams (audio

Committee of the Whole – Monday, June 6, 2022

participation), provided a PowerPoint Presentation relative to the above noted and responded to questions.

**Receive Report R 24/2022 (Infrastructure & Operations - Environment) as a First Report**

Recommendation to receive Report R 24/2022 (Infrastructure & Operations - Environment) as a First Report:

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Rebecca Johnson

WITH RESPECT to Report R 24/2022 (Infrastructure & Operations - Environment) we recommend that the Report be received;

AND THAT Report R 24/2022 (Infrastructure & Operations - Environment) be presented at the June 27, 2022 Committee of the Whole meeting for consideration.

CARRIED

***PETITIONS AND COMMUNICATIONS***

**EarthCare Sustainability Plan**

Memorandum from Sustainability Coordinator Summer Stevenson dated May 16, 2022 providing an update on the renewal of the EarthCare Sustainability Plan, for information.

**Tree Production - Feasibility Assessment**

At the January 10, 2022 City Council meeting, a resolution was passed directing Administration to complete an Expression of Interest related to growing and provision of trees to inform the original report R 168/2021 (Engineering & Operations) submitted at the December 6, 2022 COW meeting, and to report back by June 2022.

Memorandum from Manager - Parks & Open Spaces Cory Halvorsen dated May 16, 2022 containing information and a recommendation for Council's consideration, relative to the above noted.

MOVED BY: Mayor Bill Mauro

SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Cory Halvorsen, Manager – Parks & Open Spaces dated May 14 2022, we recommend that consideration of Report R 168/2021 (Engineering & Operations) Tree Production – Feasibility Assessment be deferred to September, 2023.

CARRIED

**Summer Services Update**

Memorandum from Director - Recreation & Culture Leah Prentice dated May 19, 2022 relative to the above noted, for information

**Tennis Court Resurfacing - Capital Appropriation**

Memorandum from Director, Recreation & Culture Leah Prentice dated May 19, 2022, providing a recommendation relative to the above noted.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Councillor Cody Fraser

WITH RESPECT to the Memorandum from Director – Recreation & Culture Leah Prentice dated May 19, 2022, we recommend that Appropriation 19 be approved;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

**Licensed Private Home Child Care**

Memorandum from General Manager, Community Services Kelly Robertson dated May 24, 2022 providing an update and recommendation relative to the above noted.

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

WITH RESPECT to the Memorandum from General Manager – Community Services Kelly Robertson dated May 24, 2022, we approve the deferral of the termination of the City’s administration and delivery of the Licensed Private Home Child Care Program from July 1, 2022 to September 1, 2022;

AND THAT Administration inform the Thunder Bay District Social Services Administration Board of the change in date for contract termination;

AND THAT Administration re-purpose the current staffing complement and remaining 2022 budget for the Licensed Private Home Worker position towards the creation of an Early Childhood Educator I position effective September 2022;

AND THAT any necessary by-laws be presented to City Council for ratification.

CARRIED

**Clean, Green & Beautiful Terms of Reference and Policy Review**

In June 2018, Council approved a recommendation from Administration and the Clean, Green and Beautiful Committee to review Corporate Policy 02-05-01. The Committee has formed a sub-committee to review the Policy and complete the annual review of the Terms of Reference, required under Council’s Procedural By-law.

Memorandum from Councillor Rebecca Johnson, Chair – Clean, Green & Beautiful Committee dated May 24, 2022 containing a recommendation relative to the above noted.

MOVED BY: Mayor Bill Mauro  
SECONDED BY: Councillor Peng You

WITH RESPECT to the Memorandum from Councillor Rebecca Johnson dated May 24, 2022 we recommend that the report back date relating to Outstanding List Item 2018-009-ADM Clean, Green & Beautiful Policy review be changed from June 27, 2022, to July 25, 2022;

AND THAT any necessary by-laws be presented to Council for ratification.

CARRIED

**Outstanding Item - Automated Speed Enforcement**

Memorandum from Director - Engineering & Operations Kayla Dixon dated May 27, 2022 providing a recommendation relative to Automated Speed Enforcement - Outstanding Item 2020-048-INO.

MOVED BY: Councillor Cody Fraser  
SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Memorandum from Kayla Dixon, Director, Engineering & Operations dated May 27, 2022, we recommend that the report back date relating to Outstanding Item No. 2020-048-INO (Automated Speed Enforcement) be changed from June 6, 2022 to December 12, 2022.

CARRIED

***OUTSTANDING ITEMS***

**Outstanding List for Operations as of May 24, 2022**

Memorandum from City Clerk K. Power, dated May 24, 2022 providing the Operations Outstanding Items List, for information.

***NEW BUSINESS***

**Establishment of Closed Session Meeting – June 20, 2022**

The following resolution will be presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on June 20, 2022.

MOVED BY: Councillor Rebecca Johnson  
SECONDED BY: Mayor Bill Mauro

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, June 20, 2022 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

(j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; and

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

***ADJOURNMENT***

Then meeting adjourned at 9:35 p.m.