



MEETING: Committee of the Whole

DATE: Monday, December 20, 2021 *Reference No. COW 3/53*

OPEN SPECIAL SESSION in the McNaughton Room at 5:30 p.m.

Committee of the Whole - Special Session
Chair: Councillor Aldo Ruberto

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton

OFFICIALS:

Dana Earle, Deputy City Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

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

Establishment of Committee of the Whole - Closed Session

At the December 10, 2021 Committee of the Whole meeting the following resolution was passed to establish the Committee of the Whole - Closed Session for December 20, 2021.

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 20, 2021 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to;

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (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.

Amendment - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the resolution to establish the Monday, December 20, 2021 Committee of the Whole – Closed Session, we recommend:

THAT the meeting start time be changed to 5:30 p.m.

CARRIED

Amended - Establishment of Committee of the Whole - Closed Session

MOVED BY: Councillor Albert Aiello
SECONDED BY: Councillor Shelby Ch'ng

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 20, 2021 at 5:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to;

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (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.

CARRIED

CLOSED SESSION in the McNaughton Room at 5:31 p.m.

Committee of the Whole - Closed Session
Chair: Councillor Aldo Ruberto

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton

OFFICIALS:

Dana Earle, Deputy City Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng

OFFICIALS - ELECTRONIC PARTICIPATION:

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

Committee of the Whole – Monday, December 20, 2021

Councillor Rebecca Johnson
Councillor Aldo Ruberto
Councillor Peng You

DISCLOSURES OF INTEREST

REPORTS OF MUNICIPAL OFFICERS

Board Appointments (Various)

Confidential Memorandum from City Clerk Krista Power dated December 8, 2021 relative to the above noted was distributed with agenda to Members of Council, City Manager, City Solicitor only.

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

The Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Clerk Krista Power dated December 8, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

Board Appointments (CEDC)

Confidential Memorandum from City Clerk Krista Power dated December 9, 2021 relative to the above noted was distributed with agenda to Members of Council, City Manager and City Solicitor only.

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

The Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Clerk Krista Power dated December 8, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

General Manager – Corporate Services & Long Term Care & City Treasurer Linda Evans and Deputy City Solicitor Cynthia Cline left the meeting.

City Manager Performance Review (Goals)

Confidential Memorandum from City Manager Norm Gale dated December 15, 2021 relative to the above noted was distributed with agenda to Members of Council, City Manager, and Director – Human Resources & Corporate Safety only.

Director - Human Resources & Corporate Safety Karie Ortgiese entered the meeting via MS Teams.

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City Manager Norm Gale responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to the Confidential Memorandum from City Manager Norm Gale dated December 15, 2021 would be presented at the Committee of the Whole meeting to be held later in the evening.

Human Resources Matter (ATU Bargaining)

2021CLS.043 (Human Resources) relative to the above noted was distributed with agenda to Members of Council, City Manager, City Solicitor, General Manager - Corporate Services & Long Term Care, and Manager – Transit Services only.

Deputy City Solicitor Cynthia Cline, General Manager – Corporate Services & Long Term Care & City Treasurer Linda Evans, General Manager – Community Services Kelly Robertson, Manager – Labour Relations Terry O’Neill, and Manager – Transit Services Brad Loroff entered the meeting via MS Teams.

Terry O’Neill responded to questions.

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

The Deputy City Clerk advised that the recommendation relative to Report 2021CLS.043 (Human Resources) would be presented at the Committee of the Whole meeting to be held later in the evening.

Kelly Robertson, Karie Ortgiese, Terry O’Neill and Brad Loroff left the meeting.

Tbaytel Dividend Policy

2021CLS.044 (Financial Services) relative to the above noted was distributed with agenda to Members of Council, City Manager, City Solicitor, General Manager – Corporate Services & Long Term Care only.

Dan Topatigh, CEO, and Jack Jamieson, Chair - Tbaytel Municipal Service entered the meeting room via MS Teams.

General Manager – Corporate Services & Long Term Care & City Treasurer Linda Evans provided an overview relative to the above noted and responded to questions.

Dan Topatigh responded to questions.

City Manager Norm Gale responded to questions.

OPEN SESSION in S.H. Blake Memorial Auditorium at 6:31 p.m.

Committee of the Whole - Administrative Services Session

Chair: Councillor Brian Hamilton

PRESENT:

Councillor Albert Aiello
Councillor Brian Hamilton

OFFICIALS:

Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

ELECTRONIC PARTICIPATION:

Mayor Bill Mauro
Councillor Mark Bentz
Councillor Shelby Ch'ng
Councillor Trevor Giertuga
Councillor Rebecca Johnson
Councillor Kristen Oliver
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS - ELECTRONIC PARTICIPATION:

Linda Evans, Acting City Manager
Karen Lewis, General Manager – Development & Emergency Services
Kerri Marshall, General Manager – Infrastructure & Operations
Karie Ortgiese, Director – Human Resources & Corporate Safety
Kelly Robertson, General Manager – Community Services
Tracie Smith, Director – Strategic Initiatives & Engagement
Kayla Dixon, Director – Engineering
Leah Prentice, Director - Recreation & Culture
Jack Avella, Manager – Corporate Information Technology
Kerri Bernardi, Manager – Corporate Safety
Joel DePeuter, Manager - Realty Services
Cynthia Olsen, Manager - Community Strategies
Tanis Thompson, Manager – Indigenous Relations & Inclusion
Lorraine MacPhail, Supervisor – Staffing, Development & Support Services
Jodi Wright, Communications Specialist – City Manager's Office
Lee-Ann Chevrette, Specialist - Community Safety & Well-Being

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - December 20, 2021 - Committee of the Whole

MOVED BY: Councillor Rebecca Johnson
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the December 20, 2021 Committee of the Whole meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

PRESENTATIONS

2021 Christmas Performance

Memorandum from Deputy City Clerk Dana Earle dated December 17, 2021 requesting an opportunity to provide a presentation relative to the above noted was distributed separately on Friday, December 17, 2021.

Nancy and Scott Freeborn appeared before Committee via MS Teams and provided a medley of holiday songs in celebration of the Christmas season.

At the request of the Chair, Councillor Mark Bentz assumed the Chair.

Monthly – Citizens of Exceptional Achievement Award

Memorandum from Deputy City Clerk Dana Earle dated December 6, 2021 requesting an opportunity to provide a presentation relative to the Monthly Citizen of Exceptional Achievement Awards.

Chair - Official Recognition Committee Allison Hill appeared before Committee via MS Teams, read the biography of the recipients of the Exceptional Achievement Awards.

ITEMS ARISING FROM CLOSED SESSION

Board Appointments (Various)

Confidential Memorandum from City Clerk Krista Power dated December 8, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Rebecca Johnson

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SECONDED BY: Councillor Albert Aiello

WITH RESPECT to the Confidential Memorandum from City Clerk Krista Power dated December 8 2021, we recommend that the following Citizens be appointed to the EarthCare Advisory Committee:

Two (2) citizens to be appointed for a four year term expiring November 30, 2025, or as soon as their replacement has been appointed;

1. Shannon Costigan

2. Courtney Strutt

CARRIED

Board Appointments (CEDC)

Confidential Memorandum from City Clerk Krista Power dated December 9, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

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

WITH RESPECT to the confidential memorandum from City Clerk Krista Power dated December 9, 2021 relative to a Board Appointment for the Thunder Bay Community Economic Development Commission (CEDC), we recommend:

THAT Barry Streib be appointed to his second term as a Community Director of the Thunder Bay Community Economic Development Commission;

AND THAT Barry Streib second term of office shall be four years expiring December 20, 2025.

CARRIED

City Manager Performance Review (Goals)

Confidential Memorandum from City Manager Norm Gale dated December 15, 2021 relative to the above noted was previously presented in Closed Session held earlier in the evening.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Councillor Shelby Ch'ng

WITH RESPECT to the confidential Memorandum from City Manager Norm Gale dated December 15, 2021, we recommend that the City Manager Goals be approved for 2022;

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

CARRIED

Human Resources Matter (ATU Bargaining)

2021CLS.043 (Human Resources) relative to the above noted 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 Albert Aiello

WITH RESPECT to Report 2021.CLS.043 (Human Resources & Corporate Safety), we recommend that the Memorandum of Settlement between the Corporation of the City of Thunder Bay and the Amalgamated Transit Union (ATU) Local 966 be approved;

AND THAT the Mayor and Clerk be authorized to execute all necessary agreements;

AND THAT the necessary by-law be presented to City Council for ratification.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Coordinating Committee Minutes

Minutes of Meeting 01-2021 and 02-2021 of the Coordinating Committee held on February 22, 2021 and June 14, 2021 respectively, for information.

Anti-Racism & Respect Advisory Committee Minutes

Minutes of Meeting 07-2021 of the Anti-Racism & Respect Advisory Committee held on October 18, 2021, for information.

Audit Committee Minutes

Minutes of Meeting 02-2021 of the Audit Committee held on July 13, 2021, for information.

Official Recognition Committee Minutes

Minutes of Meeting 05-2021 of the Official Recognition Committee Citizens of Exceptional Achievement held on November 9, 2021, for information.

REPORTS OF MUNICIPAL OFFICERS

Corporate Digital Strategy

At the November 22, 2021 Committee of the Whole meeting, Report R 160/2021 (Corporate Services & Long-Term Care – Corporate Information Technology) was 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 recommendations are considered by Committee of the Whole on December 20, 2021.

Report R 160/2021 (Corporate Services & Long Term Care - Corporate Information Technology) recommending that the Corporate Digital Strategy as outlined in Attachment A be approved in principle to guide the future direction and investment in information technology, digital transformation & modernization of service delivery, re-presented.

Memorandum from Manager - Corporate Information Technology Jack Avella dated December 8, 2021 relative to the above noted, for information.

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

WITH RESPECT to R 160/2021 (Corporate Services & Long-Term Care – Corporate Information Technology), we endorse the Corporate Digital Strategy as outlined in Attachment A to guide future direction and investment in information technology, digital transformation & modernization of service delivery;

AND THAT Administration include the financial impacts of this work in annual Operating and Capital Budgets for Council consideration in future budget submissions;

AND THAT Administration report back to Council annually on the progress of the Digital Strategy implementation & associated work plan items;

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

CARRIED

2022 Interim Tax Levy

Report R 178/2021 (Corporate Services & Long Term Care - Revenue) recommending an interim tax levy and due dates for 2022.

MOVED BY: Councillor Rebecca Johnson

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SECONDED BY: Councillor Kristen Oliver

WITH RESPECT to Report R 178/2021 (Corporate Services & Long Term Care - Revenue) we recommend that the 2022 interim tax levy be established at 50% of the 2021 final tax obligation;

AND THAT the 2022 interim tax levy be due in two installments, March 2 and May 4;

AND THAT the penalty shall be one and one-quarter per cent (1.25%) of the amount in default on the first day immediately following the installment due date for tax installments due in 2022;

AND THAT interest shall be one and one-quarter per cent (1.25%) against all amounts that have become due and remain unpaid. Such interest shall be calculated and imposed on the first day of the calendar month.

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

CARRIED

Tbaytel Dividend Model

Report R 189/2021 (Corporate Services & Long Term Care - Financial Services) recommending that the Tbaytel Dividend policy be revised was distributed separately on Thursday, December 16, 2021.

MOVED BY: Councillor Brian Hamilton

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 189/2021 (Corporate Services and Long Term Care – Financial Services), we recommend that the revised Tbaytel Dividend Policy as contained within this report and encompassing three major elements (a Fixed Annual Dividend, a Performance Dividend and a Special Dividend) be approved;

AND THAT the Dividend Policy continue to serve as a direction to the Tbaytel Municipal Services Board for purposes of payment of future dividends to the City of Thunder Bay (the City);

AND THAT a review of the Tbaytel Dividend policy be undertaken every two years;

AND THAT the next review occurs in conjunction with the 2023 Third Quarter update from Tbaytel;

AND THAT the Fixed Annual Dividend in excess of \$17.75 million in 2022 and 2023 be transferred to the Stabilization Reserve Fund unless its year-end uncommitted balance is greater than \$10.0 million in which case the excess funds be transferred to the General Capital Reserve Fund;

AND THAT the Performance and Special Dividends continue to be directed to the Renew Thunder Bay Reserve Fund;

AND THAT By-law 257-2004 3.08(b) be amended as outlined in this report to exclude unbudgeted government grants from Net Income for the purposes of calculating the Performance Dividend beginning in 2022 and presented to City Council for ratification.

CARRIED

Indigenous Relations & Inclusion Annual Report

Report R 143/2021 (City Manager's Office - Strategic Initiatives & Engagement) City of Thunder Bay Annual Report under the 2021-2027 City of Thunder Bay Indigenous Relations and Inclusion Strategy ("the IRI Strategy").

Memorandum from Director - Strategic Initiatives & Engagement Tracie Smith dated November 16, 2021 requesting an opportunity to provide a presentation relative to the above noted.

Manager - Indigenous Relations Tanis Thompson appeared before Committee via MS Teams, provided a PowerPoint Presentation and responded to questions relative to the above noted.

City of Thunder Bay 2019-2022 Corporate Strategic Plan Third Progress Update

Report R 166/2021 (City Manager's Office - Strategic Initiatives & Engagement) City of Thunder Bay 2019-2022 Corporate Strategic Plan – Implementation Plan, Third Progress Update, for information.

Memorandum from Director - Strategic Initiatives & Engagement Tracie Smith dated November 16, 2021 requesting an opportunity to provide a presentation relative to the above noted.

Director - Strategic Initiatives & Engagement Tracie Smith and Communication Specialist Jodi Wright appeared before Committee via MS Teams, provided a PowerPoint Presentation, and responded to questions relative to the above noted.

2021 Corporate Safety Mid-year Summary Report

Report R 176/2021 (City Manager's Office - Human Resources & Corporate Safety) providing an update of Corporate Safety section activities for the period of January – September 2020. As proposed in the Memo to Council dated February 11 2020, this report is intended to provide an update of basic statistics with follow-up analysis and interpretation to be provided in the full year report to be presented in Q2 2022, for information.

Recruitment Process Improvement Project

Report R 182/2021 (City Manager's Office - Human Resources & Corporate Safety) providing information relative to the outcome of the Recruitment Process Improvement Project, identified as a recommendation in the Grant Thornton Program and Service Review.

Memorandum from Director - Human Resources & Corporate Safety Karie Ortgiese dated December 3, 2021 requesting an opportunity to provide a presentation relative to the above noted.

Director - J. Macpherson & Associates Jeff Macpherson appeared before Committee via MS Teams, provided a PowerPoint Presentation, and responded to questions relative to the above noted.

Strategy Development for Reducing Homelessness and Poverty in Our Community

At the November 1, 2021 Committee of the Whole meeting a motion was passed directing Administration to provide options for a multi-faceted approach to finance, leverage and influence solutions to address homelessness and poverty in Thunder Bay and that the options include specific concepts/strategies for the municipality to act as a catalyst and facilitator to address identified gaps, and that the options include opportunities for Council to advocate, partner and work together with agencies, other levels of government and grass roots community groups to achieve positive outcomes.

Report R 181/2021 (Development & Emergency Services - Community Strategies) providing a recommendation, relative to the above noted.

At the request of the Chair, Councillor Brian Hamilton assumed the Chair during the discussion of this item.

MOVED BY: Councillor Mark Bentz
SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R181/2021 (Development & Emergency Services – Community Strategies), we recommend the strategies outlined in this Report be approved;

AND THAT Administration review the Community Partnership Policy (05-06-02) and related procedures for changes that would be required for it to align well with other relevant capital grant sources and for it to support capital projects that address community safety, well-being, homelessness and poverty, with a focus on gaps identified in this report and report back Q2, 2022;

AND THAT Administration report back at Q2, 2022 with a source of financing to bring the uncommitted balance of the Community Partnership Reserve Fund to \$1M;

AND THAT sustaining Community Partnership Reserve Fund contribution be included in the proposed 2023 budget;

AND THAT the Community, Youth & Cultural Funding Program (CYCFP) Funding Model and associated Community Stream funding criteria be revised to include the framework and priorities of

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the Community Safety & Well-being Plan for Projects, beginning with the October 2022 intake, and for Operating/Sustaining Grants, beginning with the June 2022 intake for 2023 funding;

AND THAT the general eligibility criteria, application and review processes of CYCFP be reviewed with the objective of increasing applications and success rate for organizations and projects related to community safety, well-being, homelessness and poverty, and Administration report back to Council for information or approvals as required;

AND THAT the Manager - Community Strategies, or designate, be included in the CYCFP Administrative and Grant Review Teams as the Funding Program Supervisor for the Community Stream;

AND THAT Administration make recommendations to Council in the annual Funding Program report in January 2022, should final 2022 funding recommendations justify an increase to Funding Program caps;

AND THAT City Council, through the Inter-Governmental Affairs Committee, endorse and support the advocacy requests made by the District of Thunder Bay Social Services Administration Board of Directors at the Association of Municipalities of Ontario (AMO) Conference 2021;

AND THAT Administration review the advocacy recommendations contained in the Thunder Bay Drug Strategy, Poverty Reduction Strategy, and Thunder Bay & Area Food Strategy and provide further recommendations to the Intergovernmental Affairs Committee;

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

CARRIED

2022 Amended Calendar of Meetings

At the October 26, 2020 Committee of the Whole meeting, Report R 124/2020 (City Manager's Office - Office of the City Clerk) was adopted recommending that the proposed calendars of regularly scheduled meetings of Committee of the Whole, City Council and City Council - Special Session Meetings for 2021 and 2022, be adopted.

Report R 184/2021 (City Manager's Office - Office of the City Clerk) recommending that the 2022 meeting calendar, as amended, for regularly scheduled meetings of Committee of the Whole, City Council and City Council - Special Session Meetings in 2022, be adopted.

Councillor Mark Bentz resumed the Chair during the discussion of this item and for the remainder of the meeting.

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Albert Aiello

WITH RESPECT to Report R 184/2021 (City Manager's Office – Office of the City Clerk), we recommend that the 2022 Committee of the Whole, City Council and City Council – Special

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Session Meeting Calendar, as amended, be adopted;

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

CARRIED

PETITIONS AND COMMUNICATIONS

Outstanding Item - Transition to Prudent Investor Standard and Investment Policy Statement

Memorandum from Director - Financial Services Emma Westover dated December 12, 2021 recommending that the report back date for Outstanding Item 2021-108-ADM, Transition to Prudent Investor Standard and Investment Policy Statement to be changed from December 20, 2021 to January 24, 2022.

MOVED BY: Councillor Albert Aiello

SECONDED BY: Mayor Bill Mauro

WITH RESPECT to the Memorandum from Director – Financial Services, Corporate Services & Long term Care Emma Westover dated December 9, 2021, we recommend that the report back date relating to Outstanding Item 2021-108-ADM – Transition to Prudent Investor Standard - Update be changed from December 20, 2021 to January 24, 2022.

Thank you from Emergency Management Ontario

Memorandum from City Manager Norm Gale dated December 9, 2021 relative to the above noted, for information.

OUTSTANDING ITEMS

Outstanding List for Administrative Services as at December 6, 2021

Memorandum from City Clerk Krista Power, dated December 6, 2021 providing the Administrative Services Outstanding Items List, for information.

NEW BUSINESS

Tree Production – Feasibility Assessment

Memorandum from Chair – EarthCare Advisory Committee Councillor Andrew Foulds dated December 14, 2021 relative to the above noted, for information was distributed separately on Thursday, December 16, 2021.

Pool 6 Site Enhancement Project - Request for Supporting Resolution for Enhance Your Community Stream Fund

Memorandum from Director - Engineering & Operations Kayla Dixon dated December 16, 2021 containing a recommendation relative to a funding application to the Northern Ontario Heritage Fund Corporation (NOHFC) Enhance Your Community Stream fund for the Pool 6 Site Enhancement Project was distributed separately on Thursday, December 16, 2021.

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: Mayor Bill Mauro
SECONDED BY: Councillor Aldo Ruberto

WITH RESPECT to the Memorandum from Director of Engineering Kayla Dixon dated December 16, 2021, we confirm Council's contribution of \$700,000 for Pool 6 Site Enhancement Project and recommend that Administration submit an application to the Northern Ontario Heritage Fund Corporation (NOHFC) Enhance Your Community Stream fund for the Pool 6 Site Enhancement Project understanding that the City will be required to provide the additional funds to complete the project including any cost overruns that may occur;

AND THAT the Director of Engineering of the City of Thunder Bay will be the authorized signing authority for the application;

AND THAT the Mayor and Clerk be authorized to sign all documentation related to this matter;

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

CARRIED

Establishment of Closed Session Meeting

The following resolution was presented to Committee of the Whole in order to establish Committee of the Whole – Closed Session on January 10, 2021:

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

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, January 10, 2022 at 5:30 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;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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(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

The meeting adjourned at 10:21 p.m.