



**MEETING:** City Council

**DATE:** September 21, 2020

*Reference No. 33/51*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 9:03 p.m.**

City Council (Special Session)

Chair: Mayor B. Mauro

**PRESENT:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor A. Foulds  
Councillor B. McKinnon  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

**ELECTRONIC PARTICIPATION:**

Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson

**OFFICIALS:**

Ms. K. Power, City Clerk  
Mr. N. Gale, City Manager

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Ms. L. Evans, General Manager – Corporate Services & Long Term Care  
Ms. K. Marshall, General Manager – Infrastructure & Operations  
Ms. K. Robertson, General Manager – Community Services  
Mr. M. Smith, General Manager – Development & Emergency Services  
Ms. D. Latta, Acting City Solicitor  
Ms. K. Piche, Committee Coordinator

***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 - September 21, 2020 - City Council (Special Session)

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Kristen Oliver

With respect to the September 21, 2020 City Council (Special Session) meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

**Ratifying Resolutions**

**FCM Asset Management Grant for Municipalities**

The 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 Andrew Foulds  
SECONDED BY: Councillor Aldo Ruberto

With respect to the memorandum from Mr. S. Murphy, Project Manager – Infrastructure & Operations dated September 17, 2020, we recommend that an application be made to the Federation of Canadian Municipalities' Municipal Asset Management Program to support the development and implementation of a successful corporate wide asset management plan in compliance with Ontario Regulation 588/17;

AND THAT the City of Thunder Bay commits to completing the following activities in its proposed project to be submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

1. Develop a Communications Strategy to build both internal and external awareness of asset management and employ the Public Engagement Framework to engage with Citizens on asset management.
2. Invest in education and training to staff at all levels of the organization involved in asset management to strengthen internal capacity and expertise.
3. Develop a detailed change management plan to integrate asset management in everyday practices and support long term success;

AND THAT the City commits \$10,000 from existing budgets towards the costs of these initiatives;

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

CARRIED

***CONFIRMING BY-LAW***

**BL 104/2020 - Confirming By-law - September 21, 2020**

A By-law to confirm the proceedings of a meeting of Council, this 21st day of September 2020.

**Confirming By-law Resolution - September 21, 2020 - City Council - Special Session**

MOVED BY: Councillor Albert Aiello  
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 21<sup>st</sup> day of September, 2020.

By-law Number: BL 104/2020

CARRIED

***ADJOURNMENT***

The meeting adjourned at 9:05 p.m.

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Mayor

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City Clerk