



**MEETING:** City Council – Special Session

**DATE:** Monday, May 10, 2021

*Reference No. 19/52*

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 5:30 p.m.**

City Council - Special Session - Thunder Bay Hydro Corporation  
Chair: Mayor B. Mauro

**ELECTRONIC PARTICIPATION: OFFICIALS:**

Mayor B. Mauro  
Councillor A. Aiello  
Councillor M. Bentz  
Councillor S. Ch'ng  
Councillor A. Foulds  
Councillor C. Fraser  
Councillor T. Giertuga  
Councillor R. Johnson  
Councillor K. Oliver  
Councillor A. Ruberto  
Councillor Peng You

Ms. D. Earle, Deputy City Clerk  
Ms. K. Piché, Council & Committee Clerk

**OFFICIALS - ELECTRONIC PARTICIPATION:**

Mr. N. Gale, City Manager  
Ms. C. Cline, Acting City Solicitor  
Ms. L. Evans, General Manager – Corporate Services  
& Long Term Care

***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 - May 10, 2021 - City Council - Special Session

**MOVED BY:** Councillor Rebecca Johnson  
**SECONDED BY:** Councillor Shelby Ch'ng

WITH RESPECT to the May 10, 2021 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

## **REPORTS OF MUNICIPAL OFFICERS**

### **Thunder Bay Hydro Corporation - Annual General Meeting**

Synergy North 2020 Annual Report, for information was distributed separately to Members of Council, EMT and City Solicitor only on Thursday, May 6, 2021.

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2020, prepared by BDO Canada LLP was distributed separately on Thursday, May 6, 2021.

Minutes of September 14, 2020, 20th Annual Meeting of Thunder Bay Hydro Corporation.

Mr. G. Armstrong, Board Chair - Synergy North appeared before Committee via MS Teams, provided an overview and responded to questions.

Mr. R. Mace, President and CEO appeared before Committee via MS Teams, provided a PowerPoint presentation and responded to questions.

MOVED BY: Councillor Albert Aiello  
SECONDED BY: Councillor Andrew Foulds

THAT we authorize the City Clerk as the Shareholder Nominee of the Thunder Bay Hydro Corporation to sign the corporate resolution to:

1. Approve the Audited Consolidated Financial Statements of Thunder Bay Hydro Corporation for the fiscal period ending December 31, 2020;
2. Confirmation of Minutes of September 14, 2020, 20th Annual Meeting of Thunder Bay Hydro Corporation;
3. Approve, ratify and confirm all by-laws, resolutions, acts, contracts and proceedings of the Directors of Thunder Bay Hydro Corporation since the last annual general meeting of the Shareholders of Thunder Bay Hydro Corporation.

CARRIED

### ***CONFIRMING BY-LAW***

#### **BL 38/2021 - Confirming By-law - May 10, 2021 - Thunder Bay Hydro Annual General Meeting**

A By-law to confirm the proceedings of a meeting of Council, this 10th day of May 2021.

**Confirming By-law Resolution**

Confirming By-law Resolution - May 10, 2021 - City Council - Special Session

MOVED BY: Councillor Rebecca Johnson

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 10th day of May, 2021.

By-law Number: BL 38/2021

CARRIED

***ADJOURNMENT***

The meeting adjourned at 6:20 p.m.