



MEETING: City Council – Special Session

DATE: Monday, June 20, 2022

Reference No. 19/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 5:49 p.m.

City Council (Special Session)

Chair: Acting Mayor Mark Bentz

PRESENT:

Councillor Albert Aiello
Councillor Shelby Ch'ng
Councillor Andrew Foulds
Councillor Brian Hamilton
Councillor Aldo Ruberto
Councillor Peng You

OFFICIALS:

Dana Earle, Deputy City Clerk
Joel DePeuter, Acting General Manager –
Development & Emergency Services
Katie Piché, Council & Committee Clerk

**ELECTRONIC
PARTICIPATION:**

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

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager
Linda Evans, General Manager – Corporate
Services & Long Term Care & City Treasurer
Patty Robinet, City Solicitor

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

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

Confirmation of Agenda - June 20, 2022 - City Council - Special Session (Community Economic Development Commission AGM)

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

WITH RESPECT to the June 20, 2022 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.

Chair - Community Economic Development Commission Peter Marchl appeared before Council via MS Teams.

As per request of the Chair, Councillor Andrew Foulds assumed the Chair for the duration of the meeting.

Community Economic Development Commission Inc. - Financial Statements and Approvals

Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2021, prepared by BDO Canada LLP was distributed separately with AGM package on Thursday, June 16, 2022.

Dave Kubinec, Auditor - BDO Canada LLP and Lucas Bauer, Auditor - BDO Canada LLP appeared before Council via MS Teams, provided an overview relative to the Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2021, prepared by BDO Canada LLP. and responded to questions.

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

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

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

1. Approve the Financial Statements of the Thunder Bay Community Economic Development Commission Inc. for the fiscal period ending December 31, 2021, prepared by BDO Canada LLP, Chartered Accountants;
2. Appoint the firm BDO Canada LLP, Chartered Accountants as the Auditor for the Thunder Bay Community Economic Development Commission Inc.;

3. Approve the following appointments to the Board of Directors:
 1. Peter Marchl, as Chair
 2. Barry Streib, as Vice Chair
 3. George Patterson, as Secretary/Treasurer
4. Approve the proposed by-law amendments from the Thunder Bay Community Economic Development Commission Inc. as presented at the June 20, 2022 Annual General Meeting of the Commission, to By-Law No.1 as presented as per the motions of the Commission.
5. 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.

AND THAT the presentation of the 2021 Annual Report be scheduled for August 22, 2022.

CARRIED

CONFIRMING BY-LAW

BL 60/2022 - Confirming By-law - June 20, 2022 - Community Economic Development Corporation - Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 20th day of June 2022.

Confirming By-law Resolution - June 20, 2022 - City Council (CEDC AGM)

MOVED BY: Councillor Brian Hamilton
SECONDED BY: Councillor Albert Aiello

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 20th day of June, 2022
By-law Number: BL 60/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 6:21 p.m.

Acting Mayor

Deputy City Clerk