



**MEETING:** City Council

**DATE:** Monday, September 9, 2019 *Reference No.* CC – 35/50

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**OPEN SESSION in the S.H. Blake Memorial Auditorium at 8:46 p.m.**

City Council (Special Session)

Chair: Mayor B. Mauro

**PRESENT:**

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

**OFFICIALS:**

Ms. K. Power, City Clerk  
Ms. D. Earle, Deputy City Clerk  
Mr. N. Gale, City Manager  
Mr. M. Grimaldi, Solicitor  
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. L. Lavoie, 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 9, 2019 - City Council

MOVED BY: Councillor Peng You  
SECONDED BY: Councillor Trevor Giertuga

With respect to the September 9, 2019 City Council meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

***MINUTES OF PREVIOUS MEETINGS***

**City Council Minutes**

The Minutes of the following Meetings of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on August 26, 2019.
2. The Thunder Bay City Council held on August 26, 2019.

MOVED BY: Councillor Andrew Foulds  
SECONDED BY: Councillor Cody Fraser

THAT the Minutes of the following Meetings of the Thunder Bay City Council, be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on August 26, 2019;
2. The Thunder Bay City Council meeting held on August 26, 2019.

CARRIED

***REPORTS OF COMMITTEES***

**Committee of the Whole Minutes**

The Minutes of the following Committee of the Whole meeting, to be adopted:

1. August 26, 2019 Committee of the Whole.

MOVED BY: Councillor Brian Hamilton  
SECONDED BY: Councillor Aldo Ruberto

THAT the Minutes of the following Committee of the Whole meeting, be adopted:

1. August 26, 2019 Committee of the Whole.

CARRIED

**BY-LAWS**

**BL 90/2019 - Appointment of Deputy City Clerk**

A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

**BL 92/2019 - Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing**

A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review.

**By-law Resolution**

By-law Resolution - September 9, 2019

MOVED BY: Councillor Kristen Oliver

SECONDED BY: Councillor Shelby Ch'ng

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. A By-law to provide for the appointment of a Deputy City Clerk for The Corporation of the City of Thunder Bay

By-law Number: BL 90/2019

2. A By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing for the Province of Ontario (the "Province") and The Corporation of the City of Thunder Bay (the "Recipient") for the transfer of funds for the City of Thunder Bay Program and Service Review

By-law Number: BL 92/2019

CARRIED

***CONFIRMING BY-LAW***

**BL 101/2019 - Confirming By-law September 9, 2019**

A By-law to confirm the proceedings of a meeting of Council, this 9th day of September, 2019.

**Confirming By-law Resolution - September 9, 2019 - City Council**

MOVED BY: Councillor Mark Bentz  
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 9th day of September, 2019

By-law Number: BL 101/2019

CARRIED

***ADJOURNMENT***

The meeting adjourned at 8:49 p.m.

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Mayor

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City Clerk