



# **AGENDA MATERIAL**

## **CITY COUNCIL - SPECIAL SESSION (CEDC-AGM)**

**MEETING DATE:** MONDAY, JUNE 20, 2022

**LOCATION:** S. H. BLAKE MEMORIAL AUDITORIUM  
(Council Chambers)

**TIME:** 5:30 P.M.



**MEETING:** City Council

**DATE:** Monday, June 20, 2022

*Reference No. CC - 19/53*

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

City Council (Special Session)  
Chair: Mayor Bill Mauro

***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) **(Page 4)**

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.

***REPORTS OF MUNICIPAL OFFICERS***

**Annual Meeting of Thunder Bay Community Economic Development Commission Inc.**

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc. held prior to this City Council - Special Session.

**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. **(Distributed Separately with AGM Package)**

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

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. \_\_\_\_\_, as Chair
  2. \_\_\_\_\_, as Vice Chair
  3. \_\_\_\_\_, 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.

## ***NEW BUSINESS***

### ***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.  
(Pages 7 – 8)

#### **Confirming By-law Resolution**

Confirming By-law Resolution - June 20, 2022 - City Council (CEDC AGM) (Page 9)

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

***ADJOURNMENT***

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**MEETING DATE**     06/20/2022 (mm/dd/yyyy)

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

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***SUMMARY***

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

***RECOMMENDATION***

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.



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**MEETING DATE**     06/20/2022 (mm/dd/yyyy)

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**SUBJECT**             Annual Meeting of Thunder Bay Community Economic Development  
Commission Inc.

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***SUMMARY***

Members of Council were invited to the annual meeting of the Members of the Thunder Bay Community Economic Development Commission Inc. held prior to this City Council - Special Session.

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**MEETING DATE** 06/20/2022 (mm/dd/yyyy)

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**SUBJECT** Community Economic Development Commission Inc. - Financial  
Statements and Approvals

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***SUMMARY***

Draft Consolidated Financial Statements from Community Economic Development Commission Inc. as of December 31, 2021, prepared by BDO Canada LLP. **(Distributed Separately with AGM Package)**

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

***RECOMMENDATION***

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. \_\_\_\_\_, as Chair
  2. \_\_\_\_\_, as Vice Chair
  3. \_\_\_\_\_, 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.

## *Memorandum*

Corporate By-law Number BL 60/2022

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**TO:** Office of the City Clerk **FILE:**

**FROM:** Linda Crago  
Office of the City Clerk

**DATE:** 05/13/2022

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

**MEETING DATE:** City Council - 06/20/2022 (mm/dd/yyyy)

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

**Authorization:** Committee of the Whole - 2003/02/24

**By-law Explanation:** To confirm the proceedings and each motion, resolution and other action passed or taken by the Council at this meeting is, except where prior approval of the Ontario Land Tribunal required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

**Schedules and Attachments:**

**Amended/Repealed By-law Number(s):**





THE CORPORATION OF THE CITY OF THUNDER BAY  
BY-LAW NUMBER BL 60/2022

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

Recitals

1. Subsection 5(1) of the Municipal Act, 2001, S.O. 2001 c. 25, as amended, provides that the powers of a municipal corporation are exercised by its Council. Subsection 5(3) provides that those powers are to be exercised by by-law.
2. Council considers it appropriate to confirm and adopt its proceedings at this meeting by by-law.

ACCORDINGLY, THE COUNCIL OF THE CORPORATION OF THE CITY OF  
THUNDER BAY ENACTS AS FOLLOWS:

1. The actions of the Council at the following meeting:

20th day of June, 2022 OPEN SESSION, CITY COUNCIL MEETING

and each motion, resolution and other action passed or taken by the Council at that meeting is, except where prior approval of the Ontario Land Tribunal is required, adopted, ratified and confirmed as if all such proceedings had been expressly embodied in this By-law.

2. The Mayor and the proper officials of The Corporation of the City of Thunder Bay are authorized and directed to do all things necessary to give effect to the actions of the Council referred to in Section 1 of this By-law. In addition, the Clerk is authorized and directed to affix the corporate seal to any documents which require it.
3. This By-law shall come into force on the date it is passed.

Enacted and passed this 20th day of June, A.D. 2022 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

Bill Mauro

Mayor

Dana Earle

Deputy City Clerk

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**MEETING DATE**      06/20/2022 (mm/dd/yyyy)

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

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***SUMMARY***

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

***RECOMMENDATION***

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