



AGENDA MATERIAL

CITY COUNCIL - SPECIAL SESSION

MEETING DATE: MONDAY, MAY 9, 2022

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

TIME: 5:30 P.M.



MEETING: City Council – Special Session

DATE: Monday, May 9, 2022

Reference No. CC - 18/53

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

City Council

Chair: Mayor Bill Mauro

DISCLOSURES OF INTEREST

CONFIRMATION OF AGENDA

Confirmation of Agenda - City Council - Special Session (Page 3)

WITH RESPECT to the May 9, 2022 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

REPORTS OF MUNICIPAL OFFICERS

Thunder Bay Hydro Corporation - Annual General Meeting

Synergy North 2021 Annual Report, for information only. **(Distributed separately to Members of Council, EMT and City Solicitor only)**

Consolidated financial statements from Thunder Bay Hydro Corporation as of December 31, 2021, prepared by BDO Canada LLP. **(Distributed Separately)**

Minutes of May 10, 2021, 21th Annual Meeting of Thunder Bay Hydro Corporation. **(Pages 4 – 8)**

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, 2021;
2. Appoint the firm of BDO Canada LLP as the Auditor for Thunder Bay Hydro Corporation, and Thunder Bay Hydro Renewable Power Incorporated until such time as the City of Thunder Bay appoints a new auditor;

3. Confirmation of Minutes of May 10th, 2021, 21th Annual Meeting of Thunder Bay Hydro Corporation;
4. 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.

NEW BUSINESS

CONFIRMING BY-LAW

BL 49/2022 - Confirming By-law - May 9, 2022 - Thunder Bay Hydro Annual General Meeting

A By-law to confirm the proceedings of a meeting of Council, this 9th day of May, 2022.
(Pages 9 – 11)

Confirming By-law Resolution - May 9, 2022 - City Council - Special Session

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 May, 2022.

By-law Number: BL 49/2022

ADJOURNMENT



MEETING DATE 05/09/2022 (mm/dd/yyyy)

SUBJECT Confirmation of Agenda - City Council - Special Session

SUMMARY

Confirmation of Agenda - May 9, 2022 - City Council - Special Session

RECOMMENDATION

WITH RESPECT to the May 9, 2022 City Council – Special Session meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

MEETING DATE 05/09/2022 (mm/dd/yyyy)

SUBJECT Thunder Bay Hydro Corporation - Annual General Meeting

SUMMARY

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ATTACHMENTS

1 May 10 2021 Minutes



THUNDER BAY HYDRO CORPORATION 21st ANNUAL MEETING

MINUTES

**Monday, May 10, 2021, 5:30 P.M.
S.H. Blake Memorial Auditorium, Thunder Bay City Hall
500 Donald St. E., Thunder Bay, ON**

Attending on behalf of the Shareholder:

Electronic Participation:

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

Officials:

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

Attending on behalf of Thunder Bay Hydro:

Electronic Participation:

G. Armstrong (Chair)
R. Mace (President & CEO)
L. Mills (Recording Secretary)

ORDER OF BUSINESS

1. Call to Order

Chair Armstrong called the meeting to order at 5:33 p.m.

2. Report from the Chair of Thunder Bay Hydro Corporation Board

Chair Armstrong welcomed all to the 2nd virtual meeting and the 21st Annual General Meeting of Thunder Bay Hydro Corporation. The financial status of the company was reported as very good considering the COVID-19 pandemic. A brief overview of actions taken by Management and staff in 2020 included: moving some staff to remote workplaces, staggering work crews in Operations and ensuring social distancing within the office spaces were a priority to protect staff while maintaining regular business for our customers. The Board recognized the staff of Synergy North for these efforts. Further, while adhering to these measures, the Company continued to exceed all OEB standards and criteria throughout 2020. The Chair also expressed that the Board is pleased and impressed with Management on their second successful year into the merger.

A turnover of Directors for the Board of Synergy North meant that Art Leitch was not re-appointed to the Board and Chair Armstrong thanked him for his contributions and welcomed new Director Ash Sahi; noting that Mr. Sahi's training has been limited due to COVID-19. Finally, on behalf of the Board, Chair Armstrong congratulated Robert Mace on his retirement and thanked him for leaving the company in very good stead.

3. Report from the President of Thunder Bay Hydro Corporation

Mr. Robert Mace provided a presentation for City Council to review the activities as well as the challenges and successes of Thunder Bay Hydro Corporation and its subsidiaries, with a main focus on the Distribution Company. Overall, 2020 was a challenge with the pandemic, however, financially and operationally the Company is doing better than initially anticipated. Renewable Power's MRGS plant is not performing financially well and the City's organic diversion plan from the landfill site will have a direct impact on this company. Utility Services is maintaining itself as a profitable business and will provide a \$400K dividend to the City of Thunder Bay based on its 2019 and 2020 performance. Synergy North's Solar PV operations has also been consistently outperforming its business plan and will provide a \$200K dividend to the City of Thunder Bay, a combined amount for 2019 and 2020 performance. Synergy North benefitted from its merger cost savings and will provide Special Dividends to both the City of Thunder Bay and the City of Kenora according to the Unanimous Shareholders Agreement. A total combined payment for the merger efficiencies

and the Solar PV dividends will be issued to the City of Thunder Bay in the amount of \$661,200.46. Mr. Mace emphasized the success of the Thunder Bay/Kenora Hydro merger, the Solar PV business, coordination with Tbaytel on its fibre work, continued improvement on electricity reliability, as well as staff safety - being 4 years without a lost time incident.

Mr. Mace concluded that it has been his privilege to have had a successful 30-year career with Thunder Bay Hydro (Synergy North) and thanked the Mayor and City Council for their continued support throughout. The Mayor and several Councillors congratulated Mr. Mace on his retirement and thanked him for his service. Mr. Mace responded to questions from Council regarding electricity in the scope of climate change, MRGS operations, our forestry program, the feasibility of an electricity generation business, and an update on the PowerHouse pilot project.

4. Tabling of Resolutions

Chair Armstrong tabled resolutions for:

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, Annual Meeting of Thunder Bay Hydro Corporation.

Resolutions were moved by M. Bentz and seconded by B. Eccles.

The meeting was temporarily suspended by Chair Armstrong at 6:01 p.m.

5. Convention of City Council Special Session Thunder Bay Hydro AGM

The Special Meeting of Thunder Bay City Council to approve, ratify and confirm as required all by-laws, resolutions, acts, contracts and proceedings of the Directors of the Thunder Bay Hydro Corporation since the last general meeting of the Shareholders of Thunder Bay Hydro Corporation was convened, held and adjourned.

Chair Armstrong reconvened the meeting at 5:03 p.m.

Chair Armstrong called on City Clerk Dana Earle to confirm the passing of the resolutions. City Clerk Dana Earle confirmed that the resolutions were passed.

Chair Armstrong declared the tabled resolutions as passed based on the Special Meeting of Thunder Bay City Council.

6. Termination of Meeting

With no further business, Chair Armstrong terminated the meeting at 6:19 p.m.

Chair, Gary Armstrong

Memorandum

Corporate By-law Number BL 49/2022

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

FROM: Linda Crago
City Manager's Office - Office of the City Clerk

DATE: 04/13/2022

SUBJECT: BL 49/2022 - Confirming By-law - May 9, 2022 - Thunder Bay Hydro
Annual General Meeting

MEETING DATE: City Council - 05/09/2022 (mm/dd/yyyy)

By-law Description: A By-law to confirm the proceedings of a meeting of Council, this 9th day of May, 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 49/2022

A By-law to confirm the proceedings of a meeting of Council,
this 9th day of May, 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:

9th day of May, 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 9th day of May, 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

MEETING DATE 05/09/2022 (mm/dd/yyyy)

SUBJECT Confirming By-law Resolution - May 9, 2022 - City Council - Special Session

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