



# Memorandum

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**TO:** Members of Council  
**FROM:** Krista Power, City Clerk  
**DATE:** Monday, December 13, 2021  
**SUBJECT:** **Additional Information/New Business**  
**Committee of the Whole – December 13, 2021**

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## COMMITTEE OF THE WHOLE

### Additional Information

1. The following is an amending motion from Mayor Bill Mauro relative to Report R 180/2021 – Strategic Core Areas Community Improvement Plan – Update:

WITH RESPECT to Report R 180/2021 (Development & Emergency Services – Planning Services), we recommend the following amendment be inserted at the end of the 3<sup>rd</sup> paragraph of the recommendation:

“which includes a request for an additional contribution to the 2022 program of \$100,000 to be approved by the CEDC Board of Directors”.

If approved, the amended motion would read as follows:

WITH RESPECT to Report R 180/2021 (Development & Emergency Services – Planning Services), we recommend the proposed 2022 capital budget include \$100,000 to fund grants under the Council-approved Strategic Core Areas Community Improvement Plan;

AND THAT the Board of Directors of the Thunder Bay Community Economic Development Commission be acknowledged and recognized for investing in the initial implementation of the program;

AND THAT a copy of resolution be forwarded to the CEDC Board **which includes a request for an additional contribution to the 2022 program of \$100,000 to be approved by the CEDC Board of Directors;**

AND THAT the Planning Services Division and the Financial Services Division allocate administrative resources to administer the Strategic Core Areas CIP;

AND THAT Planning Services provide an annual update of the program to Committee of the Whole, with the next update to come in December 2022;

AND THAT the necessary by-laws be presented for ratification.

**New Business**

1. Establishment of December 20, 2021 Committee of the Whole – Closed Session

The following resolution will be presented to Committee of the Whole for consideration:

THAT a Committee of the Whole – Closed Session meeting be scheduled for Monday, December 20, 2021 at 4:30 p.m. in order to receive information pursuant to the Municipal Act (Section 239 (2)) relative to;

- (a) the security of the property of the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

/gs