

MEETING: City Council

DATE:

Monday, March 7, 2022

Reference No. COW – 7/53

OPEN SESSION in the S.H. Blake Memorial Auditorium at 7:33 p.m.

City Council Chair: Mayor Bill Mauro

ELECTRONIC PARTICIPATION: OFFICIALS:

Mayor Bill Mauro Councillor Mark Bentz Councillor Shelby Ch'ng Councillor Andrew Foulds Councillor Cody Fraser Councillor Trevor Giertuga Councillor Brian Hamilton Councillor Brian MacKinnon Councillor Brian McKinnon Councillor Kristen Oliver Councillor Peng You Dana Earle, Deputy City Clerk Gordon Stover, Committee & Meeting Management System Coordinator

OFFICIALS - ELECTRONIC PARTICIPATION:

Norm Gale, City Manager Kathleen Cannon, Acting General Manager – Corporate Services & Long Term Care & City Treasurer Patty Robinet, City Solicitor Kerri Marshall, General Manager – Infrastructure & Operations Leah Prentice, Acting General Manager – Community Services Karen Lewis, General Manager – Development & Emergency Services

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.

City Council – March 7, 2022

CONFIRMATION OF AGENDA

Confirmation of Agenda - March 7, 2022 - City Council

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

WITH RESPECT to the March 7, 2022 City Council, 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 Meeting of the Thunder Bay City Council, to be confirmed:

1. The Thunder Bay City Council (Public Meeting) held on February 14, 2022.

2. The Thunder Bay City Council held on February 14, 2022.

MOVED BY:Councillor Peng YouSECONDED BY:Councillor Brian Hamilton

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

1. The Thunder Bay City Council (Public Meeting) held on February 14, 2022;

2. The Thunder Bay City Council meeting held on February 14, 2022.

CARRIED

REPORTS OF COMMITTEES, BOARDS AND OUTSIDE AGENCIES

Committee of the Whole Minutes

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

1. February 14, 2022 Committee of the Whole.

City Council – March 7, 2022

MOVED BY:Councillor Peng YouSECONDED BY:Councillor Brian Hamilton

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

1. February 14, 2022 Committee of the Whole.

CARRIED

CONFIRMING BY-LAW

BL 27/2022 - Confirming By-law - March 7, 2022

A By-law to confirm the proceedings of a meeting of Council, this 7th day of March 2022.

Confirming By-law Resolution - March 7, 2022 - City Council

MOVED BY:Councillor Rebecca JohnsonSECONDED BY:Councillor Peng You

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 7th day of March, 2022.

By-law Number: BL 27/2022

CARRIED

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Mayor

Deputy City Clerk