

REGULAR MEETING OF CITY COUNCIL MINUTES

Monday, June 28, 2021 4:30 pm Video Conference

Present: Mayor C. Provenzano, Councillor P. Christian, Councillor S.

Hollingsworth, Councillor L. Dufour, Councillor L. Vezeau-Allen, Councillor D. Hilsinger, Councillor M. Shoemaker, Councillor M. Bruni, Councillor R. Niro, Councillor C. Gardi, Councillor M. Scott

Officials: M. White, R. Tyczinski, L. Girardi, T. Vair, K. Fields, S. Schell, D.

McConnell, B. Lamming, T. Anderson J. Bruzas, C. Rumiel, K. Fisher, P. Milosevich, F. Coccimiglio, T. Vecchio, M. Zuppa, K.

Heymans

13. Closed Session

Moved by: Councillor P. Christian

Seconded by: Councillor L. Vezeau-Allen

Resolved that this Council move into closed session to discuss two items concerning the disposition of land; six acquisitions of land; one item concerning labour relations or employee negotiations; and one matter concerning a trade secret supplied in confidence;

Further Be It Resolved that should the said closed session be adjourned, the Council may reconvene in closed session to continue to discuss the same matters without the need for a further authorizing resolution.

Municipal Act R.S.O. 2002 – section 239 2 (c) a proposed or pending acquisition or disposition of land by the municipality; (d) labour relations or employee negotiations; and (i) a trade secret

or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization

Carried

1. Adoption of Minutes

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that the Minutes of the Regular Council Meeting of June 14, 2021 be approved.

Carried

- 2. Questions and Information Arising Out of the Minutes and not Otherwise on the Agenda
- 3. Declaration of Pecuniary Interest
- 3.1 Councillor P. Christian ADSB Agreement Renewal Former Etienne Brule School Site
 Employed by Algoma District School Board
- 3.2 Councillor P. Christian By-law 2021-136 (Agreement) Algoma District School Board Community Partnership Project Etienne Brule School

Employed by Algoma District School Board

4. Approve Agenda as Presented

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the Agenda and Addendum #1 for June 28, 2021 City Council Meeting as presented be approved.

Carried

- 5. Proclamations/Delegations
- 5.1 PUC Group of Companies Report to Shareholder 2020
 - J. Boniferro, Chair and R. Brewer, President and CEO of PUC were in attendance.
- 6. Communications and Routine Reports of City Departments, Boards and Committees Consent Agenda

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that all the items listed under date June 28, 2021 – Agenda item 6 – Consent Agenda be approved as recommended.

Carried

6.1 Dennis Street Terminal Relocation – Referral Resolution Process

The report of the CAO was received by Council.

Moved by: Councillor P. Christian Seconded by: Councillor C. Gardi

Resolved that the report of the CAO dated 2021 06 28 concerning Dennis Street Terminal Relocation – Referral Resolution Process be accepted as information.

Carried

6.2 New Optional Small Business Tax Class

The report of the Chief Financial Officer and Treasurer and the Deputy CAO, Community Development and Enterprise Services was received by Council.

Moved by: Councillor P. Christian Seconded by: Councillor M. Scott

Resolved that the report of the Chief Financial Officer and Treasurer and Deputy CAO, Community Development and Enterprise Services dated June 28, 2021 concerning New Optional Small Business Tax Class be received and that consultation with the various stakeholder groups be approved.

Carried

6.3 2020 Audited Financial Statements

The report of the Manager of Finance was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Finance dated June 28, 2021 concerning the 2020 Audited Financial Statements be received and that the Audited Consolidated Financial Statements and Trust Fund Statements for 2020 be approved.

Carried

6.4 Property Tax Appeals

The report of the Manager of Taxation was received by Council.

Moved by: Councillor P. Christian Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Taxation dated June 28, 2021 concerning Property Tax Appeals be received and that the tax records be amended pursuant to sections 354 and 357 of the *Municipal Act*.

Carried

6.5 Third Party Cost Recovery Services – Fire Services

The report of the Manager of Purchasing was received by Council.

The relevant By-law 2021-134 is listed under item 11 of the Minutes.

6.6 Avanti Payroll and Benefits Cloud Migration

The report of the Manager of Purchasing was received by Council.

The relevant By-law 2021-135 is listed under item 11 of the Minutes.

6.7 Voter Engagement Update

The report of the Deputy City Clerk was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the Deputy City Clerk dated June 28, 2021 concerning Voter Engagement Update be received as information.

Carried

6.8 Downtown Safety

The report of the Deputy CAO, Community Development and Enterprise Services was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the Deputy CAO, Community Development and Enterprise Services dated June 28, 2021 concerning Downtown Safety be received and that the following initiatives be approved in principle:

- "Downtown Ambassador" pilot program
- Security patrols and surveillance
- Crime Prevention Through Environmental Design initiative

Downtown activation

and that staff be requested to report back regarding funding for these initiatives.

Carried

6.9 Annual Addition and Removal of Bus Stops - Traffic By-law 77-200

The report of the Director of Community Services was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that the report of the Director of Community Services dated June 28, 2021 concerning Annual Addition and Removal of Bus Stops of be approved.

A By-law and related agreement will be brought forward to a future Council meeting.

Carried

6.10 Knowledge-Based Industry Recruitment Task Force

The report of the Director of Tourism and Community Development was received by Council.

Moved by: Councillor P. Christian Seconded by: Councillor M. Scott

Resolved that the report of the Director of Tourism and Community Development dated June 28, 2021 concerning Knowledge-Based Industry Recruitment Task Force be received as information.

Carried

6.11 Canada Water Agency – Proposal for the Federal Agency's Location

The report of the Manager of Business Development was received by Council.

Moved by: Councillor P. Christian Seconded by: Councillor C. Gardi

Resolved that the report of the Manager of Business Development dated June 28, 2021 concerning the Canada Water Agency bid initiative be received and that:

- Councillor C. Gardi, Elaine Ho, Dr. Paula Antunes, Ryan Namespetra and the Deputy CAO, Community Development and Enterprise Services; the Director of Economic Development; the Manager of Business Development; the Director of Tourism and Community Development; and the Sustainability Coordinator be appointed to a task force;
- the task force liaise with the Bawating Advisory Circle to ensure Indigenous engagement and input in the development and execution of the Canada Water Agency bid initiative;

- the task force produce a branded website for Sault Ste. Marie's Canada Water Agency bid (including a promotional video);
- the task force partner with the Huron Lake Collaborative to conduct stakeholder engagement to produce a Sault Ste. Marie "What We Heard" document for the bid.

Carried

6.12 Seniors Community Grant Application 2021

The report of the Manager of Recreation and Culture was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that the report of the Manager of Recreation and Culture dated June 28, 2021 concerning the Seniors Community Grant Application 2021 be received and that staff be authorized to apply to Ministry for Seniors and Accessibility – Seniors Community Grant Program.

Carried

6.13 2021-22 Francophone Community Grants Program

The report of the Curator of the Ermatinger-Clergue National Historic Site was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the Curator of the Ermatinger Clergue National Historic Site dated June 28, 2021 concerning the 2021-22 Francophone Community Grants Program be received and that staff be authorized to submit an application for funding.

Carried

6.14 Community Museum Operating Grant ECNHS 2021

The report of the Curator of the Ermatinger-Clergue National Historic Site was received by Council.

The relevant By-law 2021-132 is listed under item 11 of the Minutes.

6.15 Municipal Law Enforcement Officer Appointment June 2021

The report of the Manager of Transit and Parking was received by Council.

The relevant By-law 2021-127 is listed under item 11 of the Minutes.

6.17 Tulloch Engineering – Assumption of Contract

The report of the Manager of Design and Transportation Engineering was received by Council.

The relevant By-laws 2021-130 and 2021-131 are listed under item 11 of the Minutes.

6.18 Amendment to Contribution Agreement – Downtown Revitalization and Civic Plaza

The report of the City Solicitor was received by Council.

The relevant By-law 2021-139 is listed under item 11 of the Minutes.

6.19 Property Declared Surplus – 69 Old Garden River Road

The report of the Assistant City Solicitor/Senior Litigation Counsel was received by Council.

The relevant By-law 2021-129 is listed under item 11 of the Minutes.

6.20 Municipal Autism Strategy

The report of the Accessibility Coordinator was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the Accessibility Coordinator dated June 28, 2021 concerning Municipal Autism Strategy be received as information and that the members of the Autism Strategy Sub-Committee be thanked for their assistance.

Carried

6.16 ADSB Agreement Renewal – Former Etienne Brule School Site

Councillor P. Christian declared a conflict on this item. (Employed by Algoma District School Board)

The report of the Director of Public Works was received by Council.

The relevant By-law 20201-136 is listed under item 11 of the Minutes.

7. Reports of City Departments, Boards and Committees

7.1 Administration

7.2 Corporate Services

7.2.1 Municipal Election 2022

The report of the City Clerk and Deputy City Clerk was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the City Clerk and Deputy City Clerk dated June 28, 2021 concerning Municipal Election 2022 be received and that the 2022 Municipal Election be conducted with inperson voting and tabulator count at an estimated cost of \$320,000;

Further that staff be authorized to issue an RFP for the acquisition of vote tabulators.

Amendment:

Moved by: Councillor M. Shoemaker Seconded by: Councillor D. Hilsinger

Resolved that the main motion be amended by adding the following words: "Be It Further Resolved that Council direct staff to include a "Register to Vote By Mail" option for the 2022 election and that the additional cost associated with the "Register to Vote By Mail" process be paid from a source determined to be most appropriate by staff, or, in the event a source cannot be identified, from the Unforeseen Reserve."

	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian	Χ		
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	Χ		
Councillor L. Vezeau-Allen	Χ		
Councillor D. Hilsinger	Χ		
Councillor M. Shoemaker	Χ		
Councillor M. Bruni		X	
Councillor R. Niro	Χ		
Councillor C. Gardi	Χ		
Councillor M. Scott	Χ		
Results	10	1	0

Carried

Motion as Amended

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the City Clerk and Deputy City Clerk dated June 28, 2021 concerning Municipal Election 2022 be received and that the 2022 Municipal Election be conducted with inperson voting and tabulator count at an estimated cost of \$320,000;

Be It Further Resolved that Council direct staff to include a "Register to Vote By Mail" option for the 2022 election and that the additional cost associated with the "Register to Vote By Mail" process be paid from a source determined to be most appropriate by staff, or, in the event a source cannot be identified, from the Unforeseen Reserve."

Further that staff be authorized to issue an RFP for the acquisition of vote tabulators.

	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian	Χ		
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	Χ		
Councillor L. Vezeau-Allen	Χ		
Councillor D. Hilsinger	Χ		
Councillor M. Shoemaker	Χ		
Councillor M. Bruni	Χ		
Councillor R. Niro	Χ		
Councillor C. Gardi	Χ		
Councillor M. Scott	X		
Results	11	0	0

Carried

7.3 Community Development and Enterprise Services

7.3.1 Community Safety and Well-Being Plan

The report of the Director of Tourism and Community Development was received by Council.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor C. Gardi

Resolved that the report of the Director of Tourism and Community Development dated June 28, 2021 be received; and

Further that Council approve the adoption of the Sault Ste. Marie Community Safety Well-Being Plan.

	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian	Χ		
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	Χ		
Councillor L. Vezeau-Allen	Χ		
Councillor D. Hilsinger	Χ		
Councillor M. Shoemaker	Χ		
Councillor M. Bruni	Χ		
Councillor R. Niro	Χ		
Councillor C. Gardi	Χ		
Councillor M. Scott	Χ		
Results	11	0	0

Carried

- 7.4 Public Works and Engineering Services
- 7.5 Fire Services
- 7.6 Legal
- 7.7 Planning
- 7.8 Boards and Committees

7.8.1 PUC Shareholder

Moved by: Councillor P. Christian Seconded by: Councillor C. Gardi

Resolved that City Council is now authorized to meet in open session as the sole shareholder of PUC Inc. and PUC Services Inc.; and

Further Be It Resolved that City Council appoints Mayor Christian Provenzano as Council's proxy to vote on the resolutions of the shareholder of PUC Inc. and PUC Services Inc.

Carried

7.8.1.1 PUC Inc. and PUC Services Inc. Shareholder Resolutions

Resolution of the Shareholder of PUC Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Inc. (the Corporation) for the fiscal year ended on December 31st, 2020, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Re-Appointment of Board Members

Be It Resolved That the following board members whose terms are up for reappointment be approved for a 3-year term:

Jim Boniferro – President and CEO of Boniferro Millworks

Christian Provenzano - Mayor, City of Sault Ste. Marie

Neil Strom – Mill Controller, Algoma Steel Inc.

Ila Watson – Vice President, People and Partnerships Sault Area Hospital

Resolution of the Shareholder of PUC Services Inc.

Financial Statements

Be It Resolved That the financial statements of PUC Services Inc. (the Corporation) for the fiscal year ended on December 31st, 2020, together with the report of the auditors thereon, as placed before the undersigned, are hereby approved.

Appointment of Auditors

Be It Resolved That the firm of KPMG LLP, Chartered Accountants, is hereby appointed Auditor of the Corporation until the close of the next annual meeting of the shareholder or until their successors are duly appointed at a remuneration to be fixed by the directors, the directors being hereby authorized to fix such remuneration.

Re-Appointment of Board Members

Be It Resolved That the following board members whose terms are up for reappointment be approved for a 3-year term:

Jim Boniferro – President and CEO of Boniferro Millworks

Christian Provenzano – Mayor, City of Sault Ste. Marie

Neil Strom - Mill Controller, Algoma Steel Inc

Ila Watson – Vice President, People and Partnerships Sault Area Hospital

7.8.1.2 2020 Sustainability Report

7.8.1.3 2020 Financial Statements

8. Unfinished Business, Notice of Motions and Resolutions Placed on Agenda by Members of Council

8.1 Personal Services – Re-opening

Moved by: Councillor D. Hilsinger Seconded by: Councillor M. Scott

Whereas the Province of Ontario has vaccinated over 64% of residents 18+ with their first dose and over 17% with their second dose; and

Whereas over 75% of Algoma's population over the age of 18 has received at least their first vaccination and over 18% have received their second; and

Whereas COVID-19 cases in the Algoma region are at 0.9 per 100,000; and

Whereas the Province of Ontario has entered Step One of the re-opening plan on June 11, 2021, ahead of schedule due to strong provincial vaccination numbers, reduced ICU cases and reduced COVID-19 infections; and

Whereas personal service businesses such as hair salons, nail salons and tattoo shops have implemented strict COVID-19 safety precautions as part of the Province's previous re-opening plan to ensure the safety of their staff and customers; and

Whereas personal service businesses have most recently been closed since April 3, 2021 and owners and staff have suffered greatly throughout the pandemic;

Now Therefore Be It Resolved that Sault Ste. Marie City Council request that the Province of Ontario consider allowing personal service businesses and gyms to a maximum of 10 people or as deemed appropriate to re-open as soon as possible as part of Step One with strict limited capacities.

	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian	Χ		
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	Χ		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	Χ		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	Χ		
Councillor M. Scott	X		
Results	11	0	0

Carried

8.2 West End Splash Pad

Moved by: Councillor C. Gardi Seconded by: Councillor M. Bruni

Whereas in June 2019 the City of Sault Ste. Marie opened its first splash pad in Bellevue Park in the east end of the community; and

Whereas since its opening the splash pad has been heavily used and thoroughly enjoyed by children and families; and

Whereas the City of Sault Ste. Marie should aim to provide equitable access to amenities and services in different parts of the community, especially as they relate to families and children; and

Whereas, as a community, we have been working to revitalize our city parks; and

Whereas there are many parks in the western part of Sault Ste. Marie that could be revitalized; and

Whereas many communities of our size have more than one splash pad

Now Therefore Be It Resolved that City staff be requested to explore opportunities and locations for the establishment of a second splash pad in a city park in the west end of Sault Ste. Marie, and report back to City Council with a list of potential sites for the establishment of a splash pad in the Sault's west end.

	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian	Χ		
Councillor S. Hollingsworth	X		
Councillor L. Dufour	X		
Councillor L. Vezeau-Allen	X		
Councillor D. Hilsinger	X		
Councillor M. Shoemaker	X		
Councillor M. Bruni	X		
Councillor R. Niro	X		
Councillor C. Gardi	X		
Councillor M. Scott	X		
Results	11	0	0

Carried

9. Committee of the Whole for the Purpose of Such Matters as are Referred to it by the Council by Resolution

10. Adoption of Report of the Committee of the Whole

11. Consideration and Passing of By-laws

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that all By-laws under item 11 of the Agenda save and except By-law 2021-136 under date June 28, 2021 be approved.

Carried

11.1 By-laws before Council to be passed which do not require more than a simple majority

11.1.1 By-law 2021-127 (Parking) Municipal Law Enforcement Officers Amend Schedule "A" By-law 90-305

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-127 being a by-law to appoint Municipal Law Enforcement Officers to enforce the by-laws on various private properties and to amend Schedule "A" to By-law 90-305.

Carried

11.1.2 By-law 2021-129 (Property) Declare 69 Old Garden Road Surplus

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-129 being a by-law to declare the City owned property legally described as PIN 31514-0095 (LT) PT SEC 32 TARENTORUS PT 1 1R10348 E OF PT 1 & 2 1R10668; T/W AS EASEMENT AS IN T176382; SAULT STE. MARIE being civic 69 Old Garden River Road, as surplus to the City's needs and to authorize the disposition of the said property be passed in open Council this 28th day of June, 2021.

Carried

11.1.3 By-law 2021-130 (Agreement) Tulloch Engineering Pim Street Pump Station

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-130 being a by-law to authorize the execution of the Assignment and Assumption of Contract Agreement between the City and Tulloch Engineering Inc. to provide structural engineering services in support of repairs to the Pim Street Pump Station be passed in open Council this 28th day of June, 2021.

Carried

11.1.4 By-law 2021-131 (Agreement) Tulloch Engineering Central Farwell Aqueduct

Moved by: Councillor S. Hollingsworth Seconded by: Councillor P. Christian

Resolved that By-law 2021-131 being a by-law to authorize the execution of the Assignment and Assumption of Contract Agreement between the City and Tulloch Engineering Inc. to provide structural engineering services in support of repairs to the Central Avenue and Farwell Terrace secondary aqueducts be passed in open Council this 28th day of June, 2021.

Carried

11.1.5 By-law 2021-132 (Agreement) Community Museums Operating Grant

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-132 being a by-law to authorize the approval to apply for the annual Community Museums Operating Grant (CMOG), Ministry of Culture, through Grants Ontario be passed in open Council this 28th day of June, 2021.

Carried

11.1.6 By-law 2021-133 (Heritage Designation) Wawanosh Monument 96 Great Northern Road

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-133 being a by-law to designate to designate the Wawanosh Monument located at the northwest corner of 96 Great Northern Road and Willoughby intersection as being of architectural or historic value or interest.

Carried

11.1.7 By-law 2021-134 (Agreement) Fire Cost Recovery

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-134 being a by-law to authorize the execution of the Agreement between the City and Fire Marque Inc. for the provision of Cost Recovery Services as required by the Fire Services Department be passed in open Council this 28th day of June, 2021.

Carried

11.1.8 By-law 2021-135 (Agreement) Avanti Software Inc.

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-135 being a by-law to authorize the execution of the Agreement between the City and Avanti Software Inc. for software services for the Avanti Cloud Migration Program be passed in open Council this 28th day of June, 2021.

Carried

11.1.10 By-law 2021-137 (Zoning) 899 Second Line West (2779594 Ontario Inc. c/o Benjamin Cicchelli & David Toppan)

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-137 being a by-law to amend Sault Ste. Marie Zoning By-laws 2005-150 and 2005-151 concerning lands located at 899 Second Line West (2779594 Ontario Inc. c/o Benjamin Cicchelli & David Toppan) be passed in open Council this 28th day of June, 2021.

Carried

11.1.11 By-law 2021-138 (Development Control) 899 Second Line West (2779594 Ontario Inc. c/o Benjamin Cicchelli & David Toppan)

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-138 being a by-law to designate the lands located at 899 Second Line West an area of site plan control (2779594 Ontario Inc. c/o Benjamin Cicchelli & David Toppan) be passed in open Council this 28th day of June, 2021.

Carried

11.1.12 By-law 2021-139 (Agreement) Fed Nor Amending Contribution

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-139 being a by-law to law to authorize the execution of the Agreement between the City and Her Majesty the Queen in Right of Canada as represented by the Minister of Economic Development and Official Languages for the Sault Ste. Marie Downtown Revitalization and Civic Plaza be passed in open Council this 28th day of June, 2021.

Carried

11.1.13 By-law 2021-140 (Agreement) Case Road Culvert Replacement

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-140 being a by-law to authorize the execution of the Agreement between the City and TULLOCH Engineering Inc. for the replacement of the Case Road culvert be passed in open Council this 28th day of June, 2021.

Carried

11.1.9 By-law 2021-136 (Agreement) Algoma District School Board Community Partnership Project Etienne Brule School

Councillor P. Christian declared a conflict on this item. (Employed by Algoma District School Board)

Moved by: Councillor S. Hollingsworth Seconded by: Councillor M. Scott

Resolved that By-law 2021-136 being a by-law to authorize the execution of the Agreement between the City and Algoma District School Board for the Community Partnership Project at the former Etienne Brule School Site be passed in open Council this 28th day of June, 2021.

	For	Against	Absent
Mayor C. Provenzano	Χ		
Councillor P. Christian			Χ
Councillor S. Hollingsworth	Χ		
Councillor L. Dufour	Χ		
Councillor L. Vezeau-Allen	Х		
Councillor D. Hilsinger	Χ		
Councillor M. Shoemaker	Х		
Councillor M. Bruni	Х		
Councillor R. Niro	Х		
Councillor C. Gardi	Х		
Councillor M. Scott	Х		
Results	10	0	1

Carried

12. Questions By, New Business From, or Addresses by Members of Council Concerning Matters Not Otherwise on the Agenda

14. Adjournment

Moved by: Councillor P. Christian Seconded by: Councillor C. Gardi

Resolved that this Council now adjourn.

Carried

"Christian Provenzano"

Mayor

"Rachel Tyczinski"

City Clerk

June 28, 2021 Council Minutes