



DATE: TUESDAY, APRIL 5, 2022

MEETING NO. 04-2022

TIME: 7:31 P.M.

PLACE: MCNAUGHTON ROOM – CITY HALL

MEMBERS:

Kelli Carr
Scotia Kauppi
Councillor Aldo Ruberto
Taylor Green

CITY ADMINISTRATION:

Krista Power, City Clerk
Tina Larocque, Coordinator – Boards, Committees and Special
Projects, Office of the City Clerk

1.0 MEETING CALLED TO ORDER

Krista Power, City Clerk called the meeting to order.

2.0 AGENDA APPROVAL

MOVED BY: Taylor Green
SECONDED BY: Kelli Carr

WITH RESPECT to the April 5, 2022 Fort William Business District Board meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 CONFIRMATION OF PREVIOUS MINUTES

The Minutes of Meeting No. 03-2022 of the Fort William Business District Board held on March 15, 2022 to be confirmed.

MOVED BY: Councillor Aldo Ruberto
SECONDED BY: Scotia Kauppi

THAT the Minutes of Meeting No. 03-2022 of the Fort William Business District Board held on March 15, 2022 be confirmed.

CARRIED

4.0 ELECTION OF INTERIM CHAIR AND VICE CHAIR

The City Clerk administered nominations for the Interim Chair and Vice Chair.

MOVED BY: Taylor Green
SECONDED BY: Councillor Aldo Ruberto

WITH respect to the Interim Chair and Vice Chair of the Fort William Business District Board, we recommend that Scotia Kauppi be appointed as Interim Chair of the Board and that Kelli Carr be appointed as Interim Vice Chair of the Board, until June 30, 2022, or until such time as replacements have been appointed.

CARRIED

5.0 NEW BUSINESS

There was no new business introduced at this time.

6.0 NEXT MEETING DATE

TBA – April 2022

7.0 ADJOURNMENT

The meeting was adjourned at 7:42 p.m.