



**SPECIAL
MEETING
OF COUNCIL**

**Thursday
December 22, 2022
12:00 p.m.**



Special Meeting of Council

AGENDA

Thursday, December 22, 2022 at 12:00 p.m.

Mayor's Boardroom - 5th Floor

City Hall – 200 McIntyre Street East, North Bay, ON

1. **Declaration of Pecuniary Interest and the General Nature Thereof**
2. **Public Presentations**
3. **Public Meeting Minutes**
4. **Motion for Reconsideration**
5. **Committee Reports**
6. **Correspondence**
7. **By-Laws for Consideration**
8. **Motions**
9. **In-Camera Correspondence**
 - 9.1 *Confidential* report from Wanda Trottier dated December 21, 2022 re Personal matters about identifiable individuals, including municipal or local board employees.
10. **Giving Notice (Notice of Motion)**
11. **Confirmatory By-Law**

By-Law No. 2022-92 to confirm proceedings of the Special Meeting of Council held on December 22, 2022.
12. **Adjournment**

The Corporation of The City of North Bay

**By-Law No. 2022-92
Being a By-Law to Confirm Proceedings
of the Special Meeting of Council Held on
December 22nd, 2022**

Whereas the *Municipal Act, R.S.O. 2001*, Chapter 25, (the "Act") Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

And Whereas Section 5 (3) of the Act provides a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

And Whereas in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

Now Therefore, The Council of The Corporation of The City of North Bay Hereby Enacts As Follows:

1. That the actions of the Council of The Corporation of the City of North Bay at its Special Meeting held on December 22nd, 2022 in respect of each motion, resolution and other action passed and taken by the Council at its said Meeting is, except where the prior approval of the Local Planning Appeal Tribunal or other authority is by law required, hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

Read a First Time in Open Council this 22nd day of December, 2022.

Read a Second Time in Open Council this 22nd day of December 2022.

Read a Third Time in Open Council and Passed this 22nd day of December, 2022.

Mayor Peter Chirico

Deputy City Clerk Veronique Hie