

MEETINGS

FOR THE WEEK OF
SEPTEMBER 16TH, 2013

Monday, September 16, 2013

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 16TH, 2013**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Tuesday, September 3, 2013

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Report from Peter Carello dated August 29, 2013 re Rezoning application by Neil and Wendy Luxton – 165 Hughes Rd (D14/2013/LUXTN/HUGHES).
2. Resignation of Peter Fedeli, Don Beddage, Marc Buchanan and Paul Woodbury dated September 6, 2013 from the Committee of Adjustment (C01/2013/APPTS/GENERAL).
3. Report from Kathleen Fralic dated September 9, 2013 re Airport Community Improvement Plan application by Comsatec Inc. (F11/2013/ACIP/COMSATEC).
4. Report from Catherine Conrad dated September 3, 2013 re Amendment to *Municipal Elections Act* (C07/2013/ELECT/GENERAL).
5. Report from Kathleen Fralic dated September 9, 2013 re Community Improvement Plans Update (F21/2013/REVEN/CIP).
6. Report from Erin Vaughan dated September 9, 2013 re Cultural Plan Update (F05/2010/PARKS/PR3043PR).
7. Report from Paul Valenti dated September 10, 2013 re Engineering Design Services for the Wastewater Treatment Plant Grit Removal Project (F05/2013/ROADS/3513SS).
8. Report from Peter Carello dated September 9, 2013 re Deeming By-Law application by Susan McFarlane – 1431-1443 Ferguson Street (C00/2013/DEEM/1431FERG).

9. Report from Erin Richmond and John Severino dated August 29, 2013 re Record of Site Condition, Airport Industrial Park – Phase II, Parts 1, 2, 4, 5, and 6, Plan 36R-13258 (D12/2009/NBJGA/INBUSPK).
10. Report from Lorraine Rochefort dated August 29, 2013 re Reduction, Cancellation or Refund of Taxes, Section 357, the *Municipal Act*, S.O. 2001, c.25 (F22/2013/357/GENERAL).

General Government - First, second and third readings:

By-Law No. 2013-196 to confirm proceedings of the Meeting of Council on September 3, 2013.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from Peter Leckie dated September 9, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: