

Meetings for the week of January 6th, 2014

Monday, January 6, 2014	5:00 p.m.	Special Closed Meeting of Council Council will adjourn in-camera for training and educational purposes 5 th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor City Hall

The Corporation of the City of North Bay
Regular Meeting of Council held
Monday, January 6th, 2014

Public Presentations:

Gordan Rennie
Don Rennick

re Heritage North Bay - Annual Report
re 2014 Budget

Public Meeting Minutes:

Monday, December 9, 2013; and
Monday, December 16, 2013

Committee Reports:

General Government Committee Report No. 2014-01
General Government Committee Report No. 2014-02
General Government Committee Report No. 2014-03

Correspondence:

1. Resignation of Councillor Mac Bain dated December 11, 2013 from the North Bay-Mattawa Conservation Authority (C01/2014/APPTS/GENERAL).
2. Appointment of Councillor Sarah Campbell to the North Bay-Mattawa Conservation Authority (C01/2014/APPTS/GENERAL).
3. Resignation of Mayor Al McDonald dated December 12, 2013 from the District of Nipissing Social Services Administration Board (C01/2014/APPTS/GENERAL).
4. Appointment of Councillor Chris Mayne to the North Bay-Mattawa Conservation Authority (C01/2014/APPTS/GENERAL).
5. Appointment of Mayor Al McDonald to the YMCA Board (C01/2014/APPTS/GENERAL).
6. Appointment of Councillor Mac Bain to the Waste Resources Liaison Committee (C01/2014/APPTS/GENERAL).
7. Elected Official Invoice Register (F14/2014/EOIR/GENERAL).

8. Report from Catherine Conrad dated December 11, 2013 re Appointment to Council (C01/2014/APPTS/GENERAL).
9. Report from Catherine Conrad dated December 11, 2013 re Municipal Election 2014 – Delegation of Authority (Contracts) during “Lame Duck Council” Period – Restricted Acts of Council after Nomination Day (C07/2013/ELECT/GENERAL).
10. Rezoning application by Miller & Urso Surveying Inc. on behalf of 2043327 Ontario Limited re Mowat Crescent (D13/2014/20433/MOWATCRE).
11. Report from Catherine Conrad dated December 11, 2013 re Municipal Election 2014 – Delegation of Authority during “Lame Duck Council” Period – Restricted Acts of Council after Nomination Day (C07/2013/ELECT/GENERAL).
12. Rezoning & Official Plan Amendment application by Miller & Urso Surveying Inc. on behalf of The Children’s Aid Society of the District of Nipissing and Parry Sound - 140 Elmwood Avenue (D09/D14/2014/CAS/ELMWOOD).
13. Report from Paul Valenti dated December 24, 2013 re Request for Quotation No. 2013-73, Purchase of Traffic Signal Cabinets and Controllers (F18/2013/TENDE/GENERAL).
14. Report from Lorraine Rochefort dated January 2, 2014 re 2014 Interim Tax Rate By-Law & 2014 Adjustments to Interim Taxes By-Law (F22/2014/TAXR/GENERAL).
15. Report from Laura Boissonneault and Remi Renaud dated December 23, 2013 re 2013/2014 Dedicated Gas Tax Funds for Public Transportation Program (L04/2013/MTO/GASTAX).
16. Report from Margaret Karpenko dated January 2, 2014 re Memorial Gardens – Funding Plan (L04/2012/LEASE/BBHC & F05/2013/MEMGA/6115RF).

By-Laws for Consideration:

General Government – First, second and third readings:

By-Law No. 2014-01, being a by-law to confirm proceedings of the Meeting of Council on December 9, 2013.

By-Law No. 2014-04 to authorize the sale of Part of Block 3, Plan 36M-671, being designated as Part 1 on Plan 36R-13540 (Comsatec Inc.)

By-Law No. 2014-05 to authorize the purchase of Part of Lot 4, Plan 16, designated as Part 1 on Plan 36R-13179 from the North Bay-Mattawa Conservation Authority – Kate Pace Way.

By-Law No. 2014-10 to authorize the transfer of Part of Lot 4, Plan 16, designated as Part 1 on Plan 36R-13179 to Rocky and Mary Webb – Kate Pace Way.

Engineering & Works - First, second and third readings:

By-Law No. 2014-06 to authorize the execution of an Agreement with McDougall Energy Inc. relating to the supply of gasoline and diesel fuel.

Motions:

Motion to Adjourn In-Camera:

In-Camera Correspondence:

17. **Confidential** report from Catherine Conrad dated December 20, 2013 re Personal Matters about Identifiable Individuals.
18. **Confidential** report from Peter Leckie dated December 24, 2013 re Property Matter.
19. **Confidential** report from Peter Leckie dated December 30, 2013 re Litigation including matters before administrative tribunals, affecting the Municipality.
20. **Confidential** report from Jerry Knox dated December 31, 2013 re Property Matter.

Motion to Reconvene:

Motion for Reconsideration:

Giving Notice:

Adjournment: