

MEETINGS

**FOR THE WEEK OF
NOVEMBER 25TH, 2013**

Monday, November 25, 2013	5:30 p.m.	Special Committee Meeting of Council Agencies, Boards & Commissions Council Chambers, 2 nd Floor City Hall
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Tuesday, November 26, 2013	5:00 p.m.	Special Committee Meeting of Council Agencies, Boards & Commissions Council Chambers, 2 nd Floor City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 25TH, 2013**

PUBLIC PRESENTATIONS:

Peggy Walsh Craig re Nipissing Environmental Watch - Green Agenda

PUBLIC MEETING MINUTES:

Tuesday, November 12, 2013
Monday, November 18, 2013; and
Tuesday, November 19, 2013

COMMITTEE REPORTS:

Striking Committee Report No. 2013-01
Striking Committee Report No. 2013-02
General Government Committee Report No. 2013-22
Community Services Committee Report No. 2013-25
Community Services Committee Report No. 2013-26
Engineering & Works Committee Report No. 2013-03

CORRESPONDENCE:

1. Rezoning application by Miller & Urso Surveying Inc. on behalf of 2299721 Ontario Inc. – 170 Peninsula Road (D14/2013/22997/PENINSU).
2. Report from Catherine Conrad dated November 18, 2013 re Resignation of Councillor Sean Lawlor (C00/2013/COU/GENERAL).
3. Report from Al Lang dated November 18, 2013 re Debenture Issue (F08/2013/DEBEN/GENERAL).
4. Report from Beverley Hillier dated November 19, 2013 re District of Nipissing Social Services Administration Board re Ten Year Housing and Homelessness Plan (S00/2013/DNSSA/HOUSING).
5. Report from Laura Boissonneault dated November 18, 2013 re Water & Sanitary Sewer Year-End Financial Projection, as at October 31, 2013 (F05/2013/OPEBU/GENERAL).

6. Report from Laura Boissonneault dated November 18, 2013 re Year-End Financial Projection, as at October 31, 2013 (F05/2013/OPEBU/GENERAL).

General Government – First, second and third readings:

By-Law No. 2013-215 to confirm proceedings of the Meeting of Council on November 12, 2013.

By-Law No. 2013-216 to authorize the sale of Part of Block 2, Plan 36M-540 (Cementation Canada Inc.)

By-Law No. 2013-222, being a by-law to appoint a Deputy Mayor.

Community Services – First and second reading:

By-Law No. 2013-204 to rezoning certain lands on Highway 11 North (Theresa Hutter – 5409 Highway 11 North).

Community Services – First, second and third readings:

By-Law No. 2013-205 to designate a Site Plan Control Area on certain lands on Highway 11 North (Theresa Hutter – 5409 Highway 11 North).

MOTIONS:

Councillor Bain re Spring Bear Hunt Pilot Project

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

7. ***Confidential*** report from Peter Leckie dated November 19, 2013 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: