

MEETINGS

**FOR THE WEEK OF
JULY 7TH, 2008**

Monday, July 7, 2008

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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, JULY 7TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, June 23, 2008

CLOSED MEETING MINUTES (available for Council viewing in the Clerk's Office):

Monday, June 23, 2008

COMMITTEE REPORTS:

Striking Committee Report No. 2008-04

CORRESPONDENCE:

1. Letter from Cecil's Eatery & Beer Society dated May 28, 2008 and report from P. Bullock dated June 9, 2008 re Noise By-Law exemption (E05/2008/NOISE/GENERAL).
2. Report from P. Bullock dated June 23, 2008 re Wind Demonstration Project for City Hall (F18/2008/MECF/WINDDEMO).
3. Report from J. Manning/B.A. Rogers dated June 20, 2008 re Tender 2008-50, Supply of crew cab dump truck (F05/2008/ENVIR/PR41).
4. Report from J. Manning/B.A. Rogers dated June 26, 2008 re Tender 2008-52, Supply of wheelchair accessible vehicle (F05/2008/TRANS/PR72).
5. Report from J.D. Knox dated June 30, 2008 re North Bay Jack Garland Airport infrastructure upgrades (F11/2008/NOHFC/NBJGA).
6. Report from J. Manning/B.A. Rogers dated July 2, 2008 re Tender 2008-68, Asphalt Resurfacing Program - Urban roads (F05/2008/ENVIR/PR43).
7. Report from J. Manning/B.A. Rogers dated June 30, 2008 re RFP 2008-69, Inventory and Valuation, Tangible Capital Assets Consulting Services (F05/2007/FAR/PR63).
8. Report from J. Houston dated July 2, 2008 re Sudbury Nipissing Rails to Trails Corporation (R05/2005/TRAIL/GENERAL).
9. Report from A. Tomek dated June 30, 2008 re 3R's Maximization Review - 2008 update (E07/2008/RECYC/3R'SMAX).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-174 to stop up, close and convey a portion of the Helen Street road allowance.

General Government - First, Second and Third readings:

By-Law No. 2008-171 to appoint the Fire Chief.

By-Law No. 2008-175 to execute an Agreement with Bell Aliant Ontario Central relating to a Hybrid IP Voice Communication System.

By-Law No. 2008-176 to execute an Agreement with the North Bay Parry Sound District Health Unit relating to the Health Unit Municipal Reserve Fund.

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-155 to amend Traffic & Parking By-Law No. 2002-01, as amended.

By-Law No. 2008-177 to execute an Agreement with Bruman Leasing Ltd. relating to the reconstruction of Oak Street.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from M.B. Burke dated June 30, 2008 re Property matter.
11. ***Confidential*** report from J.D. Knox dated July 2, 2008 re Property matter.
12. ***Confidential*** report from J. Houston dated June 25, 2008 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: