

MEETINGS

**FOR THE WEEK OF
AUGUST 12TH, 2013**

Monday, August 12, 2013

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom

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, AUGUST 12TH, 2013**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 29, 2013

COMMITTEE REPORTS:

General Government Committee Report No. 2013-19
General Government Committee Report No. 2013-20

CORRESPONDENCE:

1. Elected Official Invoice Register (F14/2013/EOIR/GENERAL).
2. Report from Laura Boissonneault dated August 2, 2013 re Year-End Financial Projection, as at June 30, 2013 (F05/2013/OPEBU/GENERAL).
3. Report from Alan Korell dated August 2, 2013 re Equipment Purchases for Public Works (F05/2013/ROADS/6100FL/6100WS).
4. Report from Ian Kilgour dated August 7, 2013 re Temporary Skate Park Status (R05/2013/REC/SKATEPRK).
5. Report from Alan Korell dated August 7, 2013 re North Bay Heritage Parkland Development Project (F05/2013/PARKS/3008RDPK).
6. Report from Grant Love dated August 7, 2013 re City of North Bay Fire Protection Services Study by Fire Underwriters Survey (P00/2013/FIRE/GENERAL).
7. Report from Laura Boissonneault dated August 2, 2013 re Water & Sanitary Sewer Year-End Financial Projection, as at June 30, 2013 (F05/2013/OPEBU/GENERAL).
8. Report from Jennifer McDonald dated August 2, 2013 re Capital Projects Status Report – June 2013 (F05/2013/CPSR/GENERAL).
9. Report from Margaret Karpenko dated August 6, 2013 re 2014 Operating Budget Timelines and Process (F05/2013/OPEBU/GENERAL).

10. Report from Peter Chirico dated August 2, 2013 re Memorial Gardens and OHL Franchise Relocation (L04/2013/LEASE/BBHC).
11. Official Plan Amendment, Rezoning and Draft Plan of Subdivision applications by Robert Gorecki & Bradley Minogue – Ferronia Road (Dule Lake) (D09/D12/D14/2013/GOMIN/FERRDDL).
12. Rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier, Kelly Fortier, Guy Blanchard and Matthieu Blanchard – 232 Maplewood Avenue (D14/2013/FORBL/232MAPLE).
13. Rezoning application by Miller & Urso Surveying Inc. on behalf of Ronald Fortier – 230 Maplewood Avenue (D14/2013/FORTI/230MAPLE).

General Government - First, second and third readings:

By-Law No. 2013-184 to confirm proceedings of the Meeting of Council on July 29, 2013.

Community Services – Third readings:

By-Law No. 2013-154 to rezone certain lands on Greenwood Avenue (Greenwood Avenue Baptist Church – 312 Greenwood Avenue).

Engineering & Works Services – First, second and third readings:

By-Law No. 2013-185 to authorize the execution of an Agreement with 2071624 Ontario Inc. (Blacktop) relating to Landscaping Services.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: