

**Minutes of The Special Meeting
of City Council
Held Tuesday, February 19, 2013**

Present:

Mayor McDonald, Councillors Lawlor, Anthony, Bain, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

Res. #2013-75: Moved by Councillor Lawlor, Seconded by Councillor Anthony
That Council adjourn in-camera at 5:45 p.m. for the following reason:
Item 1, being personal matters about identifiable individuals, including
municipal employees.

"Carried"

Res. #2013-76: Moved by Councillor Lawlor, Seconded by Councillor Anthony
That Council reconvene at 6:42 p.m.

"Carried"

Res. #2013-77: Moved by Councillor Lawlor, Seconded by Councillor Bain
HAVING heard from Firefighter Paul Donnelly, representatives of the
North Bay Professional Firefighters Association and the Ontario
Professional Firefighters Association;
AND having heard from the Chief Administrative Officer, the Director
of Human Resources, the City Solicitor and the Fire Chief;
AND having received the letter of termination and attachments;
NOW THEREFORE the Council of The Corporation of the City of North
Bay resolves to confirm the termination of the employment of
Firefighter Paul Donnelly.

"Carried"

Res. #2013-78: Moved by Councillor Lawlor, seconded by Councillor Bain
That this Special Meeting of Council do now adjourn at 6:43 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Catherine Conrad