

MEETINGS

FOR THE WEEK OF
SEPTEMBER 8TH, 2009

Tuesday, September 8, 2009

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes
5th Floor Boardroom

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
TUESDAY, SEPTEMBER 8TH, 2009**

PUBLIC PRESENTATIONS:

Alan Korell and George Elliott re Gormanville Road roundabout

PUBLIC MEETING MINUTES:

Monday, August 24, 2009

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

None

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Report from A. Tomek dated August 17, 2009 re Provincial program for scrap tires (L04/2009/OTS/GENERAL).
2. Report from A. Cox dated August 27, 2009 re Hydrant and Water Valve Rehabilitation Program (F05/2009/PUBWO/PRW45).
3. Report from P. Bullock dated August 27, 2009 re Sewage Treatment Plant Digester Gas Utilization Study (F05/2009/PUBWO/PRW46).
4. Accounts for July 2009 (F14/2009/EOIR/GENERAL).
5. Accounts for Royal Bank for July 2009 (F14/2009/EOIR/GENERAL).
6. Report from L.M. Scully dated August 31, 2009 re Carbon Monoxide Alarm By-Law amendment (C00/2009/BYLAWS/BUILDCCMO).
7. Report from J. Manning/B.A. Rogers dated August 19, 2009 re Tender 2009-94, Supply of highway coarse bulk winter salt (F18/2009/TENDE/GENERAL).
8. Report from J. Manning/B.A. Rogers dated September 2 2009 re Tender 2009-96, Lakeshore Drive fill site preparation (F05/2009/PARKS/PR73).
9. Report from J. Manning/B.A. Rogers dated August 19, 2009 re Tender 2009-95, Haulage of bulk road salt (F18/2009/TENDE/GENERAL).
10. No report for this number.

BY-LAWS FOR CONSIDERATION:

Community Services - First, second and third readings:

By-Law No. 2009-191 to execute an agreement with Theodore William Inc. operating as TWG Communications for the preparation of a Student Ridership Campaign and a North Bay Transit Ridership Growth General Marketing Strategy.

Community Services - Third reading:

By-Law No. 2009-189 to adopt the City of North Bay Official Plan.

Engineering & Works - First, second and third readings:

By-Law No. 2009-190 to execute an agreement with Miller Paving North Bay, a division of Miller Paving Limited relating to the paving of Copeland Street.

MOTIONS:

Councillor Bain re Infrastructure Report

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from M.B. Burke dated September 2, 2009 re Property matter.
12. ***Confidential*** report from D. Laughlin dated August 25, 2009 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: