

MEETINGS

**FOR THE WEEK OF
SEPTEMBER 19TH, 2011**

Saturday, September 17, 2011	8:30 a.m.	Special Closed Meeting of Council Council will adjourn in-camera for training and educational purposes Lunch Room, 7 th Floor
Monday, September 19, 2011	5:00 p.m.	Special Closed Meeting of Council Council will adjourn in-camera for training and educational purposes 5 th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, SEPTEMBER 19, 2011**

PUBLIC PRESENTATIONS:

Natalia Welniak	re	Delegation
Derek Shogren	re	Summer in the Park

PUBLIC MEETING MINUTES:

Tuesday, September 6, 2011
Monday, September 12, 2011

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

Tuesday, September 6, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-21
Community Services Committee Report No. 2011-22

CORRESPONDENCE:

1. Report from P.E. Leckie dated September 1, 2011 re Request for release of easement - 555 King Street West (D15/2011/EASEM/GRAVELST) (L07/2003/LANSL/KINGST).
2. Report from P. Valenti dated September 14, 2011 re Tender No. 2011-88, Sanitary Sewer Rehabilitation (Judge Avenue to Marshall Park Drive) (F05/2011/ENVIR/3070SS).
3. Report from P. Valenti dated September 14, 2011 re Tender No. 2011-89, Recycling Centre upgrades (F05/2011/ENVIR/3100PC).
4. Report from P. Valenti dated September 14, 2011 re Tender No. 2011-84, Street Light Replacement Program (F05/2011/PUBWO/3013SL).
5. Report from J. Severino dated July 22, 2011 re Leachate Treatment - Permitting and Detailed Design Work (F05/2011/ENVIR/3108GD).
6. Report from E. Vaughan dated September 13, 2011 re Summer in the Park financials (M02/2011/SPECI/SUMPARK).
7. Report from A. Lang dated September 13, 2011 re 2011 Debenture issue (F08/2011/DEBEN/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-206 to execute an Agreement with Kenalex Construction Company Limited relating to interior renovations to the Financial Services Department.

By-Law No. 2011-207 to confirm proceedings of the Meeting of Council on September 6, 2011.

By-Law No. 2011-208 to execute a Release and Abandonment of Easement (559 King Street West).

General Government - Third reading:

By-Law No. 2011-204 to authorize the renaming of a portion of Boundary Road between The Corporation of the City of North Bay and the Municipality of Callander.

Community Services - First and second readings:

By-Law No. 2011-205 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General Review and Update).

Engineering & Works - First, second and third readings:

By-Law No. 2011-209 to execute an Agreement with Bruman Construction Inc. relating to the supply, treatment and stockpiling of screened sand.

By-Law No. 2011-210 to execute an Agreement with Gap Construction Co. Ltd. relating to Pearce Street Reconstruction - Phase I (Airport Road to Francis Street).

MOTIONS:

Councillor Anthony re Banning the feeding of black bears
Councillor Mayne re City owned lands in the block bounded by Marshall Avenue,
Parks Creek, Tweedsmuir Drive and Canadian Pacific Railway

MOTION TO ADJOURN IN-CAMERA:

8. ***Confidential*** report from M.B. Burke dated September 6, 2011 re Litigation matter.

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: