

MEETINGS

**FOR THE WEEK OF
DECEMBER 19, 2011**

Monday, December 19, 2011

12:00 p.m.

General Government Business
Unit Budget Review
5th Floor Boardroom
City Hall

5:00 p.m.

Community Services Business
Unit Budget Review
5th Floor Boardroom
City Hall

6:00 p.m.

Special Meeting of Council
Council Chambers, 2nd Floor
City Hall

7:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
SPECIAL MEETING OF COUNCIL HELD
MONDAY, DECEMBER 19, 2011**

PUBLIC PRESENTATIONS:

Nil

PUBLIC MEETING MINUTES:

Monday, December 12, 2011

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

Monday, December 12, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-19

General Government Committee Report No. 2011-20

CORRESPONDENCE:

1. Report from A. Lang dated December 13, 2011 re Long-Term Bank Loan for Capital Projects (F08/2011/DEBEN/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-248 to confirm proceedings of the Meeting of Council on December 12, 2011.

By-Law No. 2011-252 to amend By-Law No. 2008-104, being a by-law to establish a schedule of salaries.

By-Law No. 2011-254 to execute an Agreement with Canadian Union of Public Employees, Local 122-1 relating to the 2012 - 2016 Collective Agreement.

By-Law No. 2011-256 to execute a Letter of Agreement with The Toronto-Dominion Bank relating to long-term banking.

Community Services - First, second and third readings:

By-Law No. 2011-249 to amend By-Law No. 2007-07, being a by-law to regulate the administration of building permits.

By-Law No. 2011-250 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

Engineering & Works - First, second and third readings:

By-Law No. 2011-251 to execute an Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Waste Services.

ADJOURNMENT: