

**Minutes of the Special Regular Meeting  
of City Council  
Held Thursday, September 20, 2018**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch

**Public Presentations:**

**Correspondence:**

**Reports from Officers:**

Res. #2018-294: Moved by Councillor Serran, seconded by Councillor Bain  
That minutes for the public meetings held on:

- Tuesday, September 4, 2018

be adopted as presented.

"Carried"

Res. #2018-295: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$11,819,610.27 for October 2017 be approved.

"Carried"

Res. #2018-296: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$12,781,857.57 for November 2017 be approved.

"Carried"

Res. #2018-297: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$16,047,945.47 for December 2017 be approved.

"Carried"

Res. #2018-298: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$10,896,955.32 for January 2018 be approved.

"Carried"

Res. #2018-299: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$9,628,179.34 for February 2018 be approved.

"Carried"

Res. #2018-300: Moved by Councillor Forgette, seconded by Councillor Shogren  
That accounts totaling \$10,807,729.53 for March 2018 be approved.

"Carried"

Res. #2018-301: Moved by Councillor Forgette, seconded by Councillor Shogren That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 5:32 p.m. for the following reason:

Item #7, being a proposed disposition of land by the municipality.

"Carried"

Res. #2018-302: Moved by Councillor Forgette, seconded by Councillor Shogren That Council reconvene at 6:17 p.m.

"Carried"

Res. #2018-303: Moved by Councillor Forgette, seconded by Councillor Shogren That Council 1) approve the sale of City-owned property known as the Kenroc Property, Memorial Drive, the full legal description to be confirmed by reference plan, to New Vision Park Property Inc., for the purchase price of \$25,000.00 and on terms and conditions, as set out in the Offer to Purchase presented by New Vision Park Property Inc.;

2) authorize the Mayor, City Clerk and City Solicitor to execute the Offer to Purchase and all appropriate sale documents as may be required;

3) authorize that the net proceeds of the sale be placed in the Property Development Reserve Fund (99535); and

4) authorize the by-law of the sale of the property to be given three (3) readings on September 20, 2018.

"Carried"

Res. #2018-304: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a first and second time:

By-Law No. 2018-70 to authorize the sale of lands no longer required for municipal purposes to New Vision Park Property Inc., (former Part 1, Plan 36R-5220), full legal description to be determined by a Reference Plan, City of North Bay, District of Nipissing (New Vision).

"Carried"

Res. #2018-305: Moved by Councillor Forgette, seconded by Councillor Shogren That the following by-law be read a third time and passed:

By-Law No. 2018-70 to authorize the sale of lands no longer required for municipal purposes to New Vision Park Property Inc., (former Part 1, Plan 36R-5220), full legal description to be determined by a Reference Plan, City of North Bay, District of Nipissing (New Vision).

"Carried"

Res. #2018-306: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a first and second time:

By-Law No. 2018-69 to confirm proceedings of a Special Regular Meeting of Council held on September 20, 2018.

"Carried"

Res. #2018-307: Moved by Councillor Forgette, seconded by Councillor Shogren  
That the following by-law be read a third time and passed:

By-Law No. 2018-69 to confirm proceedings of a Special Regular Meeting of Council held on September 20, 2018.

"Carried"

Res. #2018-308: Moved by Councillor Serran, seconded by Councillor Bain  
That this Special Regular Meeting of Council do now adjourn at 6:20 p.m.

"Carried"

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Mayor Allan McDonald

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City Clerk Karen McIsaac