

MEETINGS

**FOR THE WEEK OF
FEBRUARY 7TH, 2011**

Monday, February 7, 2011

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
MONDAY, FEBRUARY 7, 2011**

PUBLIC PRESENTATIONS:

Dave Saad	re YMCA Strong Kids Campaign
Dr. Rod Johnston	re Heritage North Bay Quarterly Report
Derek Shogren	re Summer in the Park - Enhancement

PUBLIC MEETING MINUTES:

Monday, January 10, 2011
Monday, January 24, 2011
Monday, January 31, 2011

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

Monday, January 24, 2011

COMMITTEE REPORTS:

General Government Committee Report No. 2011-02
General Government Committee Report No. 2011-03
General Government Committee Report No. 2011-04

CORRESPONDENCE:

1. Report from M.B. Burke dated January 27, 2011 re Regal Road right-of-way (D15/2011/EASEM/GENERAL).
2. Report from D. Euler dated February 2, 2011 re No parking on Gormanville Road - North of Highway 17 West and College Drive from Gormanville Road to Monastery Road (C00/2011/BYLAW/TRAFFIC).
3. Report from A. Korell dated January 13, 2011 re Highland Woods Subdivision and Condominium Pre-Servicing Agreement - Phase I (D07/D12/2008/21427/AIRPORTR).
4. Report from L. Rochefort / M. Karpenko dated February 1, 2011 re 2011 Assessment Analysis & Tax Policy Review (F22/2011/TAXR/GENERAL).
5. Report from J.D. Knox dated February 7, 2011 re 2011 Summer in the Park - Expanded program (M02/2011/SPECI/SUMPARK).
6. Report from M. Karpenko dated February 2, 2011 re Capital and Operating Budget System (F05/2011/OPEBU/CAPBU/GENERAL).
7. Report from A. Korell dated January 31, 2011 re Subdividers deposits (F21/2011/REVEN/SUBDEPOS).

BY-LAWS FOR CONSIDERATION:

General Government - First and second readings:

By-Law No. 2011-19 to stop up, close and convey a portion of the laneway in a block bounded by Morin Street, Cedar Street, McLeod Street and Front Street.

General Government - First, second and third readings:

By-Law No. 2011-10 to establish rates or charges for the supply of water and sanitary sewer by the City of North Bay for domestic, commercial and manufacturing use, and including other related matters.

By-Law No. 2011-23 to execute an Agreement with Koprash Inc. relating to janitorial services.

Engineering & Works - First, second and third readings:

By-Law No. 2011-21 to amend Traffic & Parking By-Law No. 2002-001 (Part II - Traffic Regulations, Section 2 - Pedestrians).

By-Law No. 2011-22 to execute an Agreement with Bruman Construction Inc. relating to the operation of the Merrick Landfill Site.

By-Law No. 2011-24 to execute a Pre-Servicing Agreement with Highland Woods Development Inc., 899430 Ontario Inc., Bank of Montreal, MIS Municipal Insurance Services Ltd., Highland Woods Investments Inc., Robertson James Financial Corporation and Caisse Populaire North Bay Limitee relating to Highland Woods Subdivision and Condominium - Phase I (Airport Road and Golf Club Road).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from K. McIsaac dated January 24, 2011 re Personnel matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: