

# MEETINGS

**FOR THE WEEK OF  
OCTOBER 20<sup>TH</sup>, 2008**

Monday, October 20, 2008

6:00 p.m.

**Committee Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor

7:00 p.m.

**Regular Meeting of Council**  
Council Chambers, 2<sup>nd</sup> Floor



10. Report from J. Manning/B.A. Rogers dated October 10, 2008 re Tender 2008-91, Renovations to Sunset Beach Park washrooms (F05/2008/PARKS/PR62).
11. Report from P. Bullock dated October 15, 2008 re Upgrades to North Bay street lights (T01/2008/GENER/STREETLI).
12. Report from B.A. Rogers dated October 15, 2008 re Building Canada Fund (F11/2008/BCF/GENERAL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, Second and Third readings:**

By-Law No. 2008-221 to authorize the Highway Entrance Signs Program.

By-Law No. 2008-222 to authorize the sale of lands no longer required for municipal purposes to the abutting owners along Camelot Lake.

By-Law No. 2008-224 to execute a Development Agreement with Vrancor Development Corporation relating to the former Kenroc Industrial Site, Memorial Drive.

**Community Services - Third reading:**

By-Law No. 2008-204 to rezone certain lands on Roy Drive (Northfield Block & Gravel Supply Limited - 327 Roy Drive).

**Engineering & Works - First, Second and Third readings:**

By-Law No 2008-223 to execute a Scope Change Request Record with UMA Engineering Ltd. relating to the Airport Road Standpipe and Booster Pumping Station.

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

13. ***Confidential*** report from M.B. Burke dated October 6, 2008 re Litigation matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**