Minutes of the Regular Meeting of City Council Held Tuesday, April 10, 2018

Present:

Mayor McDonald, Councillors Shogren, Maroosis, Anthony, Vaillancourt, King, Mayne

Presentations:

Rick Miller/Mark Brown/Dave Bennett re 2018 Ford Women's World Curling

Championships

Correspondence:

Reports from Officers:

Curran, A. re Community Improvement Plans (104)

Karpenko, M. re Request for Proposal 2017-91,

Comprehensive Municipal Insurance (103)

Leckie, P. re Request for Proposal 2017-91,

Comprehensive Municipal Insurance (103)

Robicheau, K. re Nipissing Serenity Hospice (107)

Res. #2018-102: Moved by Councillor King, seconded by Councillor Shogren That minutes for the public meetings held on:

- Wednesday, November 22, 2017; and

- Tuesday, March 27, 2018

be adopted as presented.

"Carried"

Res. #2018-103: Moved by Councillor Shogren, seconded by Councillor Maroosis
That Report to Council CORP 2018-26 dated March 29, 2018 from
Margaret Karpenko and Peter Leckie re Request for Proposal 2017-91,
Comprehensive Municipal Insurance be withdrawn and the matter be
placed on the Council Agenda for April 24, 2018.

Councillor King declared a conflict of interest as he does business with Kennedy Insurance.

Mayor McDonald declared a conflict of interest as he does business with Kennedy Insurance.

"Carried"

Res. #2018-104(a): Moved by Councillor King, seconded by Councillor Vaillancourt
That 1) Council approve the allocation of an additional
\$250,000.00 into the Community Improvement Plan
Reserve Fund to meet the current demands of the
Community Improvement Plans; and

2) Council approve a transfer in the amount of \$250,000.00 from the Mayor's Plan Reserve Fund No. 99539R to the Community Improvement Plan Reserve Fund No. 99556R.

"Carried as amended"

Res. #2018-104(b): Moved by Councillor King, seconded by Councillor Anthony That Report CSBU 2018-17 from Adam Curran re Community Improvement Plans be referred to the Community Services Committee.

"Carried"

Res. #2018-105: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council adjourn in-camera pursuant to section 239.(2) of the Municipal Act, 2001, as amended, at 6:58 p.m. for the following reason:

Item 3, a pending disposition of land by the municipality.

"Carried"

Res. #2018-106: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council reconvene at 7:14 p.m.

"Carried"

Res. #2018-107: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council authorize the Mayor and City Clerk to execute a Waiver to The Corporation of the City of North Bay's condition that Nipissing Serenity Hospice raise financing for the construction of the Hospice by August 1, 2018.

Record of Vote (Upon request from Councillor Maroosis)

Yeas: Councillors Maroosis, King, Shogren, Mayne, Anthony, Vaillancourt, Mayor McDonald

Nays: Nil

"Carried"

Res. #2018-108: Moved by Councillor Shogren, seconded by Councillor Maroosis That the following by-law be read a first and second time:

> By-Law No. 2018-14 to confirm proceedings of the Meeting of Council held on April 10, 2018.

> > "Carried"

Res. #2018-109: Moved by Councillor Shogren, seconded by Councillor Maroosis That the following by-law be read a third time and passed:

> By-Law No. 2018-14 to confirm proceedings of the Meeting of Council held on April 10, 2018.

> > "Carried"

Res. #2018-110: Moved by Councillor Maroosis, seconded by Councillor Mayne That this Regular Meeting of Council do now adjourn at 7:16 p.m.

"Carried"

Mayor Allan McDonald Deputy City Clerk Judy Bechard