

MEETINGS

**FOR THE WEEK OF
OCTOBER 28TH, 2013**

Monday, October 28, 2013

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, OCTOBER 28TH, 2013**

PUBLIC PRESENTATIONS:

Irene Pelletier
Dave Blumstead

re Thank You
re 10 Year Housing & Homeless Plan

BUDGET PRESENTATIONS:

Derek Shogren

PUBLIC MEETING MINUTES:

Tuesday, October 15, 2013
Monday, October 21, 2013; and
Tuesday, October 22, 2013

COMMITTEE REPORTS:

CORRESPONDENCE:

1. Rezoning & Official Plan Amendment applications by Miller & Urso Surveying Inc. on behalf of Olga Rota & GAP Construction Ltd. – Birch's Road & Lakeshore Drive (D14/D09/2013/ROGAP/BIRCHSRD).
2. Report from Kathleen Fralic dated October 21, 2013 re Small, Rural and Northern Municipal Infrastructure Fund application (F11/2013/PROVI/SRNMIF).
3. Report from Beverley Hillier dated October 22, 2013 re Proposed Radio Antenna Tower – Bourke Street and Gormanville Road (A12/2013/RAT/BOURGORM).

General Government – First, second and third readings:

By-Law No. 2013-210 to amend By-Law No. 2013-111, being a by-law to authorize the Ski Club Road Storm Sewer.

By-Law No. 2013-212 to confirm proceedings of the Meeting of Council on October 15, 2013.

By-Law No. 2013-213 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing Capital Works of the Corporation of the City of North Bay (the "Municipality"); to authorize Temporary Borrowing from OILC to meet expenditures in connection with such works; and to authorize Long Term Borrowing for such works through the issue of debentures to OILC.

Community Services – Third reading:

By-Law No. 2013-195 to rezone certain lands on Hughes Road (Neil & Wendy Luxton – 165 Hughes Road).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

4. ***Confidential*** report from Catherine Conrad dated October 22, 2013 re Personnel Matter.
5. ***Confidential*** report from Catherine Conrad dated October 23, 2013 re Personnel Matter.
6. ***Confidential*** report from Peter Leckie dated October 22, 2013 re Property Matter.
7. ***Confidential*** report from Jerry Knox dated October 21, 2013 re Personnel Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: