

# MEETINGS

**FOR THE WEEK OF  
OCTOBER 31<sup>ST</sup>, 2011**

Monday, October 31, 2011

7:00 p.m.

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

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, OCTOBER 31, 2011**

**PUBLIC PRESENTATIONS:**

Michael Linkie re Property standards issue

**PUBLIC MEETING MINUTES:**

Monday, October 17, 2011

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

Monday, October 17, 2011

**COMMITTEE REPORTS:**

Community Services Committee Report No. 2011-23

**CORRESPONDENCE:**

1. Letter from D. Barker dated October 26, 2011 re Resignation from the Property Standards Committee (C01/2011/APPTS/GENERAL).
2. Report from P. Valenti dated October 25, 2011 re Tender No. 2011-85, Aerospace Business Park (F05/2011/ABP/3201).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2011-218 to confirm proceedings of the Meeting of Council on October 17, 2011.

By-Law No. 2011-219 to authorize the Memorial Gardens Rehabilitation Program.

By-Law No. 2011-221 to amend By-Law No. 2003-05, being a by-law to regulate smoking in public places or workplaces.

By-Law No. 2011-222 to authorize the 2012 Capitol Centre Matching Trillium Funding Capital Program.

By-Law No. 2011-223 to execute an Agreement with Provincial Offences Administrative Centre for the North Bay Court Service Area, as represented by the CAO Review Committee of the POA Municipal Partners relating to the use of the City of North Bay Council Chambers.

By-Law No. 2011-225 to amend By-Law No. 201-90 being a by-law to prohibit unauthorized parking on private or municipal property.

By-Law No. 2011-226 to amend Clean Yard By-Law No. 2011-185.

**Engineering & Works - First, second and third readings:**

By-Law No. 2011-220 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 18 - No Parking Areas At Any Time, Schedule 6 - Stop Signs).

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

3. ***Confidential*** report from P. Leckie dated October 26, 2011 re Solicitor/client privilege.
4. ***Confidential*** report from J.D. Knox dated October 26, 2011 re Property matter.
5. ***Confidential*** report from M. Karpenko / L. Rochefort dated October 25, 2011 re Litigation matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**