

MEETINGS

FOR THE WEEK OF
JULY 23RD, 2007

Monday, July 23, 2007

6:00 p.m.

Committee Meeting of Council
North Bay Public Library Auditorium
271 Worthington Street East

7:00 p.m.

Regular Meeting of Council
North Bay Public Library Auditorium
271 Worthington Street East

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JULY 23RD, 2007**

PUBLIC PRESENTATIONS:

No scheduled presentations

PUBLIC MEETING MINUTES:

Monday, July 9, 2007

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

Monday, July 9, 2007

COMMITTEE REPORTS:

Striking Committee Report No. 2007-03

CORRESPONDENCE:

1. Report from I.G. Kilgour dated June 22, 2007 re Lane closure application - Wyld Street, Third Avenue, Fisher Street and Second Avenue (T09/2007/CHIVE/SECONDAV).
2. Application from The Bull & Quench British Pub dated July 17, 2007 re Temporary extension of Liquor License (P09/2007/LICEN/LIQUOR).
3. Rezoning application by the City of North Bay - Third Avenue and Wyld Street (D14/2007/CNB/THIRDAVE).
4. Rezoning application by Golf Fleet Investments Ltd. - Four Mile Lake Road (D14/2007/GFIL/GOURMILE).
5. Report from S. Kitlar dated July 16, 2007 re Waterfront exemptions (R00/2007/PARKS/GENERAL).
6. Report from S. Kitlar dated July 17, 2007 re Cementation Canada Inc. - Summer Staff Celebration (M02/2007/SPECI/GENERAL).
7. Report from A. Korell dated July 17, 2007 re Rural Roadway Reconstruction Program (F05/2007/PUBWO/PR50).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2007-166 to authorize the Airport Hill Zone 4 Water System Upgrade & Expansion Project.

By-Law No. 2007-167 to authorize the Algonquin Avenue and Area Road Reconstruction Project - Phase 1 (Algonquin Avenue and Front Street).

By-Law No. 2007-170 to authorize the sale of lands to Michele Carrier (Lakeshore Drive).

By-Law No. 2007-171 to authorize the sale of lands to Jeremy Mullens (770 Jane Street).

Community Services - First, Second and Third readings:

By-Law No. 2007-172 to execute a Subdivision Agreement with Grand Sierra Investments Limited relating to Carmichael Drive.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

8. ***Confidential*** report from M.B. Burke dated July 10, 2007 re Litigation matter.
9. ***Confidential*** report from M.B. Burke dated July 4, 2007 re Property matter.
10. ***Confidential*** report from I.G. Kilgour dated June 22, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: