Monday, May 28, 2007  7:00 p.m.  Regular Meeting of Council  
North Bay Public Library Auditorium  
Lower Level
PUBLIC PRESENTATIONS:

Andrew McLeod       re  Changes in bus schedules
Kim Bouffard        re  Youth Action Alliance

PUBLIC MEETING MINUTES:

None

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

Monday, May 14, 2007
Tuesday, May 22, 2007

COMMITTEE REPORTS:

None

CORRESPONDENCE:


**BY-LAWS FOR CONSIDERATION:**

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

By-Law No. 2007-123 to stop up, close and convey a portion of the laneway bounded by O’Brien Street, Foster Avenue, Edward Street and Park Avenue.

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

By-Law No. 2007-122 to authorize the Traffic Control Signal Upgrade Program.

By-Law No. 2007-124 to authorize the sale of lands to Ed Dolata (Pinewood Park Drive).

By-Law No. 2007-125 to execute a Funding Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (Asset Management Program Project).

By-Law No. 2007-126 to execute an Agreement with the North Bay-Mattawa Conservation Authority relating to the termination of the existing Loan Guarantee and the discharge of the undisclosed Conservation Authority loans with the Heritage Fund.

By-Law No. 2007-127 to execute a Lease Agreement with 563990 Ontario Limited, Vans Delivery, Moving & Storage relating to 352 McIntyre Street East, Unit C.

By-Law No. 2007-128 to authorize the sale of lands to Neil Luxton and Wendy Luxton (165 Hughes Road).

**Community Services - Third reading:**

By-Law No. 2007-39 to rezone certain lands on Clarence Street (Dooley & Lucie Ricci - 892/898 Clarence Street).
MOTIONS:
Councillor Mayne re North Bay Blue Bag Campaign

IN-CAMERA CORRESPONDENCE:
14. **Confidential** report from M.B. Burke dated May 18, 2007 re Property matter.
15. **Confidential** report from M.B. Burke dated May 24, 2007 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: