

MEETINGS

**FOR THE WEEK OF
OCTOBER 29TH, 2012**

Monday, October 29, 2012

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 29TH, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

COMMITTEE REPORTS:

General Government Committee Report No. 2012-08
Engineering & Works Committee Report No. 2012-05

CORRESPONDENCE:

1. Letter from the North Bay Public Library dated October 16, 2012 re resignation of Tammy Tipler-Priolo from the North Bay Public Library Board (C01/2012/APPTS/GENERAL).
2. Letter from The Royal Canadian Legion West Ferris (Branch 599) dated October 18, 2012 re 2012 Poppy Campaign (M02/2012/SPECI/GENERAL).
3. Report from Rhéaume Bellehumeur dated October 24, 2012 re Overnight Winter Downtown Parking (T02/2012/PARKI/OVERNITE).
4. Report from Paul Valenti dated October 24, 2012 re Tender 2012-71, Ferguson Street Reconstruction (F05/2012/ROADS/3104WS).
5. Report from Beverley Hillier dated October 24, 2012 re North Bay-Mattawa Conservation Authority's Proposed Wetlands and Environmental Impact Study Policy (E00/2012/NBMCA/WETLANDS).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-215 to confirm proceedings of the Meeting of Council on October 15, 2012.

By-Law No. 2012-216 to authorize the Fire Department Vehicle and Equipment Replacement.

By-Law No. 2012-217 to authorize the replacement of Lakeshore Drive Bridge.

Community Services – First, second and third readings:

By-Law No. 2012-218 to deem Lots 393 and 394, Plan 21 as not being subject to Part Lot Control pursuant to Section 50(7) of the *Planning Act*.

By-Law No. 2012-221 to authorize the execution of an Agreement with WIL Counselling and Training for Employment relating to the development and implementation of a web based tool for the HR North Project.

By-Law No. 2012-222 to authorize the execution of an Agreement with Bernard Rochefort Limited relating to Pete Palangio Arena – Dressing Room Dehumidification Project.

Engineering & Works – First, second and third readings:

By-Law No. 2012-219 to authorize the execution of an Agreement with AGAT Laboratories Ltd. relating to Analytical Laboratory Services.

By-Law No. 2012-220 to amend Traffic & Parking By-Law No. 2002-001 (Schedule 6 – Stop Signs).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

6. ***Confidential*** report from Peter Leckie & Margaret Karpenko dated October 24, 2012 re Solicitor-Client Privilege.
7. ***Confidential*** report from Peter Leckie dated October 25, 2012 re Property Matter.
8. ***Confidential*** report from Peter Chirico dated October 25, 2012 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: