



Res. #2018-104(b): Moved by Councillor King, seconded by Councillor Anthony That Report CSBU 2018-17 from Adam Curran re Community Improvement Plans be referred to the Community Services Committee.

"Carried"

Res. #2018-105: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 6:58 p.m. for the following reason:

Item 3, a pending disposition of land by the municipality.

"Carried"

Res. #2018-106: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council reconvene at 7:14 p.m.

"Carried"

Res. #2018-107: Moved by Councillor Shogren, seconded by Councillor Maroosis That Council authorize the Mayor and City Clerk to execute a Waiver to The Corporation of the City of North Bay's condition that Nipissing Serenity Hospice raise financing for the construction of the Hospice by August 1, 2018.

Record of Vote (*Upon request from Councillor Maroosis*)

Yeas: Councillors Maroosis, King, Shogren, Mayne, Anthony, Vaillancourt, Mayor McDonald

Nays: Nil

"Carried"

Res. #2018-108: Moved by Councillor Shogren, seconded by Councillor Maroosis That the following by-law be read a first and second time:

By-Law No. 2018-14 to confirm proceedings of the Meeting of Council held on April 10, 2018.

"Carried"

Res. #2018-109: Moved by Councillor Shogren, seconded by Councillor Maroosis That the following by-law be read a third time and passed:

By-Law No. 2018-14 to confirm proceedings of the Meeting of Council held on April 10, 2018.

"Carried"

Res. #2018-110: Moved by Councillor Maroosis, seconded by Councillor Mayne That this Regular Meeting of Council do now adjourn at 7:16 p.m.

"Carried"

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Mayor Allan McDonald

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Deputy City Clerk Judy Bechard