

**Minutes of Special Meeting
of Council
Held Monday, December 10, 2018**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain 5:05 p.m. to 8:50 p.m.), Tignanelli, Anthony, Robertson, Mendicino, Mayne (5:12 p.m. to 8:52 p.m.), Brousseau.

Mayor McDonald called the meeting to order at 5:05 p.m.

1. Items Discussed:

- (a) Review of the development and evolution of North Bay Strategic Plan.
- (b) Review of Public Input received.
- (c) Share your Ideas.
- (d) Workshop Ideas.

Res.# 2018-349: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 6:54 p.m. for the following reason:

Item #1 – being personal matters about identifiable individuals, including municipal or local board employees.

"Carried"

Res.# 2018-350: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council reconvene at 8:50 p.m.

"Carried"

Res.# 2018-351: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council authorize the appointment of David Euler to the position of Interim Chief Administrative Officer to be effective immediately.

"Carried"

Res.# 2018-352: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council authorize the appointment of John Severino to the position of City Engineer – Infrastructure and Operations to be effective immediately.

"Carried"

Res.# 2018-353: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council authorize the appointment of Lea Janisse to the position of Chief Human Resources and Information Officer to be effective immediately.

"Carried"

Res.# 2018-354: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch That Council authorize the Chief Human Resources and Information Officer to begin the recruitment process for the positions of Deputy City Clerk and Communications Officer.

"Carried"

Res.# 2018-355: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-laws be read a first and second time

By-Law No. 2018-79, being a by-law to appoint an Interim Chief Administrative Officer and to repeal By-Law No. 2016-132.

By-Law No. 2018-80 being a by-law to appoint a City Engineer – Infrastructure and Operations and to repeal By-Law No.'s 2014-106 and 2015-123.

By-Law No. 2018-81 being a by-law to appoint a Chief Human Resources and Information Officer and to repeal By-Law No. 2011-147.

“Carried”

Res.# 2018-356: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-laws be read a third time and passed:

By-Law No. 2018-79, being a by-law to appoint an Interim Chief Administrative Officer and to repeal By-Law No. 2016-132.

By-Law No. 2018-80 being a by-law to appoint a City Engineer – Infrastructure and Operations and to repeal By-Law No.'s 2014-106 and 2015-123.

By-Law No. 2018-81 being a by-law to appoint a Chief Human Resources and Information Officer and to repeal By-Law No. 2011-147.

“Carried”

Res.# 2018-357: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a first and second time:

By-Law No. 2018-82 to confirm the proceedings of the Special Meeting of Council held on December 10, 2018.

“Carried”

Res.# 2018-358: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a third time and passed:

By-Law No. 2018-82 to confirm the proceedings of the Special Meeting of Council held on December 10, 2018.

“Carried”

Res.# 2018-359: Moved by Councillor Robertson, seconded by Councillor Tignanelli
That this Special Meeting of Council do now adjourn at 8:52 p.m.

“Carried”