

**MINUTES OF THE SPECIAL MEETING  
OF CITY COUNCIL  
HELD MONDAY, SEPTEMBER 25<sup>TH</sup>, 2006**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Vaillancourt, Boldt, Graham, Campbell, Bain, Koziol, Anthony, Maroosis, Mendicino

**CORRESPONDENCE:**

**REPORTS FROM OFFICERS:**

Lang, A.	re Children's Treatment Centre Funding	(580)
Rogers, B.A.	re Capital By-Law Amendment & Delegation By-Law - 2006 debenture issue	(579)

**Res. #2006-579:** Moved by Councillor Chirico, seconded by Councillor Boldt  
That City Council:

- 1) pass By-Law No. 2006-194 amending each of the authorizing by-laws related to the projects that we will be issuing debentures for, eliminating the phrase "when the work is completed"; and
- 2) pass By-Law No. 2006-195 to delegate authority to the outgoing Council to pass a by-law to authorize the issue of debentures, for purposes of the City, after the first day during the election for a new Council, before the new Council takes office following the election, in accordance with the *Municipal Act, 2001*.

"CARRIED"

**Res. #2006-580:** Moved by Councillor Chirico, seconded by Councillor Boldt  
That City Council authorize the Chief Financial Officer to transfer \$1,500,000 from the Health Centre Reserve Fund to meet the funding obligation for the Children's Treatment Centre.

"CARRIED"

**Res. #2006-581:** Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a first and second time:

By-Law No. 2006-194 to amend By-Law No. 2005-106 as amended by By-Law No. 2006-86, By-Law Nos. 2006-20, 2006-82, 2006-103, 2006-132, 2006-133, 2006-149 and 2006-150.

"CARRIED"

**Res. #2006-582:** Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:

by-laws to authorize the issue of debentures or other prescribed financial instruments for purposes of The Corporation of the City of

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North Bay after the first day during the election for a new Council before the new Council takes office following the election.

“CARRIED”

Res. #2006-584: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:

By-Law No. 2006-195 to delegate authority to the outgoing Council to pass by-laws to authorize the issue of debentures or other prescribed financial instruments for purposes of The Corporation of the City of North Bay after the first day during the election for a new Council before the new Council takes office following the election.

“CARRIED”

Res. #2006-585: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a first and second time:  
By-Law No. 2006-196 to authorize the use of Health Centre Reserve Funds for the purpose of the Children’s Treatment Centre.

“CARRIED”

Res. #2006-586: Moved by Councillor Chirico, seconded by Councillor Boldt  
That the following by-law be read a third time and passed:  
By-Law No. 2006-196 to authorize the use of Health Centre Reserve Funds for the purpose of the Children’s Treatment Centre.

“CARRIED”

Res. #2006-587: Moved by Councillor Bain, seconded by Councillor Chirico  
That this Special meeting do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD