

MEETINGS

FOR THE WEEK OF
JANUARY 5TH, 2009

Monday, January 5, 2009

5:00 p.m.

Special Closed Meeting of Council

5th Floor Boardroom

Council will adjourn in-camera for training and education purposes

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, JANUARY 5TH, 2009**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, December 15, 2008

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

Monday, December 15, 2008

COMMITTEE REPORTS:

Striking Committee Report No. 2009-01

CORRESPONDENCE:

1. Report from S. McArthur dated December 18, 2008 re Official Plan Amendment application and revised Zoning By-Law Amendment application by 793567 Ontario Inc. - 891 Jet Avenue (D09/2007/29345/881JETAV) (D14/2007/79356/881JETAV).
2. Report from E. Richmond dated December 18, 2008 re Trout Lake Draft Delineation (C01/2007/MTS/NBMCA).
3. Letter from North Bay Elks Lodge #25 dated December 24, 2008 re Extension to liquor licence (P09/2008/LICEN/LIQUOR).
4. Report from G. Elliott dated December 29, 2008 re Community Waterfront Park - Busker Stage Medallion (F05/2007/CWP/UNDERPAS).
5. Report from S. Kitlar dated December 31, 2008 re North Rocks the Bay - 2009 Agreement (M02/2009/GENER/NBROCKS).

BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2009-01 to stop up, close and convey a portion of the laneway in a block bounded by Eglee Avenue, Queensway Road, Veronica Drive and Kingsway Avenue.

By-Law No. 2009-03 to stop up, close and convey a portion of the laneway in a block bounded by Fisher Street, McGaughey Avenue and Hammond Street.

General Government - First, Second and Third readings:

By-Law No. 2009-02 to assume and establish part of a public highway (McKeown Avenue).

Engineering & Works - First, Second and Third readings:

By-Law No. 2009-04 to execute an Agreement with Gap Construction Co. Ltd. relating to the Pinewood Park Watermain Extension.

MOTIONS:

Councillor Mendicino re Ontario's Municipal Leadership in Federal Budget Consultations

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

6. ***Confidential*** report from M.B. Burke dated December 29, 2008 re Property matter.
7. ***Confidential*** report from J.D. Knox dated December 31, 2008 re Property matters.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: