THE CORPORATION OF THE CITY OF NORTH BAY SPECIAL MEETING OF COUNCIL HELD MONDAY, JUNE 26TH, 2006

PUBLIC PRESENTATIONS:

None

MINUTES:

None

COMMITTEE REPORTS:

None

CORRESPONDENCE:

1. Report from I.G. Kilgour/J.C. Simmonds dated June 21, 2006 re Delaney Bay Condominium Agreement - Final Approval (D07/2006/KDI/PIER63).

BY-LAWS FOR CONSIDERATION:

Community Services - First, Second and Third readings:

By-Law No. 2006-136 to execute a Condominium Agreement with Intrigo Holdings Limited relating to the Delaney Bay Condominiums.

Community Services - Third reading:

By-Law No. 2006-95 to rezone certain lands on Francis Street (Robert L. Smith).

MOTIONS:

None

IN-CAMERA CORRESPONDENCE:

- 2. *Confidential* report from M.B. Burke dated June 21, 2006 re Property matter.
- 3. **Confidential** report from M.B. Burke dated June 16, 2006 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: