

MEETINGS

FOR THE WEEK OF
SEPTEMBER 4TH, 2012

Tuesday, September 4, 2012

5:00 p.m.

Special Closed Meeting of
Council
Council will adjourn in-camera
for training and educational
purposes
5th Floor Boardroom

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
TUESDAY, SEPTEMBER 4TH, 2012**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Wednesday, August 22, 2012

Monday, August 27, 2012

COMMITTEE REPORTS:

Community Services Committee Report 2012-15

CORRESPONDENCE:

1. Accounts for July 2012 (F14/2012/EOIR/GENERAL).
2. Letter from The Salvation Army dated August 23, 2012 re Christmas Kettle Campaign 2012 (M02/2012/SPECI/GENERAL).
3. Report from Lorraine Rochefort dated August 14, 2012 re Reduction, Cancellation or Refund of Taxes (F22/2012/422/GENERAL).
4. Report from Paul Valenti dated August 29, 2012 re Request for Proposal No. 2012-73, Supply of GPS / Radio Based Pre-emption Equipment (F05/2012/ROADS/6057SL).
5. Report from Paul Valenti dated August 28, 2012 re Tender No. 2012-69, Supply and Installation of Playground Equipment Structures (F05/2012/PARKS/6071PR).
6. Report from Margaret Karpenko dated August 29, 2012 re 2013 Operating Budget Timelines and Process (F05/2012/OPEBU/GENERAL).
7. Report from Angela Cox dated August 30, 2012 re Sanitary Sewer – Premier Road Pumping Station (Sewer Back-up Prevention), Capital Budget Project No. 3116SS (F05/2012/ENVIR/3116SS).
8. Report from Paul Valenti dated August 28, 2012 re Tender No. 2012-58, Public Works Maintenance Building Office Renovations (F05/2011/PUBWO/3103RD/F05/2012/ROADS/3211WSSS/F05/2012/ENVIR/3116SS).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2012-191 to confirm proceedings of the Meeting of Council on August 27, 2012.

By-Law No. 2012-192 to authorize the submission of an application to the Ontario Infrastructure and Lands Corporation ("OILC") for financing certain ongoing capital works of The Corporation of the City of North Bay (The "Municipality"); to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

Engineering & Works – First, second and third readings:

By-Law No. 2012-193 to authorize the Water & Sewer Reconstruction Program.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: