

**Minutes of the Special Meeting
of City Council
via Electronic Participation
Held Monday, October 5, 2020**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Mayne, Mendicino, Robertson, Brousseau

Reports from Officers:

McIsaac, K. re Appointment to Council (300)

Res. #2020-300: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council confirm the appointment of George Maroosis to the vacant
seat on Council.

"Carried"

Res. #2020-301: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Tanya Vrebosch
Vice Chair: Councillor Bill Vrebosch

Members: Councillor Johanne Brousseau
Councillor Chris Mayne
Councillor Mark King
Councillor Scott Robertson
Councillor Mac Bain
Councillor Dave Mendicino
Councillor Marcus Tignanelli
Councillor George Maroosis
Ex Officio Member: Mayor Al McDonald

Community Services Committee:

Chair: Councillor Brousseau
Vice Chair: Councillor Robertson

Members: Councillor Tanya Vrebosch
Councillor Chris Mayne
Councillor Bill Vrebosch
Councillor Mark King
Councillor Mac Bain
Councillor Dave Mendicino
Councillor Marcus Tignanelli
Councillor George Maroosis
Ex Officio Member: Mayor Al McDonald

Infrastructure and Operations Committee:

Chair: Councillor Mayne
Vice Chair: Councillor King

Members: Councillor Tanya Vrebosch
Councillor Johanne Brousseau
Councillor Bill Vrebosch
Councillor Scott Robertson
Councillor Mac Bain

Councillor Dave Mendicino
Councillor Marcus Tignanelli
Councillor George Maroosis
Ex Officio Member: Mayor Al McDonald

“Carried”

Res. #2020-302: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Striking Committee Report No. 2020-01 relating to:

- Appointments to various Agencies, Boards and Committees
be adopted as presented.

“Carried”

STRIKING COMMITTEE REPORT NO. 2020-01

October 5, 2020

TO THE MAYOR
AND MEMBERS OF
CITY COUNCIL

Your Worship and Councillors:

The Striking Committee presents Report No. 2020-01 and recommends as follows:

1. That Councillor Maroosis be appointed to the Capitol Centre Board for a term to expire November 14, 2022.
2. That Councillor Maroosis be appointed to the Heritage North Bay Board for a term to expire November 14, 2022.
3. That Councillor Maroosis be appointed to the North Bay Public Library Board for a term to expire November 14, 2022.
4. That Councillor Maroosis be appointed to the North Bay Hydro Holdings Limited for a term to expire November 14, 2022.
5. That Councillor Bain be appointed to the Downtown Improvement Area Board of Management for a term to expire November 14, 2022.
6. That Councillor Brousseau be appointed to the Nipissing University Board of Governors for a term to expire November 14, 2022.

All of which is respectfully submitted.

Res. #2020-303: 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. 2020-69 to confirm the proceedings of the Special Meeting of Council held on October 5, 2020.

“Carried”

Res. #2020-304: 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. 2020-69 to confirm the proceedings of the Special
Meeting of Council held on October 5, 2020.

“Carried”

Res. #2020-305: Moved by Councillor Maroosis, seconded by Councillor Mendicino
That this Special Meeting of Council do now adjourn at 12:24 p.m.

“Carried”

Mayor Allan McDonald

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SIRE/C04/Council Minutes for Oct 5, 2020

City Clerk Karen McIsaac