

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 19, 2011**

PRESENT: Mayor McDonald, Councillors Koziol, Anthony, Bain, Mayne, Vrebosch, Vaillancourt, Mendicino, Lawlor

PUBLIC PRESENTATIONS:

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Lang, A. re Long-Term Bank Loan for Capital Projects (828)

Res. #2011-826: Moved by Councillor Mayne, seconded by Councillor Vaillancourt
That minutes for the public meetings held on:

- Monday, December 12, 2011

be adopted as presented.

"CARRIED"

Res. #2011-827: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That the minutes for the closed meeting held on:

- Monday, December 12, 2011

be adopted as presented.

"CARRIED"

Res. #2011-828: Moved by Councillor Koziol, seconded by Councillor Anthony
That 1) Council authorize The Corporation of the City of North Bay to enter into a Letter Agreement (Long-Term Bank Loan Agreement) with the Toronto-Dominion Bank to borrow \$11,000,000.00 at a fixed interest rate amortized over a ten (10) year term to finance various capital projects; and

- 2) an execution by-law be presented for three (3) readings on December 19, 2011 authorizing the Mayor, City Clerk and Chief Financial Officer to execute the Letter Agreement.

"CARRIED"

Res. #2011-829: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a first and second time:

By-Law No. 2011-248 to confirm proceedings of the Meeting of Council on December 12, 2011.

By-Law No. 2011-252 to amend By-Law No. 2008-104, being a by-law to establish a schedule of salaries.

By-Law No. 2011-256 to execute a Letter of Agreement with The Toronto-Dominion Bank relating to long-term banking.

"CARRIED"

Res. #2011-830: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-laws be read a third time and passed:

By-Law No. 2011-248 to confirm proceedings of the Meeting of Council on December 12, 2011.

By-Law No. 2011-252 to amend By-Law No. 2008-104, being a by-law to establish a schedule of salaries.

By-Law No. 2011-256 to execute a Letter of Agreement with The Toronto-Dominion Bank relating to long-term banking.

“CARRIED”

Res. #2011-831: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a first and second time:

By-Law No. 2011-254 to execute an Agreement with Canadian Union of Public Employees, Local 122-1 relating to the 2012-2016 Collective Agreement.

“CARRIED”

Res. #2011-832: Moved by Councillor Koziol, seconded by Councillor Anthony
That the following by-law be read a third time and passed:

By-Law No. 2011-254 to execute an Agreement with Canadian Union of Public Employees, Local 122-1 relating to the 2012-2016 Collective Agreement.

“CARRIED”

Res. #2011-833: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a first and second time:

By-Law No. 2011-249 to amend By-Law No. 2007-07, being a by-law to regulate the administration of building permits.

By-Law No. 2011-250 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

“CARRIED”

Res. #2011-834: Moved by Councillor Lawlor, seconded by Councillor Mendicino
That the following by-laws be read a third time and passed:

By-Law No. 2011-249 to amend By-Law No. 2007-07, being a by-law to regulate the administration of building permits.

By-Law No. 2011-250 to appoint Municipal Law Enforcement Officers as authorized under the provisions of the *Police Services Act*.

“CARRIED”

Res. #2011-835: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a first and second time:

By-Law No. 2011-251 to execute an Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Waste Services.

“CARRIED”

Res. #2011-836: Moved by Councillor Vrebosch, seconded by Councillor Mayne
That the following by-law be read a third time and passed:

By-Law No. 2011-251 to execute an Agreement with Stewardship Ontario relating to New Municipal Hazardous or Special Waste Services.

“CARRIED”

Res. #2011-837: Moved by Councillor Vaillancourt, seconded by Councillor Bain
That this Special Meeting of Council do now adjourn at 6:06 p.m.

“CARRIED”

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD