

MEETINGS

**FOR THE WEEK OF
OCTOBER 3RD, 2011**

Monday, October 3, 2011

5:00 p.m.

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

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 3, 2011**

PUBLIC PRESENTATIONS:

Trevor Schindeler re Cold War Museum
Dale Lalonde re Watermain Break

PUBLIC MEETING MINUTES:

Nil

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

Nil

COMMITTEE REPORTS:

General Government Committee Report No. 2011-16

CORRESPONDENCE:

1. Report from C.A. Murphy dated September 27, 2011 re Set Fines and Short Form Wordings for Clean Yard By-Law No. 2011-185 (C00/2011/BYLAW/CLNYARD).
2. Report from S. McArthur dated September 27, 2011 re Deeming By-Law - Stephan and Dominique Gravelle, 559 King Street West (C00/2011/DEEM/559KINGW).
3. Report from J.D. Knox dated September 27, 2011 re North Bay Jack Garland Airport Capital Budget (F05/2011/AIRPOT/6031AT).
4. Report from G. Love dated September 26, 2011 re Fire Department Training and Equipment Reserve Account (F11/0211/PROVI/NBFD).
5. Report from P. Valenti dated September 28, 2011 re Request for Proposal No. 2011-79, External Audit Services (F03/2011/AUDIT/GENERAL).
6. Report from L. Rochefort dated September 28, 2011 re Reduction, cancellation or refund of taxes (F22/2011/442/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-208 to confirm proceedings of the Meeting of Council on September 19, 2011.

By-Law No. 2011-211 to execute a Transfer of Easement between The Corporation of the City of North Bay and North Bay Municipal Non-Profit Housing Corporation (Parts 1 & 2, Plan 36R-13131).

Community Services - Third reading:

By-Law No. 2011-205 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General Review and Update).

Engineering & Works - First, second and third readings:

By-Law No. 2011-209 to execute an Agreement with Sifto Canada Corp. relating to the supply and hauling of bulk road sale.

MOTIONS:

Councillor Mendicino re Cold War Museum

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

7. ***Confidential*** report from R. Evans dated September 23, 2011 re Property matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: