

MEETINGS

**FOR THE WEEK OF
JANUARY 7TH, 2013**

Monday, January 7, 2013

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, JANUARY 7TH, 2013**

MAYOR'S ADDRESS:

PUBLIC PRESENTATIONS:

Mark King, Miles Peters & Maurice Switzer
(North Bay Taxpayers' Association) re Water & Sanitary Sewer Budget

PUBLIC MEETING MINUTES:

Thursday, December 6, 2012
Friday, December 7, 2012
Monday, December 10, 2012
Monday, December 17, 2012

COMMITTEE REPORTS:

General Government Committee Report No. 2013-01
General Government Committee Report No. 2013-02
General Government Committee Report No. 2013-03
General Government Committee Report No. 2013-04
General Government Committee Report No. 2013-05
General Government Committee Report No. 2013-06
General Government Committee Report No. 2013-07

CORRESPONDENCE:

1. Accounts for October 2012 (F14/2013/EOIR/GENERAL).
2. Report from Beverley Hillier dated January 3, 2013 re Residential Rental Housing Licensing By-Law Variance Request – Linda Wilson, Tackaberry Drive (D13/2013/RRHL/WILSONL).
3. Report from Lorraine Rochefort dated January 2, 2013 re 2013 Interim Tax Rate By-Law and 2013 Adjustments to Interim Taxes By-Law (F22/2013/TAXR/GENERAL).
4. Report from Paul Valenti dated January 2, 2013 re Request for Proposal No. 2012-87, Insurance Claims Adjusting Services (L06/2013/INS/GENERAL).

5. Report from Paul Valenti dated January 2, 2013 re Request for Proposal No. 2012-86, Janitorial Services (F18/2013/TENDE/GENERAL).
6. Report from Kathleen Fralic dated January 3, 2013 re Expression of Interest to the Municipal Infrastructure Investment Initiative Program (F11/2013/MIII/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government – First and second readings:

By-Law No. 2013-001, being a by-law to stop up, close and convey a portion of laneway located in a block bounded by Beattie Street, Browning Street, Maplewood Avenue and Elmwood Avenue.

General Government – First, second and third readings:

By-Law No. 2013-002, being a by-law to confirm proceedings of the Meeting of Council on December 10, 2012.

By-Law No. 2013-005 to authorize the execution of an Agreement with the North Bay & District Society for the Prevention of Cruelty to Animals relating to the Provision of Animal Control Services.

Community Services – First, second and third readings:

By-Law No. 2013-003 to authorize the execution of an Agreement with MX Constructors Inc. relating to the Reconstruction of the Information Centre Parking Lot.

Engineering & Works - First, second and third readings:

By-Law No. 2013-004 to authorize the execution of an Agreement with GAP Construction Co. Ltd. relating to the Ski Club Road Watermain Extension.

MOTIONS:

Councillor Anthony re Long Term Plan

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: