

Tuesday, September 6, 2011

5:00 p.m.

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

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 <u>TUESDAY, SEPTEMBER 6, 2011</u>

PUBLIC PRESENTATIONS:

Nil

PUBLIC MEETING MINUTES:

Monday, August 29, 2011

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

Monday, August 29, 2011

COMMITTEE REPORTS:

Community Services Committee Report No. 2011-20

CORRESPONDENCE:

- 1. Report from Margaret Karpenko dated August 29, 2011 re Long-Range Financial Plan Water and Wastewater Operations (F10/2011/LRFP/GENREAL).
- 2. Report from David Linkie dated August 31, 2011 re Power Assisted Bicycles (T00/2011/TRANS/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, second and third readings:

By-Law No. 2011-201 to confirm proceedings of the Meeting of Council on August 29, 2011.

By-Law No. 2011-203 to authorize the Fire Department's Replacement of Emergency Generator Project.

Community Services – First and second readings:

By-Law No. 2011-204 to authorize the renaming of a portion of the Boundary Road between The Corporation of the City of North Bay and The Municipality of Callander.

Engineering & Works - First, second and third readings:

By-Law No. 2011-202, being a by-law to amend Traffic & Parking By-Law No. 2002-001 (Schedule 10 – Speed Limits).

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

3. **Confidential** report from Peter Leckie / John Severino dated August 31, 2011 re Solicitor / Client privilege.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

GIVING NOTICE:

ADJOURNMENT: