

**THE CORPORATION OF THE CITY OF NORTH BAY  
SPECIAL MEETING OF COUNCIL HELD  
MONDAY, SEPTEMBER 29<sup>TH</sup>, 2008**

**PUBLIC PRESENTATIONS:**

**MINUTES:**

**COMMITTEE REPORTS:**

**CORRESPONDENCE:**

**BY-LAWS FOR CONSIDERATION:**

**Engineering & Works - First, Second and Third readings:**

By-Law No. 2008-216 to execute an agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation for intersection reconstruction of Highway 11 and McKeown Avenue

**MOTIONS:**

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

1. ***Confidential*** report from M.B. Burke dated September 23, 2008 re Property matter.
2. ***Confidential*** report from I.G. Kilgour dated September 25, 2008 re Property matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**QUESTIONS & ENQUIRIES:**

**GIVING NOTICE:**

**ADJOURNMENT:**