

**Minutes of the Special Meeting
of City Council
Held Monday, February 4, 2019**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Tignanelli, Anthony, Robertson, Mendicino, Mayne, Brousseau

Public Presentations:

Correspondence:

Reports from Officers:

Res. #2019-42: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Striking Committee Report No. 2019-01 relating to:

- Council appointments to Standing Committees
be adopted as presented.

"Carried"

Striking Committee Report No. 2019-01

February 4, 2019

To the Council
Of The Corporation of the City of North Bay

Your Worship and Councillors:

The Striking Committee presents Report No. 2019-01 and recommends as follows:

1. That Councillor Chris Mayne be appointed as the Chair of the Engineering and Works Standing Committee for the balance of the term to expire November 14, 2022.
2. That Councillor Mike Anthony be appointed as the Vice-Chair of the Engineering and Works Standing Committee for the balance of the term to expire November 14, 2022.
3. That Councillor Scott Robertson be appointed as the Vice-Chair of the Community Services Standing Committee for the balance of the term to expire November 14, 2022.

All of which is respectfully submitted.

Res. #2019-43: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 5:23 p.m. for the following reason:

Item #1, being labour relation.

"Carried"

Res. #2019-44: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council reconvene at 6:00 p.m.

"Carried"

Res. #2019-45: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council does now hereby recess from the Open Session of the
Special Meeting of Council at 6:00 p.m. and moves into the Special
Committee Meeting.

"Carried"

Res. #2019-46: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council does hereby reconvene the Special Council Meeting at 7:57
p.m.

"Carried"

Res. #2019-47: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council adjourn in-camera pursuant to section 239.(2) of the
Municipal Act, 2001, as amended, at 7:57 p.m. for the following
reason:

Item #1, being labour relation.

"Carried"

Res. #2019-48: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That Council reconvene at 8:21 p.m.

"Carried"

Res. #2019-49: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a first and second time:

By-Law No. 2019-12 to confirm proceedings of a Special Meeting
of Council held on February 4, 2019.

"Carried"

Res. #2019-50: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a third time and passed:

By-Law No. 2019-12 to confirm proceedings of a Special Meeting
of Council held on February 4, 2019.

"Carried"

Res. #2019-51: Moved by Councillor Tignanelli, seconded by Councillor Robertson
That this Special Meeting of Council do now adjourn at 8:22 p.m.

"Carried"

Mayor Allan McDonald

City Clerk Karen McIsaac