

MEETINGS

**FOR THE WEEK OF
AUGUST 18TH, 2008**

Monday, August 18, 2008

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

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
MONDAY, AUGUST 18TH, 2008**

PUBLIC PRESENTATIONS:

Donna Sinclair re GreenSpace North Bay

PUBLIC MEETING MINUTES:

Tuesday, August 5, 2008

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

Tuesday, August 5th, 2008

COMMITTEE REPORTS:

Engineering & Works Committee Report No. 2008-03

CORRESPONDENCE:

1. Report from Jim Manning/Brian Rogers/David Euler dated August 6, 2008 re Request for Proposal 2008-09, Implementation of a Quality Management System with Associated Computer Maintenance Management System (F05/2008/ENVIR/PRW37).
2. Report from Jamie Houston dated August 8, 2008 re Bruce Goulet Golden Mile (R04/2008/PARKS/GENERAL).
3. Report from Jim Manning/Brian Rogers dated July 31, 2008 re Tender 2008-75, Supply, Treat & Stockpile Screened Sand (F14/2008/TENDE/GENERAL).
4. Report from Ron Mimee dated August 11, 2008 re Year End Financial Projection – as at June 30, 2008 (F05/2008/OPEBU/GENERAL).
5. Report from Mike Burke dated August 12, 2008 re Corporate Services 2008 Capital Budget (F05/2008/CORPS/PR55&58).
6. Letter from Canadore College dated August 14, 2008 re Temporary Extension of Liquor License (P09/2008/LICEN/LIQUOR).
7. Report from Brian Rogers dated August 11, 2008 re McKeown Avenue Upgrades – Long Term Capital Funding Policy (F05/2008/ENVIR/PR9).
8. Report from Mike Burke dated August 14, 2008 re Supplementary Reciprocal Insurance Assessment - Omex (L06/2008/INS/OMEX).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2008-193 to authorize the payment from the Methane Gas Collection System for Crushed Stone.

By-Law No. 2008-194 to authorize Airport Hill Water System Upgrade Project.

By-Law No. 2008-195 to execute an Agreement with O.N. Tel Inc. relating to the 911 Emergency Calling Service.

By-Law No. 2008-196 to authorize the exchange of lands no longer required for municipal purposes (Second Avenue at Fisher Street), in return for lands from John and Judith O'Rourke required for the Fisher Street Reconstruction Project.

By-Law No. 2008-197 to authorize the sale of lands no longer required for municipal purposes to Don and Yvonne Redshaw - Hardy Street.

General Government - Third reading:

By-Law No. 2008-182 to stop up, close and convey a portion of the Unopened Road Allowance in the Perut Place Subdivision.

MOTIONS:

Councillor Bain re Cellular Service in Northern Ontario

MOTION TO ADJOURN IN-CAMERA:

IN-CAMERA CORRESPONDENCE:

9. ***Confidential*** report from Mike Burke dated August 13, 2008 re Property Matter.
10. ***Confidential*** report from Jamie Houston dated August 12, 2008 re Property Matter.

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: