

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, FEBRUARY 4TH, 2008**

PRESENT: Deputy Mayor Chirico, Councillors Campbell, Mayne, Bain, Koziol, Graham, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Conrad, C.M. re Appointment to Council (79)

Res. #2008-79: Moved by Councillor Campbell, seconded by Councillor Mendicino
That Council confirm the appointment of Tanya Vrebosch-Merry to the vacant seat on Council.

"CARRIED"

Councillor Vrebosch-Merry took her Declaration of Office and then took her seat.

Res. #2008-80: Moved by Councillor Campbell, seconded by Councillor Mendicino
That the Standing Committee Appointments relating to:

- General Government Committee;
- Community Services Committee; and
- Engineering & Works Committee

be adopted as presented.

"CARRIED"

That the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Peter Chirico
Vice Chair: Councillor Sarah Campbell
Members: Councillors Daryl Vaillancourt and Tanya Vrebosch-Merry
Ex Officio Member: Mayor Victor Fedeli

Community Services Committee:

Chair: Councillor Mike Anthony
Vice Chair: Councillor Dave Mendicino
Member: Councillor Tom Graham
Ex Officio Member: Mayor Victor Fedeli

Engineering & Works Committee:

Chair: Councillor Judy Koziol
Vice Chair: Councillor Mac Bain
Member: Councillor Chris Mayne
Ex Officio Member: Mayor Victor Fedeli.

Res. #2008-81: Moved by Councillor Campbell, seconded by Councillor Mendicino
That Striking Committee Report No. 2008-01 relating to:

- Striking Committee appointments

be adopted as presented.

“CARRIED”

STRIKING COMMITTEE REPORT NO. 2008-01

February 4, 2008

TO THE MAYOR
AND MEMBERS OF
CITY COUNCIL

Your Worship and Councillors:

The Striking Committee presents Report No. 2008-01 and recommends as follows:

1. That Councillor Daryl Vaillancourt be appointed to the District of Nipissing Social Services Administration Board for a term to expire November 30, 2010.
2. That Councillor Tanya Vrebosch-Merry be appointed to the North Bay Hydro Holdings Limited for a term to expire November 30, 2010.
3. That Councillor Tanya Vrebosch-Merry be appointed to the North Bay Public Library Board for a term to expire November 30, 2010.
4. That Councillor Tanya Vrebosch-Merry be appointed to the Planning Advisory Committee for a term to expire November 30, 2010.
5. That Councillor Tanya Vrebosch-Merry be appointed to the Waste Resources Liaison Committee for a term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2008-82: Moved by Councillor Mendicino, seconded by Councillor Graham
That this Special Meeting of Council do now adjourn at 6:50 p.m.

“CARRIED”

DEPUTY MAYOR PETER CHIRICO

CITY CLERK CATHERINE CONRAD