

# MEETINGS

**FOR THE WEEK OF  
APRIL 30<sup>TH</sup>, 2012**

Monday, April 30, 2012

7:00 p.m.

Regular Meeting of Council  
Council Chambers, 2<sup>nd</sup> Floor

**THE CORPORATION OF THE CITY OF NORTH BAY  
REGULAR MEETING OF COUNCIL HELD  
MONDAY, APRIL 30<sup>TH</sup>, 2012**

**PUBLIC PRESENTATIONS:**

Todd Wilcox re North Bay Hydro

**PUBLIC MEETING MINUTES:**

Monday, April 16, 2012

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

Monday, April 16, 2012

**COMMITTEE REPORTS:**

Nil

**CORRESPONDENCE:**

1. Report from Steve McArthur dated April 18, 2012 re Official Plan Amendment and Rezoning application by Brian McLean – Songis Road (D14/2012/MCLEA/SONGISRD).
2. Report from Catherine Conrad dated April 24, 2012 re Recommendation to Rescind Resolution No. 2012-260 (F22/2012/442/GENERAL).
3. Report from Peter Valenti dated April 24, 2012 re Tender No. 2012-27, Two (2) - 4x4 Sport Utility Emergency Response Vehicles (F05/1202/FIRE/6063FD).
4. Report from Peter Valenti dated April 24, 2012 re Street Light Replacement Program (F05/2011/PUBWO/3013SL).

**BY-LAWS FOR CONSIDERATION:**

**General Government - First, second and third readings:**

By-Law No. 2012-118 to confirm proceedings of the Meeting of Council on April 16, 2012.

By-Law No. 2012-121, being a by-law to repeal By-Law No. 2012-73.

By-Law No. 2012-122 to stop up and close parts of Second Avenue, Plan 21, abutting Front Street.

By-Law No. 2012-123 to authorize the sale of lands no longer required for municipal purposes (Parts of Second Avenue, Plan 21, abutting Front Street.)

**Community Services – Third reading:**

By-Law No. 2010-155 to rezone certain lands on Seymour Street (Autogene Industries North Bay Inc. – 1891 Seymour Street).

By-Law No. 2012-100 to rezone certain lands on Airport Road (City of North Bay – North Bay Jack Garland Airport).

**MOTIONS:**

Councillor Anthony re ONTC Divestiture

**MOTION TO ADJOURN IN-CAMERA:**

**IN-CAMERA CORRESPONDENCE:**

5. ***Confidential*** report from Catherine Conrad dated April 25, 2012 re Personal Matter.
6. ***Confidential*** report from Catherine Conrad dated April 25, 2012 re Personal Matter.
7. ***Confidential*** report from Margaret Karpenko / Peter Leckie dated April 25, 2012 re Solicitor/Client Privilege.
8. ***Confidential*** report from Lea Janisse dated April 25, 2012 re Personal Matter.

**MOTION TO RECONVENE:**

**MOTION FOR RECONSIDERATION:**

**GIVING NOTICE:**

**ADJOURNMENT:**