

**MINUTES OF THE INAUGURAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 6TH, 2010**

PRESENT: Mayor McDonald, Councillors Chirico, Koziol, Anthony, Maroosis, Bain, Mayne, Vrebosch-Merry, Vaillancourt, Mendicino, Lawlor

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2010-672: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Peter Chirico
Vice Chair: Councillor Judy Koziol
Members: Councillors Mike Anthony and George Maroosis
Ex Officio Member: Mayor Al McDonald

Community Services Committee:

Chair: Councillor Sean Lawlor
Vice Chair: Councillor Dave Mendicino
Member: Councillor Daryl Vaillancourt
Ex Officio Member: Mayor Al McDonald

Engineering & Works Committee:

Chair: Councillor Tanya Vrebosch-Merry
Vice Chair: Councillor Chris Mayne
Member: Councillor Mac Bain
Ex Officio Member: Mayor Al McDonald

"CARRIED"

Res. #2006-673: Moved by Councillor Chirico, seconded by Councillor Koziol
That Striking Committee Report No. 2010-01 relating to:

- appointments of Council Members to Agencies, Boards and Commissions

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2010-01

December 6, 2010

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Striking Committee presents Report No. 2010-01 and recommends as follows:

1. That Councillor Daryl Vaillancourt be appointed to the Capitol Centre Board for a four year term to expire November 30, 2014.
2. That Councillors Peter Chirico, Dave Mendicino and George Maroosis be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a four year term to expire November 30, 2014.
3. That Mayor Al McDonald and Councillors Sean Lawlor, Tanya Vrebosch-Merry, Chris Mayne, Judy Koziol, and George Maroosis be appointed to the District of Nipissing Social Services Administration Board for a four year term, effective January 1, 2011 and to expire December 31, 2014; and that Councillors Sean Lawlor, Tanya Vrebosch-Merry and George Maroosis, be appointed to the Board for a period to run from December 1, 2010 to December 31, 2010.
4. That Councillors Dave Mendicino and Mike Anthony be appointed to the Downtown Improvement Area Board of Management for a four year term to expire November 30, 2014.
5. That Councillors Peter Chirico, Sean Lawlor and Tanya Vrebosch-Merry be appointed to the Heritage North Bay Board for a four year term to expire November 30, 2014.
6. That Councillor Mac Bain be appointed to the Municipal Accessibility Advisory Committee for a four year term to expire November 30, 2014.
7. That Councillor Judy Koziol be appointed to the Municipal Heritage Committee (formerly the "Local Architectural Conservation Advisory Committee") for a four year term to expire November 30, 2014.
8. That Mayor Al McDonald be appointed to the Nipissing University Board of Governors for a three year term to expire June 30, 2013.
9. That the following be appointed to the North Bay Hydro Holdings Limited for a four year term to expire November 30, 2014:
 - Mayor Al McDonald
 - Councillor Peter Chirico
 - Councillor Sean Lawlor
 - Councillor Tanya Vrebosch-Merry
 - Councillor Dave Mendicino
 - Councillor Chris Mayne
 - Councillor Judy Koziol
 - Councillor Mike Anthony
 - Councillor Mac Bain
 - Councillor George Maroosis and
 - Councillor Daryl Vaillancourt.
10. That Councillor Daryl Vaillancourt be appointed to the North Bay Jack Garland Airport Corporation for a four year term to expire November 30, 2014.
11. That Councillors Tanya Vrebosch-Merry, Dave Mendicino and Mac Bain be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 30, 2014.

12. That Councillors Mike Anthony, Mac Bain and Daryl Vaillancourt be appointed to the North Bay Parry Sound District Board of Health for a four year term to expire November 30, 2014.
13. That Mayor Al McDonald and Councillor Peter Chirico be appointed to the North Bay Police Services Board for a four year term to expire November 30, 2014.
14. That Councillor Mike Anthony be appointed to the North Bay Public Library Board for a four year term to expire November 30, 2014.
15. That Councillors Sean Lawlor, Dave Mendicino and Judy Koziol be appointed to the North Bay Planning Advisory Committee for a four year term to expire November 30, 2014.
16. That Councillors Tanya Vrebosch-Merry and Chris Mayne be appointed to the Waste Resources Liaison Committee for a four year term to expire November 30, 2014.
17. That Councillors Peter Chirico and Sean Lawlor be appointed to the YMCA Board for a four year term to expire November 30, 2014.

Res. #2010-674: Moved by Councillor Chirico, seconded by Councillor Koziol
That the following by-law be read a first and second time:

By-Law No. 2010-234 to appoint a Deputy Mayor.

“CARRIED”

Res. #2010-675: Moved by Councillor Chirico, second by Councillor Koziol
That the following by-law be read a third time and passed:

By-Law No. 2010-234 to appoint a Deputy Mayor.

“CARRIED”

Res. #2010-676: Moved by Councillor Lawlor, seconded by Councillor Vrebosch-Merry
That this Inaugural Meeting do now adjourn at 7:22 p.m.

“CARRIED”

MAYOR ALLAN McDONALD

CITY CLERK CATHERINE CONRAD