

MEETINGS

**FOR THE WEEK OF
AUGUST 9TH, 2010**

Monday, August 9, 2010

5:00 p.m.

Special Closed Meeting of Council
Council will adjourn in-camera for
training and educational purposes
5th Floor Boardroom

6:00 p.m.

Committee Meeting of Council
Council Chambers, 2nd Floor

cancelled

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 9TH, 2010**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, July 26, 2010

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

Monday, July 26, 2010

COMMITTEE REPORTS:

Community Services Committee Report No. 2010-16 (Carmichael Drive Rezoning)
~~Community Services Committee Report No. 2010-17 (Tweedsmuir Park Rezoning).~~
WITHDRAWN

CORRESPONDENCE:

1. Accounts for June 2010 (F14/2010/EOIR/GENERAL).
2. Accounts for Royal Bank for June 2010 (F14/2010/EOIR/GENERAL).
3. Accounts for MTO (Fisher Street) for June 2010 (F14/2010/EOIR/GENERAL).
4. Report from M. Tremblay dated July 26, 2010 re Granutech Canada Recycling Ltd. (E07/2010/RECYC/GRANUTECH).
5. Report from A. Cox dated July 30, 2010 re Preparation for Sale Embankment Removal Program (F05/2010/ENVIR/PR3010RD).
6. Report from P. Carello dated August 3, 2010 re Lane closure application by Weaver-Simmons LLP on behalf of Robert & Josee Gauthier - Aubrey Street, Chippewa Street West, Cassells Street and High Street (L07/2010/LANEW/AUBREYST).
7. Report from P. Carello dated August 4, 2010 re Lane closure application by Robert & Joyce Baptie - Laurier Avenue, Regina Street, Ellis Street and Franklin Street (L07/2010/LANEW/REGINAST).
8. Report from A. Gravelle dated August 4, 2010 re Northern Ontario Heritage Fund Corporation application - Aquatic Centre (F11/2010/NOHFC/AQUATIC) (F05/2010/PARKS/PR41PR).

BY-LAWS FOR CONSIDERATION:

General Government - Third reading:

By-Law No. 2010-174 to stop up, close and convey a portion of the laneway located in a block bounded by Scollard Street, Algonquin Avenue, Lavery Street and Browning Street.

Community Services - First, second and third readings:

By-Law No. 2010-163 to rezone certain lands on Carmichael Drive (Donald & Michelle Seguin - Carmichael Drive).

By-Law No. 2010-191 to execute an Agreement with NMP Golf Construction Inc. relating to the Lakeshore Drive Outdoor Sports Complex.

Engineering & Works - First, second and third readings:

By-Law No. 2010-188 to execute an Agreement with Stewardship Ontario relating to Municipal Hazardous or Special Waste Services Agreement.

By-Law No. 2010-190 to execute an Agreement with Engineered Management Systems Inc. relating to the provision of Annual Municipal Bridge and Culvert Inspections.

By-Law No. 2010-192 to execute an Agreement with Lafarge Canada Inc. relating to the supply of ready mix concrete.

MOTIONS:

MOTION TO ADJOURN IN-CAMERA:

9. ***Confidential*** report from M.B. Burke dated August 4, 2010 re Property matter.
10. ***Confidential*** report from M.B. Burke dated July 29, 2010 re Property matter.

IN-CAMERA CORRESPONDENCE:

MOTION TO RECONVENE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: