

**Minutes Of The Special Meeting  
of City Council  
Held Monday, November 5, 2012**

**Present:**

Mayor McDonald, Councillors Lawlor, Anthony, Maroosis, Vaillancourt, Mayne, Mendicino, Campbell, Koziol, Vrebosch

**Reports From Officers:**

Chirico, P. re Possible OHL Franchise Relocation (627)  
Leckie, P. re Possible OHL Franchise Relocation (627)

Res. #2012-625: Moved by Councillor Mendicino, seconded by Councillor Mayne That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 6:02 p.m. for the following reason: Item 1, being the proposed disposition of land by the Municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

"Carried"

Res. #2012-626: Moved by Councillor Mendicino, seconded by Councillor Mayne That Council reconvene at 6:35 p.m.

"Carried"

Res. #2012-627: Moved by Councillor Mendicino, seconded by Councillor Mayne That Council agree in principle to ratify an agreement with the Brampton Battalion OHL Hockey Club for the leasing of Memorial Gardens and relocation to North Bay for the 2013-2014 hockey season, with a fifteen (15) year agreement.

Record of Vote (*Upon Request of Councillor Mendicino*)

Yeas: Councillors Mendicino, Campbell, Mayne, Anthony, Maroosis, Vrebosch, Vaillancourt, Lawlor, Koziol, Mayor McDonald.

Nays: Nil

"Carried"

Res. #2012-628: Moved by Councillor Campbell, seconded by Councillor Vaillancourt That this Special Meeting of Council do now adjourn at 6:55 p.m.

"Carried"

---

Mayor Allan McDonald

---

City Clerk Catherine Conrad