

**Minutes of the Special Meeting
of City Council
Held Wednesday, December 12, 2018**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Robertson, Mendicino, Mayne, Brousseau

Public Presentations:

Kay Heuer	re 2012 Motion to approve a Casino "in principle" has several conditions that need to be reviewed and reconsidered
Janet Zimbalatti	re Casino ... use of revenue
Suzanne Brooks	re Casino
Brennain Lloyd	re Casino
Ronald Purdy	re Casino
Mark Brown	re Casino
Sharon Miller	re Casino
Arlene Phillips	re Casino
Elizabeth Fraser	re Casino
Monique Peters	re Casino
Les Wilkinson	re Casino
Tracey Restoule	re Casino
Ted Harrison	re Casino
Barbara Islam	re Casino
Nicole Peltier	re Casino
Eva Couchie	re Casino
Jim and Donna Sinclair	re Casino

Correspondence:

Reports from Officers:

Robicheau, K.	re Municipal Contribution Agreement – Ontario Lottery and Gaming Corporation	(360)
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Res. #2018-360: Moved by Councillor Brousseau, seconded by Councillor Mayne
That 1) the Council of the City of North Bay does hereby confirm and accept that the conditions of Resolution No. 2012-539 regarding the proponent, revenue share agreement, site location and derived community benefit of a new gaming facility (casino) being located in North Bay have been addressed; and

2) the Council of the City of North Bay approves the standard Municipality Contribution Agreement (MCA) and authorizes the Mayor and City Clerk to execute the final Municipality Contribution Agreement when presented by the Ontario Lottery and Gaming Corporation for signing, subject to review by the City Solicitor to confirm it is the same in all material respects.

Record of Vote (*Upon request from Councillor Mayne*)

Yeas: Councillors Mayne, T. Vrebosch, Brousseau, Mendicino, Bain, B. Vrebosch, Anthony, Mayor McDonald

Nays: Councillors Robertson, King, Tignanelli

Notice of Reconsideration given by Councillor King.

Res. #2018-361: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a first and second time:

By-Law No. 2018-77 to confirm proceedings of the Special Meeting of
Council held on December 12, 2018.

"Carried"

Res. #2018-362: Moved by Councillor T. Vrebosch, seconded by Councillor B. Vrebosch
That the following by-law be read a third time and passed:

By-Law No. 2018-77 to confirm proceedings of the Special Meeting of
Council held on December 12, 2018.

"Carried"

Res. #2018-363: Moved by Councillor Tignanelli, seconded by Councillor Robertson
That this Special Meeting of Council do now adjourn at 7:28 p.m.

"Carried"

Mayor Allan McDonald

Deputy City Clerk Judy Bechard