

MEETINGS

FOR THE WEEK OF
JANUARY 7TH, 2008

Monday, January 7, 2008

5:00 p.m.

Special Closed Meeting of Council

Council will adjourn in-camera for training and educational purposes.

7:00 p.m.

Regular Meeting of Council

Council Chambers, 2nd Floor
City Hall

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, JANUARY 7TH, 2008**

PUBLIC PRESENTATIONS:

PUBLIC MEETING MINUTES:

Monday, December 17, 2007

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

Monday, December 17, 2007

COMMITTEE REPORTS:

Community Services Committee Report No. 2008-01

CORRESPONDENCE:

1. Rezoning application – City of North Bay – Memorial Drive (D14/2008/CNB/MEMORIAL).
2. Report from Beverley Hillier dated January 3, 2008 re Business Retention and Expansion Program Update (D02/2006/EDD/BUSRET).
3. Report from Jamie Houston dated January 2, 2008 re Community Event Facilitator (M02/2008/GENER/SUMPARK).
4. Report from Alan Korell dated December 27, 2007 re Agreement with Ontario Northland (L04/2008/ONTC/PEDCROSS).
5. Letter from the North Bay Snowmobiler's Club dated December 6, 2007 and report from Alan Korell dated December 24, 2007 re Rerouting of Snowmobile Trail along Booth Road (R06/2007/SNOWM/GENERAL).
6. Report from Dorothy Carvell dated January 2, 2008 re Transit Bus Pass Increase (T03/2008/TRANS/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2008-04 to stop up, close and convey a portion of the laneway located in a block bounded by Lakeshore Drive, Charles Street, Lee Avenue and MacDonald Avenue.

General Government - First, Second and Third readings:

By-Law No. 2008-03 to authorize the Waterfront-Downtown Linkage Project.

By-Law No. 2008-05 to appoint Local Authority Services Limited as the investigator pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act, 2001*, as amended.

Community Services - First, Second and Third readings:

By-Law No. 2008-01 to rezone certain lands on Second Avenue (Ron Girard - 478 Second Avenue West).

By-Law No. 2008-02 to designate a Site Plan Control Area on certain lands on Second Avenue (Ron Girard - 478 Second Avenue West).

Engineering & Works - First, Second and Third readings:

By-Law No. 2008-06 to execute an Agreement with KMK Consultants Limited relating to Detailed Design and Tender Preparation of the Airport Pumping Station, Standpipe and Watermain Improvements.

MOTIONS:

Councillor Campbell re Return of Nipissing First Nation Unsold Surrendered Lands

IN-CAMERA CORRESPONDENCE:

7. Report from Jerry Knox & Mike Burke dated December 20, 2007 re Property matter.
8. Report from Bob McGrath dated January 2, 2008 re Personnel matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT: