

## **Meetings for the week of February 3rd, 2014**

Monday, February 3, 2014	5:00 p.m.	Special Closed Meeting of Council Council will adjourn in-camera for training and educational purposes, 5th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers

**The Corporation of the City of North Bay**  
**Regular Meeting of Council held**  
**Monday, February 3rd, 2014**

**Public Presentations:**

Jack Lacourse

re Sports Tourism

**Public Meeting Minutes:**

Monday, January 20, 2014; and

Monday, January 27, 2014

**Committee Reports:**

Community Services Committee Report No. 2014-03

Engineering & Works Committee Report No. 2014-01

Engineering & Works Committee Report No. 2014-02

**Correspondence:**

1. Report from Peter Carello dated January 21, 2014 re Rezoning application by Goodridge Planning and Surveying Inc. on behalf of 2226563 Ontario Inc. – Douglas Street & Cedar Street (D14/2013/22265/DOUGCEDS).
2. Report from Ron Melnyk dated January 21, 2014 re Strayed Pigeons By-Law No. 81-78 (C01/2014/BYLAW/PIGEONS).
3. Report from Ron Melnyk dated January 22, 2014 re Nine (9) Metre Smoking Ban at Entrances (C01/2014/BYLAW/SMOKING).
4. Report from Beverley Hillier dated January 27, 2014 re Official Plan Monitoring Indicators (D09/2014/CNB/OPA).
5. Report from Peter Leckie dated January 21, 2014 re Delegation of Authority for Easements (C01/2014/BYLAW/DOA).
6. Report from Paul Valenti dated January 27, 2014 re Purchase of a Replacement Para-Bus (F05/2014/TRANS/6132TR).
7. Report from Paul Valenti dated January 27, 2014 re Request for Proposal 2013-51, Multi-Function Copier Leases (F18/2014/TENDE/GENERAL).

8. Report from Lorraine Rochefort dated January 21, 2014 re Tax Extension Agreement – M.C. Christie Property Management Inc. – 478 Lakeshore Drive (F22/2014/TAXEX/478LSD).
9. Report from Remi Renaud dated January 29, 2014 re 2014 Transit Fare Policy (T03/2014/TRANS/GENERAL).
10. Report from Laura Boissonneault and Margaret Karpenko dated January 20, 2014 re 2014 Operating Budget (F05/2014/OPEBU/GENERAL).
11. Report from Jerry Knox dated January 30, 2014 re Memorial Gardens Audit Recommendations (L04/2012/LEASE/BBHC).

**By-Laws for Consideration:**

General Government – First, second and third readings:

By-Law No. 2014-24 to confirm proceedings of the Meeting of Council on January 20, 2014.

By-Law No. 2014-25 to appoint a Municipal Election Compliance Audit Committee under the *Municipal Elections Act*.

By-Law No. 2014-27 to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2014.

By-Law No. 2014-28 to confirm proceedings of the Special Meeting of Council on January 27, 2014.

Community Services – Third readings:

By-Law No. 2014-20 to rezone certain lands on Feronia Road (Robert Gorecki and Bradley Minogue – Feronia Road).

By-Law No. 2014-21 to adopt Official Plan Amendment No. 8 (Robert Gorecki and Bradley Minogue – Feronia Road).

**Motions:**

Councillor Mendicino  
Councillor Mayne

re ONTC  
re Insurance Premiums

**Motion to Adjourn In-Camera:**

**In-Camera Correspondence:**

12. ***Confidential*** report from Jerry Knox dated January 30, 2014 re Personal Matters about an Identifiable Individual and potential Litigation Matters.

**Motion to Reconvene:**

**Motion for Reconsideration:**

**Giving Notice:**

**Adjournment:**