



**Special Meeting of Council
AGENDA**

**Monday, December 23, 2024, 2:00 p.m.
Mayor's Boardroom - 5th Floor
City Hall - 200 McIntyre Street East, North Bay, ON**

1. **Declaration of Pecuniary Interest and the General Nature Thereof**
2. **Public Presentations**
3. **Public Meeting Minutes**
4. **Motion for Reconsideration**
5. **Committee Reports**
6. **Correspondence**
7. **By-Laws for Consideration**
8. **Motions**
9. **In-Camera Correspondence**
 - 9.1 Confidential report from Peter Leckie dated December 18, 2024 re Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose
10. **Giving Notice (Notice of Motion)**
11. **Confirmatory By-Law**

By-Law No. 2024-83 to confirm proceedings of the Special Meeting of Council held on December 23, 2024.
12. **Adjournment**

The Corporation of The City of North Bay

**By-Law No. 2024-83
Being a By-Law to Confirm Proceedings
of the Special Meeting of Council Held on
December 23rd, 2024**

Whereas the *Municipal Act, R.S.O. 2001*, Chapter 25, (the "Act") Section 5(1), provides that the powers of a municipal corporation shall be exercised by Council;

And Whereas Section 5 (3) of the Act provides a municipal power, including a municipality's capacity, rights, powers and privileges under section 9 of the Act, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise and any of the matters shall be implemented by the exercise of the natural person powers;

And Whereas in many cases action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

Now Therefore, The Council of The Corporation of The City of North Bay Hereby Enacts As Follows:

1. That the actions of the Council of The Corporation of the City of North Bay at its Special Meeting held on December 23rd, 2024 in respect of each motion, resolution and other action passed and taken by the Council at is said Meeting, save and except any directions passed at the closed session, are hereby adopted, ratified and confirmed.
2. That where no individual by-law has been passed with respect to the taking of any action authorized in or by the Council mentioned in Section 1 hereof or with respect to the exercise of any powers of the Council, then this by-law shall be deemed for all purposes to the by-law required for approving and authorizing the taking of any action authorized therein or thereby required for the exercise of any powers therein by Council.
3. That the Mayor and the proper officers of The Corporation of the City of North Bay are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, and to execute all documents as may be necessary and directed to affix the corporate seal to all such documents as required.

Read a First Time in Open Council this 23rd day of December, 2024.

Read a Second Time in Open Council this 23rd day of December, 2024.

Read a Third Time in Open Council and Passed this 23rd day of December, 2024.