



Special Meeting of City Council

Minutes

**June 10, 2021, 12:00 p.m.
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Tignanelli, Councillor Maroosis

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- 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**

Res. # 2021-232

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 12:06 p.m. for the following reason:

Item 9.1 being solicitor-client privilege, including communications necessary for that purpose and financial information supplied in confidence to the municipality which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization.

Carried

Councillor Bain left the closed session meeting at 12:54 p.m. and did not reconvene with Council.

Res. # 2021-233

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council reconvene at 1:34 p.m.

Carried

- 9.1 Confidential report from David Euler dated June 9, 2021 re Solicitor-client privilege and financial information supplied in confidence to the municipality.

Res. # 2021-234

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council authorize the Chief Administrative Officer to send a request to the Board of Management of Cassellholme requesting more time to allow the Municipalities to explore alternate financing arrangements prior to the Board finalizing the package to be sent to the Ministry of Long-Term Care which includes a levy as the method of finance.

Record of Vote (Upon the Request of Councillor Mendicino):

Yeas: Councillors Mendicino, Mayne, Robertson, Maroosis, B. Vrebosch, Tignanelli, T. Vrebosch, Brousseau, King and Mayor McDonald

Nays: Nil

Carried

Res. # 2021-235

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council request that the Chief Administrative Officer, the Chief Financial Officer and the City Solicitor attend a Special Committee Meeting of Council to outline the City of North Bay's support and the impact to the City in relation to the Cassellholme Redevelopment.

Record of Vote (Upon the Request of Councillor Mendicino):

Yeas: Councillors Mendicino, T. Vrebosch, Brousseau, B. Vrebosch, King, Maroosis, Robertson, Mayne, Tignanelli and Mayor McDonald.

Nays: Nil

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-236

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. 2021-56 to confirm proceedings of the Special Meeting of Council held June 10, 2021.

Carried

Res. # 2021-237

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. 2021-56 to confirm proceedings of the Special Meeting of Council held June 10, 2021.

Carried

12. Adjournment

Res. # 2021-238

Moved by Councillor Tignanelli

Seconded by Councillor Maroosis

That this Special Meeting of Council do now adjourn at 1:54 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac