



Special Meeting of City Council

Minutes

**July 15, 2021, 8:00 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

1. Suspension of Rules - Section 2.2 of City of North Bay Procedural By-Law 2019-80

Res. # 2021-301

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That Council suspend the rules of City of North Bay's Procedural By-Law 2019-80, as amended, to allow the Special Meeting of Council to commence at 6:54 p.m.

Carried

2. Declaration of Pecuniary Interest and the General Nature Thereof

3. Public Presentations

4. Public Meeting Minutes

5. Motion for Reconsideration

5.1 Reconsideration of Cassellholme Redevelopment Motion

Res. # 2021-302

Moved by Councillor Mayne
Seconded by Councillor King

That the matter relating to the Cassellholme Redevelopment Motion passed by Council at its Regular Meeting held on January 26, 2021 as Resolution No. 2021-29 be reconsidered.

***Recorded Vote pursuant to the City of North Bay
Procedural By-Law 2019-80***

Yeas: Councillors Mayne, Robertson, Maroosis, King

Nays: Councillors Bain, Tignanelli, Mendicino, T. Vrebosch, Brousseau, B. Vrebosch, Mayor McDonald

Lost

6. Committee Reports

7. Correspondence

8. By-Laws for Consideration

9. Motions

9.1 Cassellholme Redevelopment

This Motion was not dealt with Council as the Motion to Reconsider was lost.

10. In-Camera Correspondence

Res. # 2021-303

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 6:57 p.m. for the following reason:

Item 9.1, being a personal matter about an identifiable individual, including municipal or local board employees.

Carried

Res. # 2021-304

Moved by Councillor B. Vrebosch
Seconded by Councillor Brousseau

That Council reconvene at 7:05 p.m.

Carried

10.1 Confidential Report from Karen McIsaac being personal matters about an identifiable individual, including municipal or local board employees.

Res. # 2021-305

Moved by Councillor B. Vrebosch
Seconded by Councillor Bain

That Council appoint Mayor McDonald to the Cassellholme – East Nipissing Home for the Aged Board for a term to expire November 14, 2022.

Carried

11. Giving Notice (Notice of Motion)

12. Confirmatory By-Law

Res. # 2021-306

Moved by Councillor T. Vrebosch
Seconded by Councillor B. Vrebosch

That the following by-law be read and first and second time:

By-Law No. 2021-72 to confirm proceedings of the Special Meeting of Council held on July 15, 2021.

Carried

Res. # 2021-307

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. 2021-72 to confirm proceedings of the Special Meeting of Council held on July 15, 2021.

Carried

13. Adjournment

Res. # 2021-308

Moved by Councillor Mendicino
Seconded by Councillor Tignanelli

That this Special Meeting of Council do now adjourn at 7:16 p.m.

Carried

Mayor Allan McDonald

City Clerk Karen McIsaac