



## City of North Bay Report to Council

Report No: CORP-2021-095

Date: September 8, 2021

Originator: Karen McIsaac, City Clerk

Business Unit:

Department:

Corporate Services

Clerks Department

Subject: Appointment to Council

Closed Session: yes  no

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### Recommendation

That Council confirm the appointment of Ed Valenti to the vacant seat on Council.

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### Background

At its Regular Meeting held on Tuesday, September 7, 2021 Council passed Resolution No. 2021-339 to declare the office of Councillor Tignanelli to be vacant.

In accordance with Section 263.(1) of the *Municipal Act, R.S.O., 2001*, as amended, the municipality has opted to fill the vacancy by appointing a person who has consented to accept the office if appointed.

Please find attached a copy of the consent of Ed Valenti to accept the office as appointed.

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### Financial/Legal Implications

There are no financial or legal implications.

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### Corporate Strategic Plan

- |   |  |
|---|--|
| <input type="checkbox"/> Natural North and Near                           | <input type="checkbox"/> Economic Prosperity     |
| <input type="checkbox"/> Affordable Balanced Growth                       | <input type="checkbox"/> Spirited Safe Community |
| <input checked="" type="checkbox"/> Responsible and Responsive Government |  |

### Specific Objectives

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## **Options Analysis**

Option 1: To confirm the appointment of Ed Valenti to the vacant seat on Council.  
This is the recommended option.

Option 2: Not to confirm the appointment of Ed Valenti to the vacant seat on Council.  
This is not the recommended option.

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## **Recommended Option**

That Council confirm the appointment of Ed Valenti to the vacant seat on Council.

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Respectfully submitted,

Name: Karen McIsaac, Dipl. M.A.

Title: City Clerk

## **I concur with this report and recommendation**

Name David Euler, P.Eng., PMP

Title: Chief Administrative Officer

Personnel designated for continuance:

Karen McIsaac, Dipl. M.A.

City Clerk