



**Special Meeting of City Council
Minutes**

**September 21, 2021, 6:15 p.m.
Electronic Participation via Zoom**

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

Members Absent: Councillor King, Councillor Robertson

**1. Declaration of Pecuniary Interest and the General Nature
Thereof**

2. Correspondence

- 2.1 Report from Karen McIsaac dated September 8, 2021 re
Appointment to Council

Res. # 2021-352

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

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

Carried

3. Swearing in of Ed Valenti

4. Committee Reports

- 4.1 Appointment of Standing Committees of Council

Res. # 2021-353

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

That the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Tanya Vrebosch
Vice Chair: Councillor Bill Vrebosch

Members: Councillor Johanne Brousseau
Councillor Chris Mayne
Councillor Mark King
Councillor Scott Robertson
Councillor Mac Bain

Councillor Dave Mendicino
Councillor George Maroosis
Councillor Ed Valenti
Ex Officio Member: Mayor Al McDonald

Community Services Committee:

Chair: Councillor Brousseau
Vice Chair: Councillor Robertson
Members: Councillor Tanya Vrebosch
Councillor Chris Mayne
Councillor Bill Vrebosch
Councillor Mark King
Councillor Mac Bain
Councillor Dave Mendicino
Councillor George Maroosis
Councillor Ed Valenti
Ex Officio Member: Mayor Al McDonald

Infrastructure and Operations Committee:

Chair: Councillor Mayne
Vice Chair: Councillor King
Members: Councillor Tanya Vrebosch
Councillor Johanne Brousseau
Councillor Bill Vrebosch
Councillor Scott Robertson
Councillor Mac Bain
Councillor Dave Mendicino
Councillor George Maroosis
Councillor Ed Valenti
Ex Officio Member: Mayor Al McDonald

Carried

4.2 Striking Committee Report No. 2021-01

Res. # 2021-354

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

That Striking Committee Report No. 2021-01 relating to:
- Appointments to various Agencies, Boards and Committees
be adopted as presented.

STRIKING COMMITTEE REPORT NO. 2021-01

September 21, 2021

TO THE MAYOR
AND MEMBERS OF
CITY COUNCIL

Your Worship and Councillors:

The Striking Committee presents Report No. 2021-01 and recommends as follows:

1. That Councillor Mayne be appointed to the Invest North Bay Development Corporation for a term to expire November 14, 2022.
2. That Councillor Valenti be appointed to North Bay Hydro Holdings Limited for a term to expire November 14, 2022.
3. That Councillor Valenti be appointed to the Public Arts Advisory Committee for a term to expire November 14, 2022.

All of which is respectfully submitted.

Carried

5. Confirmatory By-Law

Res. # 2021-355

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. 2021-86 to confirm proceedings of the Special Meeting of Council held on September 21, 2021.

Carried

Res. # 2021-356

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

That the following by-law to read a third time and passed:

By-Law No. 2021-86 to confirm proceedings of the Special Meeting of Council held on September 21, 2021.

6. Adjournment

Res. # 2021-357

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

That this Regular Meeting of Council do now adjourn at 6:22 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac