

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 ☒

Recommendation

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

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.

Financial/Legal Implications

There are no financial or legal implications.

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

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.

Recommended Option

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

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