



**Special Meeting of City Council
Minutes**

**December 20, 2021, 12:15 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 Mendicino, Councillor Maroosis, Councillor
Valenti

Members Absent: Councillor Bain

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

Res. # 2021-534

Moved by Councillor Mayne
Seconded by Councillor King

In accordance with subsection 2.2 of the City of North Bay's Procedural By-Law 2019-80, as amended, Council hereby suspends the rules noted in subsection 36.3 to allow for the reconsideration of 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.

Recorded Vote at the request of Councillor T. Vrebosch

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

Nays: Nil

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. # 2021-535

Moved by Councillor Mayne
Seconded by Councillor King

That Council reconsider 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 which was lost on July 15, 2021, be reconsidered.

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

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

Nays: Nil

Carried

5.2 Rescind Resolution 2021-29

Res. # 2021-536

Moved by Councillor T. Vrebosch
Seconded by Councillor Brousseau

That Council rescind Council Resolution No. 2021-29 passed at its Regular Meeting of Council held on January 26, 2021 re: Cassellholme Redevelopment.

Carried

6. Committee Reports

7. Correspondence

7.1 Cassellholme Redevelopment - Financing

Res. # 2021-537

Moved by Councillor T. Vrebosch
Seconded by Councillor Brousseau

That the City of North Bay approves the Cassellholme Board of Management's ability to proceed with financing of the Cassellholme Redevelopment through Infrastructure Ontario, subject to the City of North Bay's final approval of the financing agreement.

Recorded Vote at the request of Councillor Mendicino

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

Nays: Nil

Carried

8. By-Laws for Consideration

9. Motions

10. In-Camera Correspondence

11. Giving Notice (Notice of Motion)

12. Confirmatory By-Law

Res. # 2021-538

Moved by Councillor T. Vrebosch

Seconded by Councillor Brousseau

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

By-Law No. 2021-121 to confirm proceedings of the Special Meeting of Council held on December 20, 2021.

Carried

Res. # 2021-539

Moved by Councillor T. Vrebosch

Seconded by Councillor Brousseau

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

By-Law No. 2021-121 to confirm the proceedings of the Special Meeting of Council held on December 20, 2021.

Carried

13. Adjournment

Res. # 2021-540

Moved by Councillor Mendicino

Seconded by Councillor Maroosis

That this Special Meeting of Council do now adjourn at 12:33 p.m.

Carried

Mayor Allan McDonald

Deputy City Clerk Jenn Montreuil