



**Special Meeting of City Council
Minutes**

**December 16, 2021, 12:00 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 (12:02 PM - 1:05 PM) Councillor Mendicino, Councillor Maroosis, Councillor Valenti

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- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
 - 2. Public Presentations**
 - 3. Public Meeting Minutes**
 - 4. Motion for Reconsideration**
 - 5. Committee Reports**
 - 6. Correspondence**
 - 7. By-Laws for Consideration**
 - 8. Motions**
 - 9. In-Camera Correspondence**

Res. # 2021-528

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

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 12:02 p.m. for the following reason:

Item 9.1, potential litigation affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and a position, plan procedure criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Carried

Res. # 2021-529

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

That Council reconvened at 3:09 p.m.

Councillor Bain left the Closed Session of Council at 1:05 p.m. and did not reconvene with Council.

Carried

- 9.1 Confidential Report from Peter Leckie, David Euler and Margaret Karpenko dated December 15, 2021, pursuant to Section 239(2) (e), (f), (k) of the Municipal Act, 2001 as amended.

Res. # 2021-530

Moved by Councillor T. Vrebosch

Seconded by Councillor B. Vrebosch

That Council authorize the Chief Administrative Officer, the Chief Financial Officer and the City Solicitor, with the assistance of external counsel as may be necessary, to arrange bridge financing by The Corporation of the City of North Bay to The Board of Management for the District of Nipissing East in the amount of Four Million Dollars (\$4,000.000.00) on such terms and conditions as appropriate.

Councillor T. Vrebosch took the Chair at 3:22 p.m.

Mayor McDonald resumed as Chair at 3:24 p.m.

A Recorded Vote was requested by Councillor Mendicino.

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

Nays: Nil

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2021-531

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.2021-120 to confirm proceedings of the Special Meeting of Council held on December 16, 2021.

Carried

Res. # 2021-532

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.2021-120 to confirm proceedings of the Special Meeting of Council held on December 16, 2021.

Carried

12. Adjournment

Res. # 2021-533

Moved by Councillor Mendicino

Seconded by Councillor Robertson

That this Regular Meeting of Council do now adjourn at 3:27 p.m.

Carried

Mayor Allan McDonald

Deputy City Clerk Jenn Montreuil