



**Special Meeting of City Council  
Minutes**

**September 23, 2022, 12:30 p.m.  
Council Chambers**

**City Hall – 7<sup>th</sup> Floor Executive Boardroom, North Bay, ON**

Members Present: Mayor Al McDonald, Councillor Brousseau, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

Members Absent: Councillor Tanya Vrebosch, Councillor Mayne, Councillor Bain

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

**2. By-Laws for Consideration**

**Res. #2022-297**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Brousseau

That the following By-Law be read a first and second time:

By-Law No. 2022-85 to authorize the Borrowing upon Serial Debentures in the Aggregate Principal Amount of \$10,594,839.00 towards the Cost of Certain Capital Works.

Carried

**Res. #2022-298**

Moved by Councillor B. Vrebosch  
Seconded by Councillor Brousseau

That the following By-Law be read a third time and passed:

By-Law No. 2022-85 to authorize the Borrowing upon Serial Debentures in the Aggregate Principal Amount of \$10,594,839.00 towards the Cost of Certain Capital Works.

Carried

**3. Confirmatory By-Law**

**Res. # 2022-299**

Moved by Councillor Maroosis  
Seconded by Councillor Robertson

That the following By-Law be read a first and second time:

By-Law No. 2022-86 to confirm proceedings of the Special Meeting of Council held on September 23, 2022.

Carried

**Res. #2022-300**

Moved by Councillor Maroosis  
Seconded by Councillor Robertson

That the following By-Law be read a third time and passed:

By-Law No. 2022-86 to confirm proceedings of the Special Meeting of Council held on September 23, 2022.

Carried

**4. Adjournment**

**Res. #2022-301**

Moved by Councillor Maroosis  
Seconded by Councillor Robertson

That this Special Meeting of Council do now adjourn at 12:36 p.m.

Carried

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Mayor Allan McDonald

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City Clerk Karen McIsaac