



Special Meeting of City Council

Minutes

November 21, 2022, 5:00 p.m.

Mayor's Boardroom - 5th Floor

City Hall - 200 McIntyre Street East, North Bay, ON

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Inch, Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

- 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. # 2022-309

Moved by Councillor Horsfield

Seconded by Councillor Mitchell

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 5:04 p.m. for the following reason:

Item 9.1, being personal matters about identifiable individuals, including municipal or local board employees.

Carried

Res. # 2022-310

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council reconvene at 6:01 p.m.

Carried

- 9.1 Confidential report from Karen McIsaac dated November 7, 2022 re Personal matters about identifiable individuals, including municipal or local board employees

Res. # 2022-311

Moved by Councillor Horsfield

Seconded by Councillor Inch

That Council authorize the City Clerk to bring forward a Striking Committee Report for Council and Citizen appointments to various Agencies, Boards and Committees to Council on November 22, 2022.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2022-312

Moved by Councillor Mitchell

Seconded by Councillor Mayne

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

By-Law No. 2022-87 to confirm proceedings of the Special Meeting of Council held on November 21, 2022.

Carried

Res. # 2022-313

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2022-87 to confirm the proceedings of the Special Meeting of Council held on November 21, 2022.

Carried

12. Adjournment

Res. # 2022-314

Moved by Councillor Gardiner
Seconded by Councillor Lowery

That this Special Meeting of Council do now adjourn at 6:03 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac