



Special Meeting of Council

Minutes

December 22, 2022 at 12:00 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

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. #2022-357

Moved by Councillor Horsfield

Seconded by Councillor Gardiner

That Council adjourn in-camera pursuant to section 239(2) of the *Municipal Act, 2001*, as amended, at 12:07 p.m. for the following reason:

Item No. 9.1, being personal matters about identifiable individuals, including municipal or local board employees.

Carried

Res. #2022-358

Moved by Councillor Mallah

Seconded By Councillor Bain

That Council reconvene at 12:24 p.m.

Carried

10. [Giving Notice \(Notice of Motion\)](#)

11. [Confirmatory By-Law](#)

Res. # 2022-359

Moved by Councillor Inch

Seconded By Councillor Vrebosch

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

By-Law No. 2022-92 to confirm proceedings of the Special Meeting of Council held on December 22, 2022.

Carried

Res. # 2022-360

Moved by Councillor Inch

Seconded By Councillor Vrebosch

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

By-Law No. 2022-92 to confirm proceedings of the Special Meeting of Council held on December 22, 2022.

Carried

12. **Adjournment**

Res. # 2022-361

Moved by Councillor King

Seconded By Councillor Lowery

That this Special Meeting of Council do now adjourn at 12:25 p.m.

Carried

Mayor Peter Chirico

Deputy City Clerk Veronique Hie