



**Special Meeting of City Council
Minutes**

**February 15, 2024, 5:00 p.m.
Council Chambers**

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

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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**

4.1 Notice of Suspension of Rules

Res. # 2024-43

Moved by Councillor Mitchell
Seconded by Councillor Gardiner

Pursuant to Section 2.2 of the City of North Bay's Procedural By-Law 2019-80 the applicable Rules are hereby suspended to allow a Special Meeting of Council to hear the Notice of Reconsideration in relation to the Community and Recreation Centre Update.

Record of Vote (upon the request of Councillor Mitchell)

Yeas: Councillors Mitchell, Gardiner, King, Mallah, Bain, Mayne Horsfield, Vrebosch and Mayor Chirico

Nays: Councillors Inch and Lowery

Carried

4.2 Notice of Reconsideration

Res. # 2024-44

Moved by Councillor Lowery
Seconded by Councillor Inch

That the matter relating to the Community and Recreation Centre Update be reconsidered.

Record of Vote pursuant to s. 36.2(a) of Procedural By-Law No. 2019-80

Yeas: Councillors Lowery and Inch

Nays: Councillors Mayne, Horsfield, King, Bain, Mallah, Vrebosch, Mitchell, Gardiner and Mayor Chirico

Lost

- 5. Committee Reports**
- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**
- 10. Giving Notice (Notice of Motion)**
- 11. Confirmatory By-Law**

Res. # 2024-45

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2024-19 to confirm proceedings of the Special Meeting of Council held on February 15, 2024.

Carried

Res. # 2024-46

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2024-19 to confirm proceedings of the Special Meeting of Council held on February 15, 2024.

Carried

12. Adjournment

Res. # 2024-47

Moved by Councillor King
Seconded by Councillor Bain

That this Special Meeting of Council do now adjourn at 5:09 p.m.

Carried

Mayor Peter Chirico

Deputy City Clerk Véronique Hie