



**Special Meeting of City Council
Minutes**

**November 18, 2024, 5:30 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

- 1. Declaration of Pecuniary Interest and the General Nature Thereof**
- 2. Public Presentations**
- 3. Public Meeting Minutes**
- 4. Motion for Reconsideration**
- 5. Committee Reports**

5.1 North Bay Community and Recreation Centre

Res. # 2024-331

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Infrastructure & Operations Committee Report No. 2024-03 relating to:

- North Bay Community and Recreation Centre

be adopted as presented.

Infrastructure and Operations Committee

Report No. 2024-03

November 18, 2024

To The Council
Of The Corporation
Of The City Of North Bay

Your Worship and Councillors:

The Infrastructure and Operations Committee presents Report No. 2024-03 and recommends:

That Council authorize:

1. the Chief Administration Officer and the City Clerk to execute The Change Order with EllisDon Corporation for

the Guaranteed Maximum Price (GMP) of \$61,435,000 plus a contingency of \$1,065,000 and \$500,000 internal costs for a project budget of \$63 million for the construction of the North Bay Community and Recreation Center; and

2. the transfer of funds to Capital Project No.4510RF Community and Recreation Centre as outlined in Report to Council No. CAO 2024-008 dated November 12, 2024 from John Severino.

All of which is respectfully submitted.

Recorded Vote (Upon the Request of Councillor Mitchell):

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

Nays: Councillor Lowery

Carried

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

Res. # 2024-332

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2024-80 to confirm proceedings of the Special Meeting of Council held on November 18, 2024.

Carried

Res. # 2024-333

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2024-80 to confirm proceedings of the Special Meeting of Council held on November 18, 2024.

Carried

12. Adjournment

Res. # 2024-334

Moved by Councillor Lowery
Seconded by Councillor King

That this Special Meeting of Council do now adjourn at 5:53 p.m.

Carried

Mayor Peter Chirico

Deputy City Clerk Véronique
Hie