



**Special Meeting of City Council
Minutes**

**January 27, 2025, 1:00 p.m.
Council Chambers
City Hall - 200 McIntyre Street East, North Bay, ON**

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

Members Absent: Councillor Horsfield, Councillor Bain

- 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. # 2025-14

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 1:01 p.m. for the following reason:

Item #9.1, advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Res. # 2025-15

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council reconvene at 1:31 p.m.

Carried

9.1 Confidential report from Peter Leckie dated January 14, 2025 re Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Res. # 2025-16

Moved by Councillor Mitchell
Seconded by Councillor Mayne

That Council authorize:

1. the Mayor and City Clerk to execute a naming rights agreement with Boart Longyear Canada granting it the exclusive rights to name Memorial Gardens the "Boart Longyear Memorial Gardens" in accordance with the terms and conditions of that agreement;
2. the Mayor and City Clerk to execute an Arena Naming Rights License Fee Sharing Agreement with the North Bay Battalion Hockey Club Ltd.;
3. that The Corporation of the City of North Bay's share of the License Fee be deposited as revenue to the Memorial Gardens-North Bay Battalion Account; and

4. the by-law of the execution of the Naming Rights Agreement and the License Fee Sharing Agreement be given three (3) readings on January 27, 2025.

Carried

Res. # 2025-17

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2025-15 to authorize the execution of Arena Naming Rights Agreement between The Corporation of the City of North Bay and Boart Longyear Canada and Arena Naming Rights License Fee Sharing Agreement between The Corporation of the City of North Bay and North Bay Battalion Hockey Club Ltd.

Carried

Res. # 2025-18

Moved by Councillor Mitchell
Seconded by Councillor Mayne

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

By-Law No. 2025-15 to authorize the execution of Arena Naming Rights Agreement between The Corporation of the City of North Bay and Boart Longyear Canada and Arena Naming Rights License Fee Sharing Agreement between The Corporation of the City of North Bay and North Bay Battalion Hockey Club Ltd.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2025-19

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2025-14 to confirm proceedings of the Special Meeting of Council held on January 27, 2025.

Carried

Res. # 2025-20

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

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

By-Law No. 2025-14 to confirm proceedings of the Special Meeting of Council held on January 27, 2025.

Carried

12. Adjournment

Res. # 2025-21

Moved by Councillor Gardiner
Seconded by Councillor Vrebosch

That this Regular Meeting of Council do now adjourn at 1:34 p.m.

Carried

Mayor Peter Chirico

City Clerk Karen McIsaac