



**Special Meeting of City Council  
Minutes**

**December 23, 2024, 2:00 p.m.  
Mayor's Boardroom - 5th Floor  
City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Mallah,  
Councillor King, Councillor Gardiner, Councillor Mitchell

Members Absent: Councillor Inch, Councillor Lowery, Councillor Bain,  
Councillor Vrebosch, Councillor Mayne

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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**
- 5. Committee Reports**
- 6. Correspondence**
- 7. By-Laws for Consideration**
- 8. Motions**
- 9. In-Camera Correspondence**

**Res. # 2024-362**

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 2:00 p.m. for the following reason:

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

Carried

**Res. # 2024-363**

Moved by Councillor Horsfield  
Seconded by Councillor Mitchell

That Council reconvene at 2:27 p.m.

Carried

**10. Giving Notice (Notice of Motion)**

**11. Confirmatory By-Law**

**Res. # 2024-364**

Moved by Councillor Horsfield  
Seconded by Councillor Mitchell

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

By-Law No. 2024-83 to confirm proceedings of the Special Meeting of Council held on December 23, 2024.

Carried

**Res. # 2024-365**

Moved by Councillor Horsfield  
Seconded by Councillor Mitchell

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

By-Law No. 2024-83 to confirm proceedings of the Special Meeting of Council held on December 23, 2024.

Carried

**12. Adjournment**

**Res. # 2024-366**

Moved by Councillor Gardiner

Seconded by Councillor King

That this Special Meeting of Council do now adjourn at 2:27 p.m.

Carried

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Mayor Peter Chirico

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City Clerk Karen McIsaac