

June 10, 2025, 6:00 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 Mitchell

Members Absent: 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**

Councillors Vrebosch, Lowery and Inch did not adjourn in-camera.

Res. # 2025-208

Moved by Councillor Mitchell
Seconded by Councillor Gardiner

That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 6:01 p.m. for the following reason:

9.1 being advice that is subject to solicitor-client privilege including communications necessary for that purpose and personal matters about identifiable individuals.

Carried

Res. # 2025-209

Moved by Councillor Mitchell
Seconded by Councillor Gardiner

That Council reconvene at 8:04 p.m.

Mayor Chirico did not reconvene with Council.

Carried

- 9.1 Confidential report from Peter Leckie dated June 9, 2025 re Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and personal matter about an identifiable individual

Res. # 2025-210

Moved by Councillor Mitchell
Seconded by Councillor Mallah

That Council direct the Chief Administrative Officer to prepare a new travel and expenses policy.

Carried

10. Giving Notice (Notice of Motion)

11. Confirmatory By-Law

Res. # 2025-211

Moved by Councillor Mitchell
Seconded by Councillor Gardiner

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

By-Law No. 2025-58 to confirm proceedings of the Special Meeting of Council held on June 10, 2025.

Carried

Res. # 2025-212

Moved by Councillor Mitchell
Seconded by Councillor Gardiner

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

By-Law No. 2025-58 to confirm proceedings of the Special Meeting of Council held on June 10, 2025.

Carried

12. Adjournment

Res. # 2025-213

Moved by Councillor Bain
Seconded by Councillor Gardiner

That this Regular Meeting of Council do now adjourn at 8:06 p.m.

Carried

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac