

Special Committee Meeting Minutes

July 8, 2025, 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

General Government Committee

GG 2025-05 Report from Margaret Karpenko dated June 4, 2025 re: 2024 Consolidated Financial Statements

Direction: Committee Report be brought forward to Council.

Recess: 6:13 p.m. to 6:30 p.m.

Community Services Committee

Public Meeting Pursuant to *The Planning Act*

CS 2025-04 Report from Peter Carello dated June 25, 2025 re: Proposed Zoning By-Law Amendment by Tulloch Engineering on behalf of FGA Trades Inc. – 2890 Highway 11N

Councillor Mallah read the draft recommendation for the Committee's consideration.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 12th day of June, 2025, to all owners of property within 120 metres of the subject property and by the posting of a placard on the subject property.

Peter Carello explained the purpose of the proposed Zoning By-Law amendment.

Councillor Mallah asked for public presentations in support of or objecting to the proposed Zoning By-Law amendment.

No Presentations were made.

Direction: Committee Report be brought forward to Council.

Infrastructure and Operations Committee

No Items Addressed.

Special Committee Meeting of Council adjourned at 6:43 p.m.