

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 8, 1999 @ 7:30 P.M.**

PUBLIC PRESENTATIONS:

Colin Thacker - R.C.L., Branch 23	re	Remembrance Day
Nancy Thompson (Nipissing Stage Co.)	re	Summer Theatre

MINUTES:

Monday, September 27, 1999
Tuesday, October 12, 1999

COMMITTEE REPORTS:

General Government Committee Report No. 1999-16
Community Services Committee Report No. 1999-25
Engineering & Works Committee Report No. 1999-17

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 1999-143 to execute an Engagement Letter with Acres International Limited and Osler Hoskin & Harcourt relating to the Hydro Restructuring consulting services.

By-Law No. 1999-144 to execute an Agreement with D.J. Venasse Construction Limited relating to the construction of the CP Ottawa Valley RaiLink building.

Community Services - First reading:

By-Law No. 1999-140 to rezone certain lands on Front Street (D. Foisy - 621 Front Street).

Community Services - First, Second and Third readings:

By-Law No. 1999-141 to execute an Agreement with Canadore College of Applied Arts and Technology relating to Transit services.

Engineering & Works - First, Second and Third readings:

By-Law No. 1999-142 to execute an Agreement with Consolidated Homes Limited relating to Circle Lake Road and Wallace Road lot servicing.

CORRESPONDENCE:

1. Memo from D. Saad dated October 28, 1999 re Snowmobile access to Inn on the Bay (R06/1999/SNOWM/GENERAL).
2. Memo from J. Manning dated October 25, 1999 re Request for Proposal 1999-96, Architectural services construction of a 3rd floor and renovations to the Police Administration Building (A19/1999/RENOV/POLICE).
3. Memo from J. Manning dated October 28, 1999 re McIntyre Street parking structure (A19/1999/PARLO/MCINTYR).
4. Memo from D. Saad dated October 28, 1999 re Kenny Rogers show - Memorial Gardens October 22, 1999 (F21/1999/GENER/MEMO).
5. Memo from B.A. Rogers dated November 3, 1999 re Debenture Issue - \$6,000,000 - December 16, 1999 (F08/1999/GENER/GEN).
6. Memo from R.A. Young dated October 22, 1999 re CUPE Application for Arbitration re Grievance 99-27 (H07/1999/CUPE/GENERAL).
7. Memo from T.G. Ringler dated November 1, 1999 re Chernobyl victims in Belarus (P09/1999/LOTRY/GENERAL).
8. Letter from Greg Brewer dated September 17, 1999 and memo from Peter Bullock dated October 6, 1999 re Regulation of noise made by wind chimes (E05/1999/COMP/GENERAL).

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

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November 8, 1999

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
NOVEMBER 8, 1999**

Monday, November 8, 1999

following Council

In-Camera Meeting
Green Room, 2nd Floor
re Personnel matter

ADDENDUM

TO THE MEETING OF
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