

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, OCTOBER 18TH, 2004**

PUBLIC PRESENTATIONS:

Clinton Vuorimaki	re Heritage Festival SWOT Team
Don Rennick	re Water Conservation Advisory Committee
Ed Driedger	re Heritage North Bay - Quarterly Report
Dave Wilkinson	re Sale of surplus City property
Erin Barker	re Sale of surplus City property

MINUTES:

Monday, October 4, 2004
Tuesday, October 12, 2004

COMMITTEE REPORTS:

General Government Committee Report No. 2004-15
Community Services Committee Report No. 2004-26
Engineering & Works Committee Report No. 2004-18
Striking Committee Report No. 2004-10

CORRESPONDENCE:

1. Report from E.A. McCullough dated September 30, 2004 re Fire Underwriters Survey Grading for the City of North Bay (P00/2004/FIRE/GENERAL).
2. Report from G. Elliott dated September 28, 2004 re Riverbend Road bridge repair options (T04/2003/RIVER/BRIDGE).
3. Report from J.D. Knox dated October 12, 2004 re Heritage Festival SWOT Team Report (M02/2004/HERIT/GENERAL).
4. Letter from the YMCA dated October 4, 2004 and report from A. Korell dated October 12, 2004 re Temporary road closure - Chippewa Street (T09/2004/STRET/GENERAL).
5. Report from B.A. Rogers dated October 13, 2004 re User Fee By-Law under *Municipal Act, 2001* (C00/2004/BYLAW/USERFEES).
6. Report from M.B. Burke dated October 14, 2004 re Ski Hill Funding Agreement (L04/2004/NBMCA/SKIHILL).

7. Letter from the Northern Ontario Medical School dated September 28, 2004 and report from C.M. Conrad dated October 14, 2004 re Northern Ontario Medical School (S00/2004/NOMS/GENERAL).
8. Report from D.G. Linkie dated October 12, 2004 re Amendments to Code of Ethics Policy (H00/2004/POLICY/COE).
9. Report from J.J. Celentano dated October 13, 2004 re Provincial Protected Area Legislation Review (Provincial Parks, Conservation Reserves, Wilderness Areas) (D00/2004/PLANN/GENERAL).
10. Report from M.B. Burke dated October 15, 2004 re Sale of shares in Air Canada Successor Corporation (L02/2004/NBJGA/AIRCANAD).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2004-170 to authorize the Lakeside Drive sanitary sewer.

General Government - Third reading:

By-Law No. 2004-164 to stop up, close and convey a portion of the Ethel Street road allowance.

Community Services - First and Second readings:

By-Law No. 2004-171 to rezone certain lands on Highway 63 (Eric Girard - Highway 63).

MOTIONS:

None

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from J. Manning/B.A. Rogers dated October 13, 2004 re Property matter.
12. ***Confidential*** report from J. Manning/B.A. Rogers dated October 13, 2004 re Property matter.
13. ***Confidential*** report from J. Manning/B.A. Rogers dated October 13, 2004 re Property matter.
14. ***Confidential*** report from J. Manning/B.A. Rogers dated October 13, 2004 re Property matter.

15. **Confidential** report from M.B. Burke dated October 5, 2004 re Property matter.
16. **Confidential** report from M.B. Burke dated October 7, 2004 re Litigation matter.
17. **Confidential** report from M.B. Burke dated October 15, 2004 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF OCTOBER 18TH, 2004

Monday, October 18, 2004	6:00 p.m.	Mayor's Office of Economic Development 5 th Floor Boardroom
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Wednesday, October 20, 2004	5:30 p.m.	General Government (Budget) Meeting Re Capital Debt and Commitments, Capital Funding Policy, Capital Budget and Five Year Capital Forecast Council Chambers, 2 nd Floor