

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD THURSDAY, JANUARY 20TH, 2005**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Maroosis, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Res. #2005-39: Moved by Councillor Mendicino, seconded by Councillor Chirico
That 1) Council agree in principle to designate the Winter Skating Path area as a designated operating area for the purpose of the Heritage North Bay Agreement, subject to the approval of the Chief Administrative Officer as to detailed plans and methods; and
2) the North Bay Museum be allowed to install a temporary zamboni building at the former limit of the old main line track.

"CARRIED"

Res. #2005-40: Moved by Councillor Chirico, seconded by Councillor Bain
That this meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK