

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD TUESDAY, AUGUST 2ND, 2005**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Manning, J. re Tender 2005-103, Supply and Installation of Playground Equipment (563)

Burke, M. re Marina Point (565)

Res. #2005-563: Moved by Councillor Mendicino, seconded by Councillor Maroosis
That 1) North Bay City Council approve the award of a contract to CRCS Recreation - Little Tikes in the amount of \$61,963.00 (taxes extra), for the supply and installation of playground equipment at Lee Park; and

2) North Bay City Council approve the award of a contract to Belair Recreational Products Inc. in the amount of \$22,369.18 (taxes extra), for the supply and installation of playground equipment at Feronia Park.

"CARRIED"

Res. #2005-564: Moved by Councillor Vaillancourt, seconded by Councillor Mason
That Council adjourn in-camera to discuss a property matter #2.

"CARRIED"

Res. #2005-565: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) Council approve the amended and restated Land Purchase Agreement between Marina Point Retirement Village Limited Partnership and The Corporation of the City of North Bay;

2) Council authorize the issuance of the Condition Stage Foundation Building Permit on the basis of interim possession by Marina Point Retirement Village Limited Partnership prior to closing; and

3) Council ratify the retainer of Conestoga Rovers & Associates for the revised Risk Management Plan for the site.

"CARRIED"

Record of Vote (*Upon Request of Councillor Boldt*)

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

Nays: Nil

Res. #2005-566: Moved by Councillor Chirico, seconded by Councillor Anthony
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD