

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, NOVEMBER 28TH, 2005**

PUBLIC PRESENTATIONS:

Jennifer Furtney	re HIV/AIDS in our Community
Kevin Gauthier/Ron Warman	re Downtown Farmers Market
Guy Cantin	re Sudbury-Nipissing Rail to Trails Corporation

MINUTES:

Monday, November 14, 2005

COMMITTEE REPORTS:

General Government Committee Report No. 2005-15
General Government Committee Report No. 2005-16
Community Services Committee Report No. 2005-37
Engineering & Works Committee Report No. 2005-12
Engineering & Works Committee Report No. 2005-13

CORRESPONDENCE:

1. Report from S. Killins dated November 7, 2005 re Municipal By-Law Enforcement Officers (C00/2005/BYLAW/BUILDING).
2. Report from S. Killins dated November 7, 2005 re Current status of Enforcement Officers (C00/2005/BYLAW/BUILDING).
3. Report from J. Manning/B.A. Rogers dated November 10, 2005 re Tender 2005-149, Emulsified asphalt patching material (F18/2005/TENDE/GENERAL).
4. Report from P. Reid dated November 23, 2005 re Transit cash fare increase (T03/2005/TRANS/GENERAL).
5. Report from A. Korell dated November 16, 2005 re 2005 Capital Budget Project - Traffic control signal update (F05/2005/PUBWO/PR47).
6. Report from C. Seguin dated November 7, 2005 re Agreement with West Ferris Ladies Recreation (L04/2005/AGMT/WFLRC).

7. Accounts (F14/2005/EOIR/GENERAL).

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8. Report from A. Lang dated November 23, 2005 re \$1,018,000 OSIFA debenture issue (F08/2005/DEBEN/GENERAL).
9. Report from J. Manning/B.A. Rogers dated November 16, 2005 re Request for Proposal 2005-127, Inter-building fibre-optic connectivity (F05/2005/IS/PR53).
10. Report from M.B. Burke dated November 23, 2005 re Administrative Services Agreement for Information Systems with North Bay Hydro (L04/2005/AGMT/HYDRO).

BY-LAWS FOR CONSIDERATION:

General Government - Third reading:

By-Law No. 2005-228 to stop up, close and convey a portion of the Regina Street road allowance abutting McGaughey Avenue.

General Government - First, Second and Third readings:

By-Law No. 2005-234 to authorize the borrowing upon serial debentures in the amount of \$1,018,000 towards the cost of certain capital works.

By-Law No. 2005-235 to appoint the Deputy City Treasurer.

By-Law No. 2005-236 to authorize the sale of lands to Olga Road (Part of Regina Street).

By-Law No. 2005-238 to dedicate and open a road allowance (Oak Street widening).

Engineering & Works - First, Second and Third readings:

By-Law No. 2005-226 to amend Traffic & Parking By-Law No. 2002-001 to allow motorized wheelchairs to be used on sidewalks.

By-Law No. 2005-227 to execute an Agreement with Gap Construction Co. Ltd. relating to the Marshall Park Drive watermain.

By-Law No. 2005-237 to execute an Agreement with D.J. Venasse Construction Limited relating to the design, supply, delivery and erection of a pre-engineered building at the Public Works Yard.

MOTIONS:

IN-CAMERA CORRESPONDENCE:

11. ***Confidential*** report from M.B. Burke dated November 23, 2005 re Property matter.
12. ***Confidential*** report from M.B. Burke dated November 23, 2005 re Property matter

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

MEETINGS
FOR THE WEEK OF
NOVEMBER 28TH, 2005

Monday, November 28, 2005

5:00 p.m.

Special Meeting of Council
Council will adjourn in-camera to
discuss property matters

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor