REGULAR MEETING OF COUNCIL
MONDAY, MARCH 25, 2002 @ 7:00 P.M.

PUBLIC PRESENTATIONS:

Ralph Butler (WRLC) re Annual Waste Resources Liaison Committee Report
Dr. Paul Preston re Smoking
Jay Aspin re Global Trading

MINUTES:

Monday, February 25, 2002
Monday, March 4, 2002
Monday, March 11, 2002

COMMITTEE REPORTS:

General Government Committee Report No. 2002-05
Community Services Committee Report No. 2002-05
Community Services Committee Report No. 2002-06
Engineering & Works Committee Report No. 2002-02

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-20 to execute an Agreement with IBI Group relating to the development of an overall Work Plan for the Rail Lands and Waterfront Development.

By-Law No. 2002-21 to execute an Agreement with Conestoga-Rovers & Associates relating to a Site Specific Risk Assessment of the former Rail Lands/North Bay Waterfront.

Community Services - First, Second and Third readings:

By-Law No. 2002-22 to adopt a Community Improvement Plan for the Downtown Community Improvement Project Area.

Engineering & Works - First reading:

By-Law No. 2002-01 - Traffic By-Law (loose in packages)

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-19 to amend Traffic By-Law No. 131-93.
CORRESPONDENCE:

1. Rezoning application by Larocque Elder Architects Inc. on behalf of Dr. Ivan Latour, 307 Lakeshore Drive (D14/2002/LATOU/307LSDR).

2. Letter from St. Rita Parish dated March 9, 2002 requesting permission to host their 9th Annual St. Anthony’s Festival (M02/2002/SPECI/GENERAL).

3. Memo from M.B. Burke dated March 11, 2002 re Closure of Fraser Street road allowance in front of CN Station (L07/2001/LANSL/CN).


5. Memo from T. Sheffield dated March 21, 2002 re Inventory of Real Property owned by the City of North Bay (LO7/2001/CITYL/INVENTRY).


18. Confidential memo from J.C. Simmonds dated March 14, 2002 re Property matter.


MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:
ADJOURNMENT:
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<td>5:00 p.m.</td>
<td>In-Camera&lt;br&gt;Re (1) Economic Development&lt;br&gt;(2) Memorial Gardens&lt;br&gt;Council, Chief Administrative Officer, Man. Dir. Community Services, Man. Dir. Corporate Services, Dir. of Human Resources to attend 5th Floor Boardroom [light dinner provided]</td>
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<td>7:00 p.m.</td>
<td>Regular Meeting of Council&lt;br&gt;Council Chambers, 2nd Floor&lt;br&gt;City Hall</td>
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ADDENDUM TO THE MEETING OF MARCH 25TH, 2002