

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2009-230

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF AN AGREEMENT WITH VERITEC CONSULTING
INC. RELATING TO WATER METER INSTALLATION
PROJECT MANAGEMENT SERVICES**

WHEREAS the Agreement with Veritec Consulting Inc. for Water Meter Installation Project Management Services was approved by Resolution No. 2009-559 passed by Council on the 24th day of August, 2009;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an Agreement dated the 4th day of September, 2009 with Veritec Consulting Inc. relating to Water Meter Installation Project Management Services.
2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Veritec Consulting Inc. and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 2ND DAY OF NOVEMBER, 2009.

READ A SECOND TIME IN OPEN COUNCIL THIS 2ND DAY OF NOVEMBER, 2009.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 2ND DAY OF NOVEMBER, 2009.

"original signature on file"
MAYOR VIC FEDELI

"original signature on file"
CITY CLERK CATHERINE CONRAD