WHEREAS an Agreement of Purchase and Sale with Karen Kilpper for the sale of vacant city owned land was approved by Resolution No. 2005-515 passed on the 11th day of July 2005, after an open, competitive process;

AND WHEREAS the Municipality is authorized by Section 268 of the Municipal Act, 2001, to dispose of lands no longer required for municipal purposes;

AND WHEREAS the lands herein were declared surplus by Resolution No. 2005-140 which was passed by Council at its Regular Meeting held on Monday, February 28, 2005;

AND WHEREAS the notice of sale of this City owned land was advertised in the North Bay Nugget on Friday, June 3, 2005;

AND WHEREAS an appraisal of the lands was completed in October 2003;

AND WHEREAS Council deems it desirable to convey Part of Lot 269, Plan 13 and Part 1, on Plan 36R-11381 to Karen Kilpper.

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

1. The Corporation of the City of North Bay enter into an agreement with Karen Kilpper dated the 27th day of June, 2005 relating to the sale of vacant city owned land described as Part of Lot 269, Plan 13, and Part 1, on Plan 36R-11381, City of North Bay, District of Nipissing.

2. The Corporation of the City of North Bay is hereby authorized and directed to transfer Part of Lot 269, Plan 13, and Part 1, on Plan 36R-11381, City of North Bay, District of Nipissing to Karen Kilpper.

3. The Mayor, and the 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 Karen Kilpper and to affix thereto the corporate seal, and the City Solicitor is hereby authorized to execute such further and other documents as may be reasonably required to complete the transaction. The City Solicitor has the authority to electronically sign for completeness and release any document required to be registered on title electronically.


READ AT I.D. TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 25TH DAY OF JULY, 2005.

MAYOR VIC FEDEN

CITY CLERK CATHERINE CONRAD