

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, AUGUST 23RD, 2004**

PUBLIC PRESENTATIONS:

Tara Neville re Multiple Disabilities relating to the Workforce

MINUTES:

Monday, July 26, 2004
Monday, August 9, 2004 (Public)
Monday, August 9, 2004

COMMITTEE REPORTS:

Community Services Committee Report No. 2004-20

CORRESPONDENCE:

1. Rezoning application by the City of North Bay - Dashnay Street (D14/2004/CNB/DASHNAY).
2. Report from Jim Manning/Brian Rogers dated August 10/04 re Tender 2004-103, Trackless Municipal Tractor (F18/2004/TENDE/GENERAL).
3. Report from Brian Rogers dated August 10, 2004 re Capital Projects Status Report - June 2004 (F05/2004/CPSR/GENERAL).
4. Report from Cathy Seguin dated August 18, 2004 re Furnace Replacement - Pete Palangio Arena (F05/2004/PARKS/PR43).
5. Report from Alan Korell dated August 17, 2004 re Fill Permit Application - Public Works Yard (P10/2004/ENVIR/PWYARD).
6. Report from Al Lang/Brian Rogers dated August 18, 2004 re Support Services Agreement - Sungard HTE (L04/2004/AGMT/HTE).
7. Report from John Simmonds/Ian Kilgour dated August 19, 2004 re Laurentian Heights Subdivision (D12 9300699).
8. Report from Brian Rogers dated August 19, 2004 re Jack Pine Hill Operation Short-Fall Guarantee (D06/2001/NBMCA/MSRTPARTK).
9. Report from Ian Kilgour dated August 19, 2004 re Provincial Planning Act Reform (L11/2004/ACT/PAR).

BY-LAWS FOR CONSIDERATION:

General Government - First and Second readings:

By-Law No. 2004-147 to appoint the Director of Public Works and Services.

By-Law No. 2004-148 to authorize the Watermain Replacement - Trout Lake Road.

By-Law No. 2004-149 to authorize the Rehabilitation of the Francis Street Storm Outlet Project.

General Government - Third reading:

By-law No. 2004-147 to appoint the Director of Public Works and Services.

By-Law No. 2004-148 to authorize the Watermain Replacement - Trout Lake Road.

By-Law No. 2004-149 to authorize the Rehabilitation of the Francis Street Storm Outlet Project.

Community Services - First and Second readings:

By-Law No. 2004-150 to execute a Subdivision Agreement with Laurentian Heights Limited - Laurentian Heights Subdivision - Phase I, Stage II.

Community Services - Third reading:

By-Law No. 2004-150 to execute a Subdivision Agreement with Laurentian Heights Limited - Laurentian Heights Subdivision - Phase I, Stage II.

MOTIONS:

Councillor Anthony
Councillor Anthony

re Heritage Festival & Air Show
re Red Light Cameras

IN-CAMERA CORRESPONDENCE:

10. ***Confidential*** report from Mike Burke dated August 12, 2004 re property matter.
11. ***Confidential*** report from David Linkie dated August 17, 2004 re property matter.
12. ***Confidential*** report from Jim Manning/Brian Rogers dated August 17, 2004 re property matter.
13. ***Confidential*** report from David Linkie dated August 19, 2004 re property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

ADJOURNMENT:

**ADDENDUM TO THE MEETING OF
AUGUST 23RD, 2004**