

6. Letter from the Federation of Canadian Municipalities dated May 27, 2003 and report from P. Bullock dated July 7, 2003 re National strategy on Brownfield Development (E00/2003/GENER/BROWNFIE).
7. Report from N. Creighton dated July 14, 2003 re Mayor's Forums on Business and Associated follow-up (D02/2003/EDD/GENERAL).
8. Letter from Stephen Tomlinson dated February 3, 2003 and report from B.R. Baker dated June 27, 2003 re Winter maintenance - 400 block Main Street East Business Association (T06/2003/ROADM/GENERAL).
9. Report from P. Bullock dated July 2, 2003 re Evaluation of Request for Proposal 2003-69 to Pilot Membrane Filtration Equipment for the North Bay Water Treatment Plan (E03/2003/NBWTP/GENERAL).
10. Letter from the Downtown Improvement Area and report from M. Fry dated July 2, 2003 re Request for Beer Tent - Heritage Days (M02/2003/SPECI/GENERAL).
11. Report from T. Sheffield dated July 8, 2003 re 2003 request from Air North Bay for a Seaplane Docking Facility at the Government Dock (R05/2002/PARKS/SEAPLANE).
12. Report from T. Sheffield dated July 8, 2003 re Proposed exchange of land, Paul Goodridge on behalf of Kolios/Panoullis, First Avenue East/Cartier Street (L07/2003/LANEX/FIRSTAVE).
13. Report from T. Sheffield dated July 7, 2003 re Refurbishing of Transit Coaches 751 and 754 (F05/2003/CAPBU/TRANSIT).
14. Report from T. Sheffield dated July 8, 2003 re Near North Regional Health Centre - Joint Servicing Partnership (L04/2003/NBRHC/SRVAGMT).
15. Letter from the Downtown Improvement Area and report from J.C. Simmonds dated July 9, 2003 re Exemption from Noise By-Law (E05/2003/NOISE/GENERAL).
16. Report from E. Richmond dated July 9, 2003 re Rural Technology Forum (F11/2003/MNDM/RTF)
17. Report from B. Hall dated July 3, 2003 re Rezoning and Subdivision Applications by Paul Goodridge on behalf of Donald and Ferne Odorizzi, Airport Road and Carmichael Drive (D12/D14/2003/ODORI/AIRPORTR).
18. Letter from the Pro-Cathedral of the Assumption dated June 23, 2003 and report from B.R. Baker dated July 7, 2003 re McIntyre Street road closing (T09/2003/STRET/GENERAL).
19. Report from B. Hall dated July 3, 2003 re Condominium application by Paul

Goodridge/Russell Colvin on behalf of Taki's Investments Inc. - 2672 Trout Lake Road (D07/2003/TAKIS/2672TLR).

- 3 -

20. Report from P. Bullock dated July 4, 2003 re Evaluation of Tender 2003-59, Operation of the Merrick Landfill Site (E07/2003/MERRI/GENERAL).

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2003-89 to authorize Information Technology Projects.

By-Law No. 2003-94 to authorize the Pedestrian Safety Program for 2003.

By-Law No. 2003-95 to authorize the replacement of water service connections on Premier Road for 2003.

By-Law No. 2003-96 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$1,200,000.

By-Law No. 2003-97 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such works and certain other ongoing works; to authorize temporary borrowing to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$10,000,000.

By-Law No. 2003-98 to authorize certain capital works; to authorize submitting an application to the Ontario Municipal Economic Infrastructure Financing Authority for financing such capital works; to authorize temporary borrowing to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures in the amount of \$2,286,000.

By-Law No. 2003-99 to authorize the Asphalt Resurfacing Program for 2003.

By-Law No. 2003-100 to execute an Agreement of Purchase and Sale with Dalron Construction Limited for the sale of Part Lot 21, Concession "D", Parts 1, 2 and 16, Plan 36R-10780.

By-Law No. 2003-103 to execute an Operating Agreement with Jack Garland Airport Corporation relating to the North Bay Jack Garland Airport.

General Government - Second and Third readings:

By-Law No. 2003-91 to amend By-Law No. 2003-24 to establish water rates.

By-Law No. 2003-93 to authorize the assumption of lands from North Bay General Hospital for the purpose of road access on Part 2, Plan 36R-11522.

- 4 -

Community Services - First reading:

By-Law No. 2003-104 to rezone certain lands on Lakeshore Drive (I. and A. Boaro - 1349 Lakeshore Drive).

By-Law No. 2003-105 to designate a Site Plan Control Area on certain lands on Lakeshore Drive (I. and A. Boaro - 1349 Lakeshore Drive).

Community Services - First, Second and Third readings:

By-Law No. 2003-101 to execute a Pre-Servicing Agreement with Nu-North Development Limited relating to Thelma Avenue Extension.

Engineering & Works - First, Second and Third readings:

By-Law No. 2003-102 to execute an Agreement with P.D. Brooks o/a 1167613 Ontario Limited relating to the supply and delivery of clay.

MOTIONS:

Councillor Church re Cat licensing

IN-CAMERA CORRESPONDENCE:

21. ***Confidential*** report from B.R. Baker dated June 27, 2003 re Personnel matter.
22. ***Confidential*** report from T. Sheffield dated July 9, 2003 re Personnel matter.
23. ***Confidential*** report from M.B. Burke dated July 9, 2003 re Property matter.

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT: