

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2003-118

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION
OF AN AGREEMENT BETWEEN DIEBOLD
ELECTION SYSTEMS ULC AND THE
CORPORATION OF THE CITY OF NORTH BAY
RELATING TO THE LEASE OF AN OPTICAL SCAN
POLL LEVEL BALLOT TABULATION SYSTEM FOR
THE 2003 MUNICIPAL ELECTION**

WHEREAS the agreement with Diebold Election Systems ULC for the lease of an Optical Scan Poll Level Ballot Tabulation System for the 2003 Municipal Election was approved by Clause No. 1 of General Government Committee Report No. 2002-09 passed by Council at its Regular Meeting held Monday, May 6, 2002;

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 11th day of August, 2003 with Diebold Election Systems ULC relating to the lease of an Optical Scan Poll Level Ballot Tabulation System for the 2003 Municipal Election.
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 Diebold Election Systems ULC and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 11TH DAY OF AUGUST, 2003.

READ A SECOND TIME IN OPEN COUNCIL THIS 11TH DAY OF AUGUST, 2003.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 11TH DAY OF AUGUST, 2003.


MAYOR


CITY CLERK