

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD TUESDAY, OCTOBER 11TH, 2005**

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Maroosis, Mendicino

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Manning, J. re Tender 2005-126, Marshall Park (697)
watermain

Res. #2005-697: Moved by Councillor Mason, seconded by Councillor Boldt
That 1) subject to the prior issue of a foundation building permit for the Watersun Condominium, North Bay City Council approves a contract be awarded to Gap Construction Co. Ltd., in the amount of \$459,013.96 (GST inc.) for the construction of the Marshall Park watermain; and
2) the Chief Financial Officer be authorized to transfer up to \$75,000 from the Completed Capital Works Reserve Fund to complete the funding for the Marshall Park/Lakeshore Drive Watermain Project.

"CARRIED"

Res. #2005-698: Moved by Councillor Maroosis, seconded by Councillor Anthony
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD