

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 4-97

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT DATED THE 17TH DAY OF DECEMBER, 1996 BETWEEN THE CORPORATION OF THE CITY OF NORTH BAY AND THE CAPITAL HILL GROUP INC. RELATING TO CONSULTING ASSISTANCE RELATED TO THE CONDUCT OF THE ROCC/SOCC MAINTENANCE ISSUE

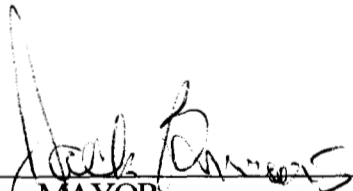
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an agreement with The Capital Hill Group Inc. dated the 17th day December, 1996 relating to consulting assistance related to the conduct of the ROCC/SOCC maintenance issue.
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 The Capital Hill Group Inc. and to affix thereto the corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THE 20TH DAY OF JANUARY, 1997.

READ A SECOND TIME IN OPEN COUNCIL THE 20TH DAY OF JANUARY, 1997.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 20TH DAY OF JANUARY, 1997.


MAYOR


CITY CLERK