

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 21ST, 2002 @ 7:00 P.M.**

PROCLAMATIONS:

Ontario Public Library Week

PUBLIC PRESENTATIONS:

Daniel Roy	re Official Provincial Flag of Franco Ontarians
Leah Pierce	re Current status of Community Housing Action Group
Richard Dull (Bull & Quench)	re Smoking By-Law
Lou Innocente (Bingo Country)	re Smoking By-Law
Terry Jackson (Bingo) re	Smoking By-Law
Francine Wright (Bingo)	re Smoking By-Law

MINUTES:

Monday, September 23, 2002
Monday, October 7, 2002

COMMITTEE REPORTS:

Nil

CORRESPONDENCE:

1. Report from B.A. Rogers dated October 8, 2002 re Operating Budget Report to September 30, 2002 (F05/2002/OPERA/GENERAL).
2. Report from J. Manning/B.A. Rogers dated October 15, 2002 re Request for Proposal 2002-72, Municipal Bridge Needs Study (F05/2002/OPEBU/MBNSTUDY).
3. Report from B.A. Rogers dated October 8, 2002 re Water and sanitary sewer rates (F22/2002/TAXR/GENERAL).
4. Report from B.A. Rogers dated October 16, 2002 re \$5,900,000 debenture issue (F08/2002/DEBEN/GENERAL).
5. Report from B.A. Rogers dated October 11, 2002 re Capital Projects Status Report-September 30, 2002 (F05/2002/CPSR/GENERAL).

6. Accounts for Burrows Country Store & Garden (F14/2002/EOIR/GENERAL).
7. Accounts for Ontario Northland (F14/2002/EOIR/GENERAL).
8. Accounts (F14/2002/EOIR/GENERAL).
9. Report from M.B. Burke dated October 15, 2002 re Broadband Rural and Northern Development (BRAND) Grant Application (F11/2002/CAP/BLUESKY).
10. Report from M.B. Burke dated October 17, 2002 re IBM AS/400 Server replacement (F05/2002/IS/PR31).

MOTIONS:

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2002-117 to execute an Agreement with the Minister of Transport relating to a Contribution Agreement (North Bay Government Dock).

Community Services - First, Second and Third readings:

By-Law No. 2002-111 to execute an Agreement with Nipissing Band of Ojibways relating to Fire Protection Services.

Engineering & Works - First and Second readings:

By-Law No. 2002-119 to authorize connections to a sewermain and to impose a sewer connection rate along Mapleview Place.

Engineering & Works - First, Second and Third readings:

By-Law No. 2002-118 to amend Traffic By-Law 131-93, as amended.

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

- 3 -

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF OCTOBER 21ST, 2002

Monday, October 21, 2002

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor