

**MINUTES OF THE INAUGURAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 1ST, 2003**

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

Res. #2003-698: Moved by Councillor Chirico, seconded by Councillor Anthony
That the following Standing Committee appointments be made:

General Government Committee:

Chair: Councillor Peter Chirico
Vice Chair: Councillor Mike Anthony
Members: Councillors Mac Bain and Daryl Vaillancourt
Ex Officio Member: Mayor Vic Fedeli

Community Services Committee:

Chair: Councillor Dave Mendicino
Vice Chair: Councillor Judy Koziol
Member: Councillor George Maroosis
Ex Officio Member: Mayor Vic Fedeli

Engineering & Works Committee:

Chair: Councillor Tom Mason
Vice Chair: Councillor Maureen Boldt
Member: Councillor Sarah Campbell
Ex Officio Member: Mayor Vic Fedeli

"CARRIED"

Res. #2003-699: Moved by Councillor Chirico, seconded by Councillor Anthony
That Striking Committee Report No. 2003-02 be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2003-02

December 1, 2003

TO THE COUNCIL
OF THE CORPORATION
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The Striking Committee presents Report No. 2003-02 and recommends as follows:

1. That Councillors George Maroosis and Mike Anthony be appointed to the Air Base Property Corporation for a three year term to expire November 30, 2006.
2. That Councillor Dave Mendicino be appointed to the Almaguin-Nipissing Travel Association Inc. Board for a two year term to expire November 30, 2005.
3. That Councillor Mike Anthony be appointed to the Capitol Centre Board for a three year term to expire November 30, 2006.

4. That Councillors George Maroosis and Mike Anthony be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a two year term to expire March 31, 2005.
5. That Councillors George Maroosis, Peter Chirico, Tom Mason, Mac Bain, Maureen Boldt and Sarah Campbell be appointed to the District of Nipissing Social Services Administration Board for a three year term, effective January 1, 2004 and to expire December 31, 2006.
6. That Councillors Mike Anthony and Dave Mendicino be appointed to the Downtown Improvement Area Board of Management for a three year term to expire November 30, 2006.
7. That Mayor Vic Fedeli and Councillor Daryl Vaillancourt be appointed to the Heritage Festival Committee for a three year term to expire November 30, 2006.
8. That Mayor Vic Fedeli be appointed to the Heritage Railway Committee for a three year term to expire November 30, 2006.
9. That Councillor Daryl Vaillancourt be appointed to the North Bay Jack Garland Airport Corporation for a three year term to expire November 30, 2006.
10. That Councillor Judy Koziol be appointed to the Municipal Accessibility Advisory Committee for a three year term to expire November 30, 2006.
11. That Councillors George Maroosis, Tom Mason and Judy Koziol be appointed to the Municipal Non-Profit Housing Corporation Board for a three year term to expire November 30, 2006.
12. That Councillors Judy Koziol and Maureen Boldt be appointed to the Nipissing District Housing Corporation for a three year term to expire November 30, 2006.
13. That Councillors Peter Chirico, Daryl Vaillancourt and Mac Bain be appointed to the North Bay and District Board of Health for a three year term to expire November 30, 2006.
14. That the following be appointed to the North Bay Hydro Holdings Limited for a three year term to expire November 30, 2006:

Mayor Vic Fedeli
Councillor Peter Chirico
Councillor Dave Mendicino
Councillor Tom Mason
Councillor Judy Koziol
Councillor Maureen Boldt
Councillor Mike Anthony
Councillor Mac Bain
Councillor Daryl Vaillancourt
Councillor George Maroosis
Councillor Sarah Campbell.
15. That Councillors Dave Mendicino and Sarah Campbell be appointed to the North Bay-Mattawa Conservation Authority for a three year term to expire November 30, 2006.
16. That Mayor Vic Fedeli and Councillor Peter Chirico be appointed to the North Bay Police Services Board for a three year term to expire November 30, 2006.
17. That Councillor Sarah Campbell be appointed to the North Bay Public Library Board for a three year term to expire November 30, 2006.

18. That Councillors Dave Mendicino, Judy Koziol and Daryl Vaillancourt be appointed to the North Bay Planning Advisory Committee for a three year term to expire November 30, 2006.
19. That the following be appointed to the Rail Lands Advisory Committee for a three year term to expire November 30, 2006:

Mayor Vic Fedeli
Councillor Peter Chirico
Councillor Dave Mendicino
Councillor Tom Mason
Councillor Judy Koziol
Councillor Maureen Boldt
Councillor Mike Anthony
Councillor Mac Bain
Councillor Daryl Vaillancourt
Councillor George Maroosis
Councillor Sarah Campbell.
20. That Councillor Judy Koziol be appointed to the Waste Resources Liaison Committee for a three year term to expire November 30, 2006.
21. That Councillor Maureen Boldt be appointed to the Water Conservation Advisory Committee for a three year term to expire November 30, 2006.
22. That Councillors Sarah Campbell and Mac Bain be appointed to the YMCA Board for a three year term to expire November 30, 2003.

All of which is respectfully submitted.

Res. #2003-700: Moved by Councillor Chirico, seconded by Councillor Anthony
That this meeting do now adjourn.

“CARRIED”

MAYOR

CITY CLERK