

**MINUTES OF THE *SPECIAL* MEETING
OF CITY COUNCIL
HELD FRIDAY, JUNE 27TH, 2003**

PRESENT: Mayor Burrows, Councillors Kidd, Chirico, Campbell, Boldt, Handley

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Manning, J. re Tender 2003-63, Asphaltic concrete (421)
pavement and rehabilitation

Res. #2003-421: Moved by Councillor Handley, seconded by Councillor Campbell
That North Bay City Council approve a contract be awarded to Arnill
Construction Ltd. o/a Seeley and Arnill Construction in the estimated amount
of \$1,665,044.12 (GST inc.) for the supply and placement of asphaltic
concrete pavement on various roads, as well as excavating, milling, tact
coating, water services replacement and new concrete sidewalk replacement
along various street and locations.

"CARRIED"

Res. #2003-422: Moved by Councillor Chirico, seconded by Councillor Kidd
That the following by-law be read a first time:

By-Law No. 2003-93 to authorize the assumption of lands from North Bay
General Hospital for the purpose of road access on Part 2, Plan 36R-11522.

"CARRIED"

Res. #2003-423: Moved by Councillor Chirico, seconded by Councillor Kidd
That this special meeting do now adjourn.

"CARRIED"

MAYOR

DEPUTY CITY CLERK