THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2008-24

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A LETTER OF AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF THE PROVINCE OF ONTARIO AS REPRESENTED BY THE MINISTER OF TRANPORTATION RELATING TO DEDICATED GAS TAX FUNDS FOR PUBLIC TRANSPORTATION

PROGRAM

WHEREAS the Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario as represented by the Minister of Transportation relating to the dedicated gas tax funds for Public Transportation Program was approved by Resolution No. 2008-57

passed on the 21st day of January, 2008;

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 a Letter of Agreement

dated the 3rd day of January, 2008 with Her Majesty the Queen in Right of the

Province of Ontario as represented by the Minister of Transportation relating to the

dedicated gas tax funds for Public Transportation Program.

2. That the Mayor and the Chief Financial Officer of The Corporation of the City of

North Bay are hereby authorized to execute that certain Letter of Agreement

between The Corporation of the City of North Bay and Her Majesty the Queen in

Right of the Province of Ontario as represented by the Minister of Transportation

and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 21ST DAY OF JANUARY 2008.

READ A SECOND TIME IN OPEN COUNCIL THIS 21ST DAY OF JANUARY 2008.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 21ST

DAY OF JANUARY 2008.

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD

W:\CLERK\RMS\T03\2008\TRANS\GENERAL\0003.doc