MINUTES OF THE SPECIAL MEETING OF CITY COUNCIL HELD TUESDAY, NOVEMBER 1ST, 2005

PRESENT: Mayor Fedeli, Councillors Chirico, Vaillancourt, Anthony, Bain, Campbell, Boldt,

Koziol, Maroosis, Mendicino

CORRESPONDENCE:

Mason, Tom re Resignation from City Council (730)

REPORTS FROM OFFICERS:

Conrad, C.M. re Resignation of Councillor Tom Mason (730)

from City Council

Conrad, C.M. re Appointment to Council (731)

Res. #2005-730: Moved by Councillor Chirico, seconded by Councillor Anthony

That 1) Council accept the resignation of Councillor Tom Mason

effective October 31, 2005; and

2) Council declare the office to be vacant.

"CARRIED"

Res. #2005-731: Moved by Councillor Chirico, seconded by Councillor Anthony

That Council appoint Tom Graham to complete the unexpired term of Tom

Mason.

"CARRIED"

Res. #2005-732: Moved by Councillor Chirico, seconded by Councillor Mendicino

That Striking Committee Report No. 2005-05 relating to:

Council appointments

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2005-05

November 1, 2005

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2005-05 and recommends:

1. That the following Councillors be appointed to the General Government Committee:

Chair: Councillor Peter Chirico
Vice-Chair: Councillor Maureen Boldt
Members: Councillor Daryl Vaillancourt

Councillor Tom Graham

2. That the following Councillors be appointed to the Community Services Committee:

Chair: Councillor Dave Mendicino
Vice-Chair: Councillor Mike Anthony
Member: Councillor George Maroosis

3. That the following Councillors be appointed to the Engineering & Works Committee:

Chair: Councillor Judy Koziol Vice-Chair: Councillor Mac Bain

Member: Councillor Sarah Campbell

- 4. That the Councillor Judy Koziol be appointed to Heritage North Bay to complete the unexpired term of Tom Mason.
- 5. That Councillor Tom Graham be appointed to the North Bay Hydro Holdings Limited to complete the unexpired term of Tom Mason.

All of which is respectfully submitted.

Res. #2005-733: Moved by Councillor Chirico, seconded by Councillor Mendicino

That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI CITY CLERK CATHERINE CONRAD

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