

**MINUTES OF THE *SPECIAL* MEETING
OF CITY COUNCIL
HELD MONDAY, NOVEMBER 25TH, 2002**

PRESENT: Mayor Burrows, Councillors Bennett, Kidd, Chirico, Campbell, Aspin, Anthony, Church, Boldt, Maroosis, Handley

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Celentano, J.J.	re Citizen Research Survey (651)	
Simmonds, J.C.	re Future capital needs	(650)

Res. #2002-650: Moved by Councillor Handley, seconded by Councillor Maroosis
That the City of North Bay provide input to the Standing Committee on
General Government meeting to consider Bill 175 and 195 as follows:

- a) the Province provide the municipal sector with comprehensive input into the formulation of the regulations required for Bill 175;
- b) the Province provide sufficient funding for the upgrades to the sanitary and water systems that will be required as a result of Bill 175;
- c) the requirements for sustainable funding be phased in over a reasonable period of time;
- d) a copy of Report EES 2002-109 be submitted to the Standing Committee of General Government considering Bills 175 and 195 as the City of North Bay's comments; and
- e) a copy of Report EES 2002-109 be provided to the Association of Municipalities of Ontario and to Al McDonald, M.P.P. for the District of Nipissing, for their information.

"CARRIED"

Res. #2002-651: Moved by Councillor Bennett, seconded by Councillor Kidd
That

- 1) Report to Council CAO 2002-35 regarding a conduct of a citizen research survey on budget proposals and levels of service be received;
- 2) Council accept the offer of Canadore College's Business Marketing Department (at a total cost not to exceed \$1,000 plus G.S.T.) to prepare and conduct a citizen research study for completion as soon as possible in 2003;
- 3) the Director of Financial Services be authorized to allocate the expenditures for this project to the Access North Bay account; and
- 4) Council have input into the process.

"CARRIED"

Res. #2002-652: Moved by Councillor Bennett, seconded by Councillor Kidd
That this meeting do now adjourn.

"CARRIED"

MAYOR

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CITY CLERK