## THE CORPORATION OF THE CITY OF NORTH BAY BY-LAW NO. 12-94

WHEREAS the municipality has conducted a community festival known as the Gateway Heritage Festival on the Civic Holiday Week-end for more than ten (10) years;

WHEREAS a Gateway Heritage Festival Committee has been appointed each year by Council resolution to assist in the fundraising and programming for the annual Gateway Heritage Festival;

AND WHEREAS it is deemed desirable to pass a by-law to establish the terms and conditions of the Gateway Heritage Festival Committee.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

- 1. The Gateway Heritage Festival Committee is hereby continued. Section 60 of Procedural By-law No. 100-84 is hereby amended by adding the following paragraph 3:
  - "3. The Council may appoint a Management Committee to be known as the Gateway Heritage Festival Committee according to the terms and conditions set out on Schedule "A" hereto."
- By-law 100-34 is hereby amended by adding the following as Schedule "A":

  "The Committee shall consist of the Mayor, and two members

  of Council or their delegates and such other persons as may be
  appointed by Council from time to time."
- 3. The Committee shall act as a management committee for the purpose of promoting the annual Gateway Heritage Festival during the Civic Holiday Week-end of each year, and for such purposes may:

- (i) carry out fundraising for the Festival whereby all funds payable to the
  Gateway Heritage Festival shall be administered by the Financial Services
  Department of the City;
- (2) approve programs for the Festival and keep Council and the ChiefAdministrative Officer apprised of its activities;
- (3) recommend guidelines and procedures to the Council for the benefit of the Gateway Heritage Festival;
- (4) recommend authorization of use of the Gateway Heritage Festival logo, and trademark to staff and recommend expenditures of funds approved by council in the annual budget for the Festival;
- 4. (a) The Committee shall establish an annual budget for approval by Council and all revenues and expenses shall be recorded in City accounts and all receipts and disbursements shall be made through the Financial Services Department of the City.
  - (b) The operating budget for the Festival shall be applied according to the Purchasing By-law under the signature of the appropriate municipal staff or with specific by-law approval, as required.
- 5. (a) Any surplus remaining at the conclusion of any Gateway Heritage Festival shall be applied to a reserve fund for use in connection with subsequent Gateway Heritage Festivals upon Council approval and applied only after consultation by the council with the Gateway Heritage Festival Committee.
- (b) In the event a deficit is incurred in the operation of the Gateway Heritage

  Festival in any year, such deficit shall be paid firstly from any surplus
  reserve fund and in any event shall be included in the accounts for the
  following year.

- 6. All receipts and expenditures of funds and execution of agreements made with respect to the Gateway Heritage Festival shall be in the name of The Corporation of the City of North Bay.
- 7. All property acquired in connection with the Festival shall be the property of The Corporation of the City of North Bay.

READ A FIRST TIME IN OPEN COUNCIL THE 14THDAY OF FEBRUARY, 1994.

READ A SECOND TIME IN OPEN COUNCIL THE 14DAY OF FEBRUARY, 1994.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 14TH DAY OF FEBRUARY 1994.

Stan of Lawly

CITY CLERK