

**CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 11, 2000 @ 7:00 P.M.**

PUBLIC PRESENTATIONS:

Major Roy Dunbar (Algonquin Regiment)	re	Open House
Mayor Jack Burrows (Mayor's Millennium Ball)	re	Presentation to North Bay General Hospital

MINUTES:

Tuesday, August 8, 2000 (Regular Meeting)

COMMITTEE REPORTS:

General Government Committee Report No. 2000-12
Community Services Committee Report No. 2000-15
Community Services Committee Report No. 2000-16
Engineering & Works Committee Report No. 2000-11
Engineering & Works Committee Report No. 2000-12

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third Readings:

By-Law No. 2000-100 to authorize the execution of an Agreement with D.J. Venasse Construction Limited relating to Renovations and Addition to the existing North Bay Police Service Building

Engineering & Works - First, Second and Third Readings:

By-Law No. 2000-95 to authorize the execution of an Agreement with Aquafor Beech Limited relating to the Lees Creek/Golf Club Creek Tributary Watershed/Stormwater Management Plan

By-Law No. 2000-96 to authorize the execution of an Agreement with Earth Tech Canada Inc. relating to a Draft Subdivision Concept Plan for the Rail Lands in North Bay

CORRESPONDENCE:

1. Accounts (F14/2000/EOIR/GENERAL)
2. Accounts for Ontario Northland (F14/2000/EOIR/GENERAL)
3. Accounts for North Bay & District Humane Society (F14/2000/EOIR/GENERAL)
4. Accounts for Burrows Country Store & Garden (F14/2000/EOIR/GENERAL)
5. Memo from D. Linkie dated August 21, 2000 re Rezoning application - Petro Canada o/b 994386 Ontario Inc., Commerce Crescent - Pt. Block P, Plan M 455, North Bay (D14/2000/99438/COMMERCE)
6. Memo from B. Rogers dated August 30, 2000 re Performance Measurement Co-Ordinator (A03/1999/HTE/GENERAL)
7. Letter from Mr. & Mrs. R. Bentley and memo from J. Simmonds dated August 28, 2000 re Paving of Morland Avenue (T06/1999/GENER/GENERAL)
8. Memo from M. Burke dated August 21, 2000 re Request for Encroachment Agreement - Unlimited Auto - 1881 Cassells Street (D16/2000/ENCRO/GENERAL)
9. Memo from D. Saad dated August 15, 2000 re 2002 Ontario Winter Games (M02/2000/SPECI/ONWIGA02)
10. Memo from J. Manning dated August 28, 2000 re Tender 2000-81, Merrick Landfill Site Leachate Collector, Leachate Pumping Station and Forcemain (E07/2000/LANFI/MERRICK)
11. Memo from D. Saad dated September 1, 2000 re Alcohol Application for Memorial Gardens (R05/2000/MEMGA/GENERAL)
12. Memo from B. Baker dated August 28, 2000 re 2000 Capital Budget - Sewer & Water Reconstruction Program (F05/2000/CAPBU/WATERMAI)

MOTION:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
SEPTEMBER 11, 2000**

Monday, September 11, 2000

7:00 p.m.

Regular Meeting of Council
Council Chambers, 2nd Floor

ADDENDUM

***TO THE MEETING OF
< >, 2000***