

**MINUTES OF THE INAUGURAL MEETING  
OF CITY COUNCIL  
HELD MONDAY, DECEMBER 4<sup>TH</sup>, 2006**

**PRESENT:** Mayor Fedeli, Councillors Chirico, Campbell, Mayne, Vaillancourt, Graham, Mendicino, Koziol, Bain, Boldt, Anthony

**CORRESPONDENCE:**

**REPORTS FROM OFFICERS:**

**Res. #2006-668:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That the following Standing Committee appointments be made:

**General Government Committee:**

Chair: Councillor Peter Chirico  
Vice Chair: Councillor Sarah Campbell  
Members: Councillors Chris Mayne and Daryl Vaillancourt  
Ex Officio Member: Mayor Victor Fedeli

**Community Services Committee:**

Chair: Councillor Mike Anthony  
Vice Chair: Councillor Maureen Boldt  
Member: Councillor Mac Bain  
Ex Officio Member: Mayor Victor Fedeli

**Engineering & Works Committee:**

Chair: Councillor Judy Koziol  
Vice Chair: Councillor Dave Mendicino  
Member: Councillor Tom Graham  
Ex Officio Member: Mayor Victor Fedeli

"CARRIED"

**Res. #2006-669:** Moved by Councillor Chirico, seconded by Councillor Campbell  
That Striking Committee Report No. 2006-02 relating to:

- Council appointments to Agencies, Boards and Commissions  
be adopted as presented.

"CARRIED"

**STRIKING COMMITTEE REPORT NO. 2006-02**

December 4, 2006

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2006-02 and recommends as follows:

1. That Councillors Mike Anthony and Chris Mayne be appointed to the Air Base Property Corporation for a four year term to expire November 30, 2010.
2. That Councillor Mike Anthony be appointed to the Capitol Centre Board for a four year term to expire November 30, 2006.
3. That Councillors Peter Chirico, Dave Mendicino and Tom Graham be appointed to the Cassellholme-East Nipissing Home for the Aged Board for a two year term expiring March 31, 2009.
4. That Councillors Judy Koziol, Sarah Campbell, Maureen Boldt, Mac Bain, Chris Mayne and Tom Graham be appointed to the District of Nipissing Social Services Administration Board for a four year term, effective January 1, 2007 and to expire December 31, 2010; and that Councillor Chris Mayne, be appointed to the Board for a period to run from December 1, 2006 to December 31, 2006.
5. That Councillors Mike Anthony and Dave Mendicino be appointed to the Downtown Improvement Area Board of Management for a four year term to expire November 30, 2010.
6. That Mayor Victor Fedeli and Councillor Mac Bain be appointed to the Heritage Festival Committee for a four year term to expire November 30, 2010.
7. That Councillors Peter Chirico, Mike Anthony and Judy Koziol be appointed to the Heritage North Bay Board for a four year term to expire November 30, 2010.
8. That Councillor Chris Mayne be appointed to the Marathon Beach Steering Committee for a four year term to expire November 30, 2010.
9. That Councillor Judy Koziol be appointed to the Municipal Accessibility Committee for a four year term to expire November 30, 2010.
10. That Councillor Judy Koziol be appointed to the Municipal Heritage Committee (formerly the "Local Architectural Conservation Advisory Committee") for a four year term to expire November 30, 2010.
11. That the following be appointed to the North Bay Hydro Holdings Limited for a four year term to expire November 30, 2010:  

Mayor Victor Fedeli  
Councillor Peter Chirico  
Councillor Mike Anthony  
Councillor Judy Koziol  
Councillor Sarah Campbell  
Councillor Maureen Boldt  
Councillor Dave Mendicino  
Councillor Mac Bain  
Councillor Chris Mayne  
Councillor Daryl Vaillancourt and  
Councillor Tom Graham.
12. That Councillor Daryl Vaillancourt be appointed to the North Bay Jack Garland Airport Corporation for a four year term to expire November 30, 2010.
13. That Councillors Dave Mendicino and Mac Bain be appointed to the North Bay-Mattawa Conservation Authority for a four year term to expire November 30, 2010.
14. That Mayor Victor Fedeli and Councillors Judy Koziol, Dave Mendicino, Mac Bain and Daryl Vaillancourt be appointed to the North Bay Parry Sound District Board of Health for a four year term to expire November 30, 2010.

15. That Mayor Victor Fedeli and Councillor Peter Chirico be appointed to the North Bay Police Services Board for a four year term to expire November 30, 2010.
16. That Councillor Sarah Campbell be appointed to the North Bay Public Library Board for a four year term to expire November 30, 2006.
17. That Councillors Mike Anthony, Maureen Boldt and Daryl Vaillancourt be appointed to the North Bay Planning Advisory Committee for a four year term to expire November 30, 2010.
18. That Councillors Judy Koziol, Dave Mendicino and Tom Graham be appointed to the Pesticides Advisory Committee for a four year term to expire November 30, 2010.
19. That Councillors Judy Koziol and Chris Mayne be appointed to the Waste Resources Liaison Committee for a four year term to expire November 30, 2010.
20. That Mayor Victor Fedeli and Councillor Sarah Campbell be appointed to the Wind Study Steering Committee for a four year term to expire November 30, 2010.
21. That Councillors Peter Chirico and Tom Graham be appointed to the YMCA Board for a four year term to expire November 30, 2010.

All of which is respectfully submitted.

Res. #2006-670: Moved by Councillor Bain, seconded by Councillor Graham  
That this meeting do now adjourn.

“CARRIED”

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MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD