

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD MONDAY, DECEMBER 8TH, 2003**

PRESENT: Mayor Fedeli, Councillors Chirico, Anthony, Bain, Campbell, Boldt, Mason, Koziol, Maroosis, Mendicino

Correspondence:

North Bay Roman Catholic Cemeteries re Application for mausoleum (707)

Reports from Officers:

Burke, M.B./Houston, J./Kilgour, I.G. re Application for mausoleum (707)

Lang, A. re Bankers and Signing Officers (708)

Res. #2003-707: Moved by Councillor Mendicino, seconded by Councillor Koziol
That Council approve the application by North Bay Roman Catholic Cemeteries for the construction of a mausoleum at St. Mary's Cemetery as being in the public interest given the absence of any mausoleum within the Municipality and the desirable location chosen for the mausoleum in an existing cemetery area.

"CARRIED"

Res. #2003-708: Moved by Councillor Chirico, seconded by Councillor Anthony
That City Council approve the Royal Band of Canada Resolution re Bankers and Signing Officers, their form number 381 (11-90), authorizing the Mayor, Deputy Mayor, Treasurer and the Deputy Treasurer to act on behalf of The Corporation of the City of North Bay in all banking matters.

Res. #2003-709: Moved by Councillor Campbell, seconded by Councillor Boldt
That this meeting do now adjourn.

"CARRIED"

MAYOR

CITY CLERK