

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 40-96

**BEING A BY-LAW TO AUTHORIZE THE
EXECUTION OF AN AGREEMENT BETWEEN
J.M. MACKAY & ASSOCIATES LIMITED AND
977584 ONTARIO INC. OPERATING AS A PARTNERSHIP KNOWN
AS THE BERKELEY CONSULTING GROUP AND THE
CORPORATION OF THE CITY OF NORTH BAY
RELATING TO THE ORGANIZATIONAL REVIEW**

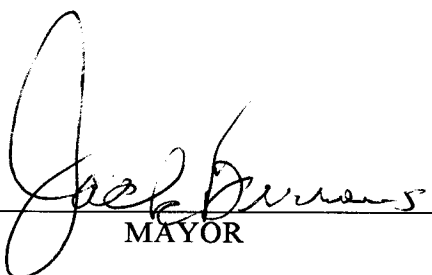
NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

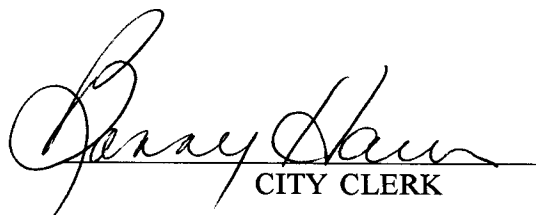
1. That the Corporation of the City of North Bay do enter into that certain agreement between J.M. Mackay & Associates Limited and 977584 Ontario Inc. operating as a partnership known as The Berkeley Consulting Group and The Corporation of the City of North Bay relating to the Organizational Review.
2. That the Mayor and City Clerk be and they are hereby authorized and empowered to execute the aforesaid agreement on behalf of The Corporation of the City of North Bay and to affix thereto the corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THE 29TH DAY OF APRIL, 1996.

READ A SECOND TIME IN OPEN COUNCIL THE 29TH DAY OF APRIL, 1996.

READ A THIRD TIME IN OPEN COUNCIL AND PASSED THIS 29TH DAY OF APRIL, 1996.


MAYOR


CITY CLERK