

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD TUESDAY, NOVEMBER 1ST, 2005**

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

CORRESPONDENCE:

Mason, Tom re Resignation from City Council (730)

REPORTS FROM OFFICERS:

Conrad, C.M. re Resignation of Councillor Tom Mason (730)
from City Council

Conrad, C.M. re Appointment to Council (731)

Res. #2005-730: Moved by Councillor Chirico, seconded by Councillor Anthony
That 1) Council accept the resignation of Councillor Tom Mason
effective October 31, 2005; and
2) Council declare the office to be vacant.

"CARRIED"

Res. #2005-731: Moved by Councillor Chirico, seconded by Councillor Anthony
That Council appoint Tom Graham to complete the unexpired term of Tom
Mason.

"CARRIED"

Res. #2005-732: Moved by Councillor Chirico, seconded by Councillor Mendicino
That Striking Committee Report No. 2005-05 relating to:

- Council appointments

be adopted as presented.

"CARRIED"

STRIKING COMMITTEE REPORT NO. 2005-05

November 1, 2005

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

Your Worship and Councillors:

The Striking Committee presents Report No. 2005-05 and recommends:

1. That the following Councillors be appointed to the General Government Committee:

Chair: Councillor Peter Chirico
Vice-Chair: Councillor Maureen Boldt
Members: Councillor Daryl Vaillancourt
Councillor Tom Graham

2. That the following Councillors be appointed to the Community Services Committee:

Chair: Councillor Dave Mendicino
Vice-Chair: Councillor Mike Anthony
Member: Councillor George Maroosis

3. That the following Councillors be appointed to the Engineering & Works Committee:

Chair: Councillor Judy Koziol
Vice-Chair: Councillor Mac Bain
Member: Councillor Sarah Campbell

4. That the Councillor Judy Koziol be appointed to Heritage North Bay to complete the unexpired term of Tom Mason.

5. That Councillor Tom Graham be appointed to the North Bay Hydro Holdings Limited to complete the unexpired term of Tom Mason.

All of which is respectfully submitted.

Res. #2005-733: Moved by Councillor Chirico, seconded by Councillor Mendicino
That this Special Meeting of Council do now adjourn.

“CARRIED”

MAYOR VIC FEDELI

CITY CLERK CATHERINE CONRAD