

**MINUTES OF THE SPECIAL MEETING
OF CITY COUNCIL
HELD TUESDAY, SEPTEMBER 4, 2007**

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

CORRESPONDENCE:

REPORTS FROM OFFICERS:

Manning, J. re Tender 2007-83, Lakeshore Drive (590)
overpass rehabilitation

Res. #2007-590: Moved by Councillor Koziol, seconded by Councillor Mendicino
That 1) North Bay City Council approve a contract be awarded to D.J. Venasse Construction Limited in the amount of \$378,548.26 9GST included), for rehabilitation of the Lakeshore Drive overpass; and
2) the City Clerk be authorized to present a Capital Expenditure By-Law amendment to By-Law No. 2007-104 to authorize the project with a net debenture cost of \$380,000.00.

"CARRIED"

Res. #2007-591: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a first and second time:

By-Law No. 2007-185 to authorize funds from the 2008 Capital Budget for immediate rehabilitation work for the Lakeshore Drive overpass (and to amend By-Law No. 2007-104).

"CARRIED"

Res. #2007-592: Moved by Councillor Chirico, seconded by Councillor Campbell
That the following by-law be read a third time and passed:

By-Law No. 2007-185 to authorize funds from the 2008 Capital Budget for immediate rehabilitation work for the Lakeshore Drive overpass (and to amend By-Law No. 2007-104).

"CARRIED"

Res. #2007-593: Moved by Councillor Chirico, seconded by Councillor Campbell
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR VIC FEDELI

DEPUTY CLERK TERRY RINGLER