

**THE CORPORATION OF THE CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL HELD
MONDAY, FEBRUARY 10TH, 2003**

PROCLAMATIONS:

Big Sisters of Nipissing re Big Sisters Week

PUBLIC PRESENTATIONS:

Fern Marques	re	Air pollution
Tom Preston	re	Sidewalks on Greenhill Avenue
John Lechlitner	re	Heritage Festival 2002 Final Report and 2003 Budget
Keith Heller/Bill Fox	re	Canadian National Railway Co.

MINUTES:

Monday, November 18, 2002

Monday, November 25, 2002

Monday, February 3, 2003

COMMITTEE REPORTS:

General Government Committee Report No. 2003-03

Community Services Committee Report No. 2003-02

CORRESPONDENCE:

1. Letter from Ontario Senior Games Association dated January 13, 2003 and report from D.G. Linkie dated February 5, 2003 re 2005 Ontario Senior Games (R00/2003/OSGA/GENERAL).
2. Report from A. Lang/P. Reid dated January 30, 2003 re Petition for annual payment of Transit Renewal Funds (F05/2002/TRANS/PR34).
3. Report from B.A. Rogers dated January 30, 2003 re Water and sanitary sewer rates (F22/2002/TAXR/GENERAL).
4. Report from D.G. Linkie dated February 4, 2003 re Park Building Rental Fees (R05/2003/RATES/FACILITY).
5. Report from T. Sheffield dated February 6, 2003 re North Bay Hydro Distribution Limited - *Electricity Act*, 1998 & requirement for resolution confirming for-profit status

(C01/2001/NBHD/GENERAL).

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BY-LAWS FOR CONSIDERATION:

General Government - First reading:

By-Law No. 2003-12 to stop up, close and convey a laneway between Dudley Avenue and Maple Avenue.

General Government - Second and Third readings:

By-Law No. 2003-10 having been changed after first reading, to amend Procedural By-Law No. 127-97 as it relates to the purchase and sale real estate.

Community Services - First, Second and Third readings:

By-Law No. 2003-11 to rezone certain lands on Fisher Street (A.J. Perron Ltd. - 1143 Fisher Street)

MOTIONS:

Councillor Chirico re Ontario Northland Transportation Commission
Councillor Aspin re Futures Restructuring Plan

IN-CAMERA CORRESPONDENCE:

MOTION FOR RECONSIDERATION:

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS FOR THE WEEK OF FEBRUARY 10TH, 2003

Monday, February 10, 2003	5:00 p.m.	Special CAO Briefing 5 th Floor Boardroom [light dinner]
	7:00 p.m.	Regular Meeting of Council Council Chambers, 2 nd Floor
Thursday, February 13, 2003	5:00 p.m.	General Government [Budget] Committee Meeting re Tax Policies 5 th Floor Boardroom [light dinner]
	5:30 p.m.	Council Chambers, 2 nd Floor