

**MINUTES OF THE *SPECIAL* MEETING
OF CITY COUNCIL
HELD MONDAY, APRIL 19TH, 2004**

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

CORRESPONDENCE:

North Bay Hydro Distribution Limited re Resignation of Councillors from Board of Directors (285)

REPORTS FROM OFFICERS:

Res. #2004-283: Moved by Councillor Bain, seconded by Councillor Mendicino
That Council approve the appointments by North Bay Hydro Holdings Limited of the following persons to the Board of Directors for North Bay Hydro Distribution Limited, effective April 19, 2004:

- (1) Carl Crewson for a term of 3 years;
- (2) John Krieg for a term of 2 years;
- (3) Alexander Speirs for a term of 2 years; and
- (4) Glen Weckwerth for a term of 1 year.

"CARRIED"

Res. #2004-284: Moved by Councillor Bain, seconded by Councillor Mendicino
That Council approve the appointments by North Bay Hydro Holdings Limited of the following persons to the Board of Directors for North Bay Hydro Services Inc. for a term of one (1) year, effective April 27, 2004:

- (1) Kelly Ann Turco; and
- (2) John Patrick Gallagher.

"CARRIED"

Res. #2004-285: Moved by Councillor Boldt, seconded by Councillor Campbell
That the resignations of Peter Chirico, Dave Mendicino, Tom Mason, Mike Anthony and Daryl Vaillancourt from the North Bay Hydro Distribution Limited, effective April 19, 2004, be received.

"CARRIED"

Res. #2004-286: Moved by Councillor Chirico, seconded by Councillor Anthony
That this Special Meeting of Council do now adjourn.

"CARRIED"

MAYOR

CITY CLERK