

CITY OF NORTH BAY
REGULAR MEETING OF COUNCIL
MONDAY, FEBRUARY 21, 2000 @ 7:30 P.M.

PUBLIC PRESENTATIONS:

Darlene Laferriere (YMCA)	re Downtown Teen Activity Centre
Paul Walker	re Public Library Trustee of the Year
Don Halsall/Merv Schultz	re Knights of Columbus 75 th Anniversary
Steven Smith (Osler, Hoskin)	re Hydro Restructuring Report
Missy Gould (Social Planning Council)	re Volunteer Centre
Jeanne Koselek (Golden Estates)	re Dairy Queen - McKeown Avenue

MINUTES:

Monday, December 13, 1999
Monday, January 10, 2000

COMMITTEE REPORTS:

Community Services Committee Report No. 2000-04
Engineering & Works Committee Report No. 2000-04 (held due to the Committee Members attending OGRA Conference)

BY-LAWS FOR CONSIDERATION:

General Government - First, Second and Third readings:

By-Law No. 2000-06 to execute an Agreement with Nipissing First Nation re Fire Protection Services.

CORRESPONDENCE:

1. Letter from Roger de Brabant dated September 11, 1999 and memo from Dave Linkie dated February 7, 2000 re Celestial Sound to establish Radio Station in North Bay (L00/2000/CELES/FMBROADC).
2. Memo from J. Celentano dated February 15, 2000 re Proposed Corporate Strategic Plan Update (D00/2000/CORPO/STRATPLA).
3. Memo from J. Celentano dated February 15, 2000 re Mr. & Mrs. M. Peplinskie - 109

- Granite Street (L07/2000/LANSL/PEPLINSK).
4. Memo from Mike Burke dated February 16, 2000 re Policing Agreement - North Himsworth Township (L04/2000/POLIC/NORHIMSW).
 5. Memo from J. Celentano dated February 16, 2000 re Request for Proposal - Peer Review Reports (Laurentian Heights Ltd. Subdivision) (D12 9300699).
 6. *Confidential* memo from Mike Burke dated February 17, 2000 re Parking Software Program (L04/2000/PARKI/MCDONALD).
 7. *Confidential* memo from Tim Sheffield dated February 10, 2000 re North Bay Purchase - Part of Lots 136 and 150, all of Lots 137 and 151, Plan M-203, City of North Bay, District of Nipissing - Jessop's Creek Outlet (L07/2000/LANDP/JESSOPS).

MOTION:

MOTION FOR RECONSIDERATION:

Councillor Aspin re Official Plan Amendment No. 86

QUESTIONS & ENQUIRIES:

GIVING NOTICE:

GOOD NEWS REPORT:

ADJOURNMENT:

MEETINGS

**FOR THE WEEK OF
FEBRUARY 21, 2000**

Monday, February 21, 2000

5:00 p.m.

Rail Lands Committee
with Arthur Andersen Group
re Rail Lands
5th Floor Boardroom
LIGHT DINNER PROVIDED

6:00 p.m.

Osler Hoskin & Harcourt
re Hydro Report
5th Floor Boardroom

ADDENDUM

***TO THE MEETING OF
FEBRUARY 21, 2000***