THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2009-248

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH IMERGE CONSULTING INC. RELATING TO AN ELECTRONIC RECORDS AND DOCUMENT MANAGEMENT POLICY & SYSTEM

WHEREAS the Agreement with Imerge Consulting Inc. for the preparation and implementation of an Electronic Records and Document Management Policy and System was approved by Resolution No. 2009-663 passed by Council on the 19th day of October, 2009;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. That The Corporation of the City of North Bay enter into an Agreement dated the 23rd day of October, 2009 with Imerge Consulting Inc. relating to the preparation and implementation of an Electronic Records and Document Management Policy and System.

2. That the Mayor and Clerk of The Corporation of the City of North Bay are hereby authorized to execute that certain Agreement between The Corporation of the City of North Bay and Imerge Consulting Inc. and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 30TH DAY OF NOVEMBER, 2009.

READ A SECOND TIME IN OPEN COUNCIL THIS 30TH DAY OF NOVEMBER, 2009.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 30TH DAY OF NOVEMBER, 2009.

"original signature on file"
MAYOR VIC FEDELI

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CITY CLERK CATHERINE CONRAD

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