

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2012-38

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF NORTH BAY AND NEPTUNE TECHNOLOGY GROUP (CANADA) LTD. AND AN ESCROW AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF NORTH BAY AND NEPTUNE TECHNOLOGY GROUP (CANADA) LTD. AND GUARD-IT CORPORATION RELATING TO THE IMPLEMENTATION OF A UNIVERSAL WATER METERING PROGRAM

WHEREAS the Agreement with Neptune Technology Group (Canada) Ltd., and the Escrow Agreement with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation for the implementation of a Universal Water Metering Program was approved by Resolution No. 2009-661 passed by Council on the 19th day of October, 2009 and authorized by Resolution No. 2012-394 passed by Council on the 18th day of June, 2012;

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 3rd day of July, 2012 with Neptune Technology Group (Canada) Ltd. and an Escrow Agreement dated the 16th day of July, 2012 with Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation relating to the implementation of a Universal Water Metering Program.
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 Neptune Technology Group (Canada) Ltd. and that certain Escrow Agreement between The Corporation of the City of North Bay and Neptune Technology Group (Canada) Ltd. and Guard-IT Corporation and to affix thereto the Corporate seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A SECOND TIME IN OPEN COUNCIL THIS 16TH DAY OF JULY, 2012.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 16TH DAY OF JULY, 2012.

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD