

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 46-78

BEING A BY-LAW AUTHORIZING THE EXECUTION OF THAT CERTAIN AGREEMENT DATED THE 3RD DAY OF MARCH, 1978 BETWEEN THE CORPORATION OF THE CITY OF NORTH BAY OF THE FIRST PART, HER MAJESTY THE QUEEN REPRESENTED HEREIN IN THE RIGHT OF THE PROVINCE OF ONTARIO BY THE MINISTER OF HEALTH FOR THE PROVINCE OF ONTARIO OF THE SECOND PART AND THE NORTH BAY HOSPITAL COMMISSION OF THE THIRD PART RELATING TO THE EMERGENCY POWER PROJECT FOR THE NORTH BAY CIVIC HOSPITAL.

WHEREAS the Council of the Corporation of the City of North Bay deems it advisable to enter into the above mentioned agreement upon and subject to the terms and conditions therein set forth.

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 do enter into that certain agreement dated the 3rd day of March, 1978 between the Corporation of the City of North Bay of the first part, Her Majesty the Queen represented herein in the Right of the Province of Ontario by the Minister of Health for the Province of Ontario of the second part and the North Bay Hospital Commission of the third part relating to the Emergency Power Project for the North Bay Civic Hospital upon and subject to the terms and conditions therein set forth.
2. That the Mayor and Clerk be and they are hereby authorized to execute the said agreement on behalf of the Corporation of the City of North Bay and to affix thereto the Corporate Seal.

READ A FIRST TIME IN OPEN COUNCIL THIS 20TH DAY OF MARCH, 1978.

READ A SECOND TIME IN OPEN COUNCIL THIS 20TH DAY OF MARCH, 1978.

READ A THIRD TIME IN OPEN COUNCIL AND FINALLY ENACTED AND PASSED THIS 20TH DAY OF MARCH, 1978.



MAYOR



CITY CLERK



E 77716

Ontario Municipal Board

SCHEDULE "A"

to the order of the Ontario Municipal Board
made on the 2nd day of May, 1978

The renovations and purchase of certain equipment to the North Bay Civic Hospital at a total estimated cost of \$180,825.00, in accordance with plans and specifications prepared by Critchley & Delean, Architects of North Bay/Toronto filed with the Ministry of Health on the 23rd day of December, 1977, as No. 004/G/01.



E 77716

Ontario Municipal Board

IN THE MATTER OF Section 64 of
The Ontario Municipal Board Act,
(R.S.O. 1970, c. 323)

- and

IN THE MATTER OF an application by
The Corporation of the City of
North Bay for an order approving:

- (a) the making of a grant of
\$180,825.00 to the North
Bay Civic Hospital, and the
borrowing of money therefor,
and
- (b) the issuance of debentures
therefor in the sum of
\$70,275.00 for a term not
exceeding ten years

B E F O R E :

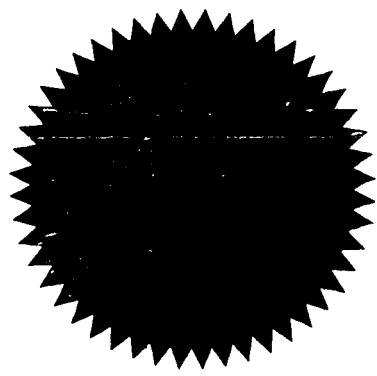
A.H. ARRELL, Q.C.
Vice-Chairman

- and -

D.H. McROBB
Member

)
)
) Tuesday, the 2nd day of
)
) May, 1978
)
)

THE BOARD ORDERS that this application be approved and
the applicant may now make such grant to be used solely
to aid in the financing of the project described in
Schedule "A" hereto, and may pass all requisite by-laws.



[Handwritten signature]
A/ SECRETARY

ENTERED	
O. B. No.....	E 77-6.....
Folio No.....	23.....
MAY 8 1978	
<i>[Handwritten signature]</i>	
SECRETARY, ONTARIO MUNICIPAL BOARD	