

**Minutes of Special Committee  
Meeting of Council Held  
Tuesday, November 28, 2017**

**PRESENT:** Mayor McDonald, Councillors Forgette, Shogren, Bain, Marosis, Anthony, Vaillancourt, Serran, Mayne (5:30 p.m. to 6:27 p.m. and 7:32 p.m. to 7:45 p.m.).

**STAFF PRESENT:** J. Bechard, D. Euler, L. Janisse, M. Karpenko, K. McIsaac, S. Saucier, G. Saunders (5:30 p.m. to 6:27 p.m.), J. Severino, J. Whiteley (5:30 p.m. to 6:27 p.m.)

Mayor McDonald called the meeting to order at 5:30 p.m.

1. Items Discussed:
  - (i) City of North Bay Operating Budget.
  - (ii) North Bay Police Services Budget.
  - (iii) District of Nipissing Social Services Administration Board Budget.

**Conflicts of Interest:**

*Councillor Forgette declared a conflict of interest in relation to the North Bay Police Service Budget as his spouse is employed by the North Bay Police Service.*

Recess: 6:27 p.m. to 7:25 p.m.

Direction: Committee Report be brought forward to a Special Meeting of Council on December 14, 2017.

Meeting adjourned at 7:45 p.m.

---

Mayor Allan McDonald

---

City Clerk Karen McIsaac