

**Minutes of Special Committee Meeting
of City Council
Held Monday, November 13, 2017**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain (5:35 p.m. to 5:56 p.m.), Maroosis, Anthony (5:40 p.m. to 5:56 p.m.), Vaillancourt, King (5:30 p.m. 5:54 p.m.), Mayne (5:40 p.m. to 5:56 p.m.), Serran, Vrebosch.

General Government:

Public Meeting Held under the Municipal Act

GG-2017-07 Report from Ron Melnyk dated September 29, 2017 re Amendment to On-Street Parking By-Law 2014-37.

Councillor Forgette explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 21, 2017 and Saturday, October 28, 2017.

Councillor Forgette asked for public presentations.

No presentations were made.

Conflict of Interest

Councillor Serran declared a conflict of interest as the parking area is within his employer's boundaries.

Direction: Committee Report be brought forward to Council on November 28, 2017.

Public Meeting Held under the Municipal Act

GG-2017-08 Report from Shannon Saucier dated October 7, 2017 re City of North Bay User Fees

Councillor Forgette explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 21, 2017 and Saturday, October 28, 2017.

Councillor Forgette asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on November 28, 2017.

Public Meeting Held under the Municipal Act

GG-2017-09 Report from Margaret Karpenko dated October 1, 2017 re 2018 Preliminary Water and Wastewater Calculated Rates.

Councillor Forgette explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 21, 2017 and Saturday, October 28, 2017.

Councillor Forgette asked for public presentations.

No Presentations were made.

Direction: Item to remain on Committee.

Committee Meeting of Council adjourned at 5:56 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac

w:\clerk\rms\c04\2017\committee\november 13, 2017 (sp. committee).docx