

**Minutes of Special Committee
Meeting of Council Held
Wednesday, November 15, 2017**

PRESENT: Mayor McDonald, Councillors Forgette, Shogren (5:32 p.m. – 7:45 p.m.; 7:51 p.m. – 7:57 p.m.), Bain, Marosis, Anthony, Vaillancourt, King (5:40 p.m. – 7:57 p.m.), Serran, Mayne, Vrebosch (5:32 p.m. – 6:18 p.m.; 6:23 p.m. – 7:57 p.m.).

STAFF PRESENT: K. Robicheau, J. Bechard, L. Boissonneault, D. Euler, M. Gauthier, L. Janisse, M. Karpenko, A. Lacombe, K. Pratte, G. Saunders, S. Saucier, D. Schiavone, J. Severino, J. Whiteley.

Deputy Mayor Forgette called the meeting to order at 5:32 p.m.

1. Items Discussed – City of North Bay Operating Budget.
 - Review of Administration’s proposed adjustments and service level changes.
 - Reviewed and provided direction re: proposed enhancements:
 - Creative Industries: no to budget request of \$50,000.00;
 - Discovery North Bay Museum: Yes to budget request of \$65,000.00;
 - North Bay Mattawa Conservation Authority: Yes to budget request of \$60,000.00;
 - Physician Recruitment: No to budget request of \$100,000.00;
 - Dionne Museum: Late submission/request no to budget request of \$35,000.00.
2. Direction: The meetings scheduled for November 16, November 20, and November 21 are cancelled.

Next meeting: November 22, 2017 at 5:30 p.m.

Conflicts of Interest:

Councillor Vrebosch declared a conflict of interest regarding the District of Nipissing Social Services Administrative Board(DNSSAB) as DNSSAB is her employer.

Meeting adjourned at 7:57 p.m.

Deputy Mayor Sheldon Forgette

Deputy City Clerk Judy Bechard