

**Minutes of Special Committee
Meeting of Council Held
Thursday, October 12, 2017**

PRESENT: Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony (5:35 p.m. to 7:00 p.m.), Vaillancourt, King, Serran, Vrebosch (5:50 p.m. to 7:00 p.m.).

STAFF PRESENT: S. Bradford, D. Euler, D. Jackowski, L. Janisse, M. Karpenko, A. Lacombe, K. McIsaac, K. Pratte, S. Saucier, G. Saunders, M. Seguin-Russell, J. Severino, J. Whiteley.

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

1. Items Discussed – City of North Bay 2018 General Capital Budget and 2018 Water and Wastewater Capital Budget with the 2019-2027 Capital Forecast Plan.

Next Meeting scheduled for Monday, October 16, 2017 at 5:15 p.m.

Meeting adjourned at 7:00 p.m.

Deputy Mayor Sheldon Forgette

City Clerk Karen McIsaac