

**Minutes of Special Committee Meeting
of City Council
Held Wednesday, February 18, 2015**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Vaillancourt, Maroosis, Bain, Anthony, King, Serran, Mayne (4:39 p.m. to 7:12 p.m.), Vrebosch (4:44 p.m. to 7:12 p.m.).

Mayor McDonald called Special Committee Meeting of Council to order at 4:12 p.m.

General Government Committee:

GG-2015-03 Report from Laura Boissonneault dated January 2, 2015 re: 2015 Administration Operating Budget.

Conflict of Interest:

Councillor Vrebosch declared a conflict of interest re: District of Nipissing Social Services Administration Board's budget as her employer received funding from the DNSSAB.

Direction: Item to remain on Committee.

Special Committee Meeting of Council adjourned at 7:12 p.m.

Mayor Allan McDonald

City Clerk Catherine Conrad