

**Minutes of Committee Meeting  
of City Council  
Held Monday, March 9, 2015**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Vaillancourt, Maroosis, Bain, Anthony, King, Serran, Mayne.

**Engineering and Works Committee:**

No Items Dealt With.

**Community Services Committee:**

CS-2015-07      Report from Grant Love dated February 25, 2015 re Fire and Emergency Services 2015 Plan.

Direction: Committee Report be brought forward to Council on March 16, 2015.

**General Government Committee:**

GG-2015-04      Report from Scott Bradford dated February 11, 2015 re City Council use of Electronic Agendas.

Direction: Committee Report be brought forward to Council on March 16, 2015.

GG-2014-09      Report from Shannon Saucier/Lorraine Rochefort dated June 24, 2014 re Water and Wastewater Rate Study and report from Lorraine Rochefort dated January 28, 2015 re 2015 Water and Sanitary Sewer Rates Study.

Direction: Item to remain on Committee. Public Meeting to be scheduled for Tuesday, April 7<sup>th</sup>, 2015.

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

**Conflicts of Interest:**

Mayor McDonald declared a conflict of interest as he owns property in an area identified in the Capital Budget.

Councillor Shogren declared a conflict of interest as his employer does business with the North Bay Police Services.

Councillor Vaillancourt declared a conflict of interest as the Humane Society is his employer.

Direction: Committee Reports be brought forward to Council on March 16, 2015.

Committee Meeting of Council adjourned at 9:35 p.m.

---

Mayor Allan McDonald

---

City Clerk Catherine Conrad