

**Minutes of Special Committee Meeting
of City Council
Held Wednesday, October 19, 2016**

Present:

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

General Government Committee:

Conflicts of Interest:

Mayor McDonald declared a conflict of interest in relation to all Capital Projects regarding Cedar Heights Road as he owns property in this area.

Councillor Serran declared a conflict of interest in relation to Capital Project No. 6314RD – Downtown Roads Maintenance Ongoing and Capital Project No. 4201PK – Downtown Parking Facilities as he is employed by the Downtown Improvement Association.

GG-2016-08 Report from Margaret Karpenko dated September 27, 2016 re 2017 General Capital Budget and 2017 Water and Wastewater Capital Budget with the 2018-2026 Capital Forecast Plan

Direction: Item to remain on Committee.

Special Committee Meeting of Council adjourned at 6:30 p.m.

Mayor Al McDonald

City Clerk Karen McIsaac