

**Minutes of Special Committee
Meeting of Council Held
Monday, November 21, 2016**

PRESENT: Mayor McDonald, Councillors Forgette, Shogren, Maroosis, Anthony Vaillancourt, King, Serran Mayne, Vrebosch (5:11 p.m. to 6:52 p.m.).

STAFF PRESENT: L. Janisse, J. Bechard, L. Boissonneault, D. Euler, M. Karpenko, P. Leckie, K. McIsaac, S. Saucier, G. Saunders, J. Severino, J. Whiteley.

GUESTS: Chief S. Devine; Deputy Chief S. Tod, Denis O'Connor, Chair Police Services Board; Pete Burnett, President Police Association, Charlene Smith, Communications Manager

Mayor McDonald called the meeting to order at 5:07 p.m.

1. Items Discussed – City of North Bay Operating Budget.
 - Review of Administration's proposed adjustments and service level changes.

Conflict of Interest:

Councillor Forgette declared a conflict of interest in relation to the North Bay Police Services Budget as his spouse is an employee of the North Bay Police Service.

Meeting adjourned at 6:52 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac