

**Minutes of Special Committee  
Meeting of Council Held  
Tuesday, November 12, 2019**

**PRESENT:** Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau.

**STAFF PRESENT:** D. Euler, L. Boissonneault, S. Graveline, L. Janisse, M. Karpenko, I. Kilgour, A. Lacombe, P. Leckie, K. McIsaac, R. Melnyk, K. Pratte, S. Saucier, G. Saunders, D. Schiavone, J. Severino, J. Whiteley, G. Young.

Mayor McDonald called the meeting to order at 5:35 p.m.

Follow-up Items for Discussion:

2020 Capital Budgets:

- FTE's in Capital Budget
  - Currently there are 10.68 FTE's included in the Capital Budget.
  - There is a pool of \$670,000.00 which is not used for a specific individual it is used for various individuals who are working on various capital projects.
  - The \$670,000.00 pool has not been increased since 2012.
  - The Water and Sewer Capital Budget has 10.08 FTE's.

2020 General Operating Budget:

- Service Partners
  - The Chief Financial Officer cautioned Council that the Service Partners have not yet finalized their budget so there may be some risk.
  - The Health Unit budget maybe impacted by the new formula from the Province of 70/30. The Chief Financial Officer has calculated a 10% increase for this Budget.
  - The Capitol Centre Board has provided their budget and the Board feels this budget is realistic to what they need to run the building.
- Marina Operations
  - The marina operations will stay status quo for 2020.
- Explanation of Tax Allocation for Payments in Lieu (PILs)
  - The Chief Financial Officer reviewed the PILs with members of Council.

**Conflicts of Interest:**

Councillor Tanya Vrebosch declared a conflict of interest regarding the District of Nipissing Social Services Administration Board budget as DNSAAB is her employer.

Councillor Bill Vrebosch declared a conflict of interest regarding the District of Nipissing Social Services Administration Board budget as his daughter is employed by DNSAAB.

Direction: Item to remain on Committee

Meeting adjourned at 7:33 p.m.

---

Deputy Mayor Tanya Vrebosch

---

City Clerk Karen McIsaac