

**Minutes of the Community Services Standing
Committee Budget Meeting Held
Tuesday, November 8, 2016**

Present: Councillor King
Councillor Vaillancourt
Councillor Anthony
Mayor McDonald (3:05 p.m. to 5:35 p.m.; 6:16 p.m. to 6:40 p.m.)
Councillor Forgette (3:05 p.m. to 6:00 p.m.; 6:15 p.m. to 6:40 p.m.)
Councillor Serran (3:05 p.m. to 5:50 p.m.)
Councillor Mayne (4:38 p.m. to 6:40 p.m.)
Councillor Vrebosch (4:38 p.m. to 4:46 p.m.; 4:52 p.m. to 5:50 p.m.)

STAFF PRESENT:

L. Janisse, J. Bechard, L. Boissonneault, D. Euler, M. Karpenko, K. McIsaac,
S. Saucier, J. Severino

Economic Development:	E. Richmond (3:05 p.m. to 3:47 p.m.)
Planning Department:	B. Hillier (3:05 p.m. to 3:47 p.m.)
Building Department:	S. Killins (3:05 p.m. to 3:47 p.m.)
Transit:	R. Renaud (3:05 p.m. to 4:26 p.m.)
Facilities:	D. Jackowski (3:05 p.m. to 5:35 p.m.)
Parks, Recreation and Leisure Services:	M. Fry (3:49 p.m. to 5:35 p.m.)
Fire Services:	Chief Whiteley

Committee Chair, Mark King, called the meeting to order at 3:05 p.m.

1. Items Discussed – Community Services’ Preliminary Operating Budget.
 - Review of process.
 - Review of proposed departmental budgets and proposed service level reductions/increases.

Conflicts of Interest:

Councillor Vaillancourt declared a conflict of interest in relation to the Aquatic Centre Budget as he does business with the Y.M.C.A.

Councillor Vaillancourt declared a conflict of interest in relation to the Marina Budget as he does business at the waterfront.

Councillor Vaillancourt declared a conflict of interest in relation to the King’s Landing Budget – Waterfront Study as he does business at the waterfront.

Councillor Anthony declared a conflict of interest in relation the Enhancement for Creative Industries North Bay as his employer is doing work with parties referred to in the handout entitled “Creative Industries North Bay” 5 year plan.

Meeting adjourned at 6:40 p.m.

Councillor Mark King
Chair Community Services

City Clerk Karen McIsaac