

**Minutes of Special Committee
Meeting of Council Held
Wednesday, November 16, 2016**

PRESENT: Mayor McDonald, Councillors Forgette, Shogren (5:37 p.m. to 6:53 p.m.; 7:14 p.m. to 9:26 p.m.), Marosis, Anthony (5:37 p.m. to 8:32 p.m.), King, Serran (5:37 p.m. to 6:39 p.m.; 8:00 p.m. to 9:26 p.m.), Mayne, Vrebosch.

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

Mayor McDonald called the meeting to order at 5:37 p.m.

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

Conflicts of Interest:

Councillor Vrebosch declared a conflict of interest in relation to discussions regarding a possible partnership with the District of Nipissing Social Services Administration Board for the position of a Commissionaire as she is employed by the District of Nipissing Social Services Administration Board.

Councillor Anthony declared a conflict of interest in relation to Innovation Initiatives Ontario North as his employer is working on projects related to Creative Industries and in Creative Industries info sheet handout mentions they support “advertising”, “design” etc. – that is what we do.

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.

Recess: 7:13 p.m. to 7:14 p.m.

Next Meeting scheduled for Monday, November 21, 2016 at 5:00 p.m.

Meeting adjourned at 9:26 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac