

**Minutes of Special Committee  
Meeting of Council Held  
Wednesday, March 4, 2015**

**PRESENT:** Mayor McDonald, Councillors Forgette, Shogren, Vaillancourt, Maroosis, Bain, Anthony. King, Serran.

Mayor McDonald called the meeting to order at 4:08 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 Shogren declared a conflict of interest re: North Bay Police Services Budget as his employer conducts business with the North Bay Police Service.

Direction:

1. That a Special Committees Meeting will be held on Wednesday, March 11, 2015.

Meeting adjourned at 5:41 p.m.

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Mayor Allan McDonald

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Deputy City Clerk Karen McIsaac