

**Minutes of Special Committee  
Meeting of Council Held  
Wednesday, December 2, 2020**

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

**STAFF PRESENT:** L. Janisse, B. Hillier, D. Jackowski, M. Karpenko, I. Kilgour, A. Lacombe, P. Leckie (5:30 p.m. to 6:05 p.m.), P. McCloskey, K. McIsaac, R. Marquardt (5:30 p.m. to 6:05 p.m.), K. Pratte, T. Robertson (5:30 p.m. to 6:05 p.m.), S. Saucier, G. Saunders, D. Schiavone, J. Severino, J. Whiteley.

Mayor McDonald called the meeting to order at 5:30 p.m.

GG-2020-09 Report from Shannon Saucier dated November 13, 2020 re City of North Bay 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget with the 2022-2030 Capital Forecast Plan.

GG-2020-10 Report from Margaret Karpenko dated November 13, 2020 re 2021 General Operating Budget.

Resolution: That the General Government Committee adjourn in-camera pursuant to section 239(2) of the *Municipal Act*, 2001, as amended at 5:34 p.m. for advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Resolution: That the General Government Committee reconvene at 6:05 p.m.

Items Discussed:

Review of Capital Projects  
Review of Reserves  
Growth

Hardship Program

- Low Income People Involvement of Nipissing would administer this program on behalf of the City.
- The program would only be in relation to residential tax arrears.
- There would be a limit of \$1,000.00 per application.
- Has to be the primary residence.
- The total amount available would be \$300,000.00 which would come from reserves.
- This proposal will be brought forward to the 2021 budget.

Recess: 7:30 p.m.

Reconvene: 7:44 p.m.

**Conflicts of Interest:**

*Mayor McDonald declared a conflict of interest in relation to discussions regarding Project No. 3900RD Cedar Heights Road – Hwy 11 to Larocque Road and Project No. 3900SS Cedar Heights Road – Hwy 11 to Larocque Road "as I own property in the area".*

Direction: Item to remain on Committee

Meeting adjourned at 8:51 p.m.

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Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac