

**Minutes of the Community Services Standing
Committee Budget Meeting Held
Friday, January 16, 2015**

PRESENT: Councillor King
Councillor Anthony (1:08 p.m. to 2:41 p.m.)
Councillor Bain
Councillor Vaillancourt
Councillor Maroosis
Councillor Forgette
Councillor Shogren (1:08 p.m. to 3:00 p.m.)
Councillor Serran (2:30 p.m. to 3:25 p.m.)

STAFF PRESENT:

J. Knox, C. Conrad, M. Karpenko, S. Saucier (1:08 p.m. to 2:12 p.m.)

North Bay Fire and Emergency Services: Chief G. Love
Deputy Chief G. Saunders
Deputy Chief M. Bechard

Committee Chair Mark King called the meeting to order at 1:08 p.m.

1. Items Discussed – Community Services' Preliminary Operating Budget.
 - Review of process.
 - Review of proposed departmental budgets, notable adjustments and proposed service level changes.

Resolution: Moved by Councillor Anthony, Seconded by Councillor Bain
That the Community Services Standing Committee adjourn
in-camera pursuant to section 239.(2) of the *Municipal Act,
2001*, as amended, at 2:12 p.m. to discuss personal
matters about identifiable individuals, including municipal
employees.

"CARRIED"

Break at 2:12 p.m.
Reconvened at 2:25 p.m.

Resolution: Moved by Councillor Bain, Seconded by Councillor Maroosis
That the Community Services Standing Committee Budget
Meeting reconvene at 3:05 p.m.

"CARRIED"

Meeting adjourned at 3:25 p.m.

Councillor Mark King
Chair Community Services

City Clerk Catherine Conrad