

**Minutes of Committee Meeting  
of City Council  
Held Tuesday, May 22, 2018**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne.

**Community Services Committee:**

CS-2018-01      ***Public Meeting under the Planning Act***

**Conflict of Interest:**

*Councillor Vaillancourt declared a conflict of interest as he operates a business at the waterfront.*

Report from Adam Curran dated January 23, 2018 re: Downtown Waterfront Master Plan – Official Plan and Zoning By-Law Amendments.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 13<sup>th</sup> day of April, 2018 to all public bodies and by way of advertisement in the North Bay Nugget on the 14<sup>th</sup> day of April, 2018.

Beverley Hillier explained the purpose of the rezoning application.

Councillor King asked for public presentations in support of or objecting to the Downtown Waterfront Master Plan – Official Plan and Zoning By-Law Amendments.

No presentations made.

Direction: Committee Report be brought forward to Council on June 5, 2018.

**General Government Committee:**

GG-2018-01      Report from Karen McIsaac dated February 16, 2018 re Bill 68 – Amendment – Registry for Declarations of Conflict of Interest.

Direction: Committee Report be brought forward to Council on June 5, 2018.

GG-2018-02      Report from Keith Robicheau dated March 21, 2018 re Grant Contribution – Canadore College Post Production Facility.

Direction: Committee Report be brought forward to Council on June 5, 2018.

**Engineering and Works Committee:**

No Items Dealt With.

Committee Meeting of Council adjourned at 7:16 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac