Minutes of Special Committee Meeting of City Council <u>Held Wednesday, December 2, 2015</u>

Present:

Mayor McDonald (6:00 p.m. to 7:36 p.m.), Deputy Mayor Forgette, Councillors Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Vrebosch (6:44 p.m. to 7:51 p.m.).

General Government Committee:

GG-2015-12 Report from Laura Boissonneault dated October 21, 2015 re 2016 Administration Operating Budget.

2016 Budget Presentations by ABCs:

- North Bay Police Services Board
- District of Nipissing Social Services Administration Board
- Cassellholme East Nipissing District Home for the Aged

Conflict of Interest:

Councillor Vrebosch declared a conflict of interest that the District of Nipissing Social Services Administration Board is her employer.

<u>Direction</u>: Item to remain on Committee.

Special Committee Meeting of Council adjourned at 7:51 p.m.

Deputy Mayor Sheldon Forgette

Deputy City Clerk Karen McIsaac

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