

**Minutes of the Operational Review Committee
Meeting Held
Tuesday, July 3, 2018**

Present:

Councillor Maroosis, Committee Chair
Councillor Anthony, Committee Member
Councillor Bain, Committee Member
Councillor King, Committee Member
Councillor Serran, Committee Member
Mayor McDonald, Committee Member
Councillor Mayne
Councillor Forgette (6:00 p.m. to 6:18 p.m.)
Keith Robicheau, Chief Administrative Officer
Margaret Karpenko, Chief Financial Officer
John Severino, Managing Director Community Services
Greg Saunders, Deputy Fire Chief

Regrets:

David Euler, Managing Director Engineering, Environmental and Works
Lea Janisse, Managing Director, Corporate Services
Jason Whitely, Fire Chief
Gord Mulcahey, Executive Member North Bay Professional Firefighters'
Association
Marti Gerbasi, President CUPE Local 122

Special Review Committee Chair, George Maroosis, called the meeting to order at 5:15 p.m.

1. Adoption of Minutes:
The Minutes of June 19, 2018 were approved and will be presented to Council on July 17, 2018.
2. Business Arising from Minutes:
Invest North Bay:
 - Invest North Bay has scheduled a 10 minute presentation before Council at the July 17th Council Meeting.
 - The Economic Development Strategy and the Market Research Strategy have been completed.
 - The Marketing Research Strategy will focus on parts of the identified strategies of the Economic Development Strategy.
 - The Economic Development Strategy looks at making sure the resources are in the right place, i.e. Federal and Provincial programs.
 - Invest North Bay needs to be proactive messaging what they do.
 - As much as Invest North Bay would like to it is dependent on the company as to whether or not they wish an announcement be made.

NAFTA:

 - Has the City's Economic Development office conducted an analysis on which industries in the City might be affected NAFTA?
 - Not at this time.
 - The tariff issue will have an impact on small businesses. The Mining support firms will feel the impact.
 - The City should be reaching out and speaking to the small businesses to see how the tariffs will affect their business.

Operational Review Initiatives and Outcomes:

 - The Chair had provided by way of email a summary of the Operational Review Initiatives and Outcomes.
 - The Chair asked for any recommendations to go to Council by way of a final Report from the Committee other than those included in the summary previously provided.

Recommendations:

- ERP:
 - This should be a priority for Council.
 - The CAO and CFO will investigate different approaches.
 - The CFO will provide more details for the Report to Council.
 - The City needs to look at different costs – we don't need a Cadillac to start.
 - Where will all of the money come from for this project with all of the other projects, i.e. Cassellholme Redevelopment, West Ferris Arena Replacement, King's Landing?
- Community Services Committee
 - The Community Services Committee has the largest portfolio of all of the Committees.
 - Do we need a fourth Committee? If we do will we need to hire another Managing Director?
 - Should we be looking at a Committee of the Whole structure?
- Third Party Consultant:
 - Look at the cost to hire a third party consultant.
 - Councillor Anthony to email the City Clerk details of what he would like to see in a third party report.

Next Meeting: Tuesday, August 14, 2018 at 5:15 p.m.

Agenda Item: Review of Final Report to Council from the Operational Review Committee

Meeting adjourned at 6:18 p.m.

Councillor George Maroosis
Chair Operational Review Committee

Karen McIsaac
City Clerk