

**Minutes of Special Committee
Meeting of Council Held
Tuesday, February 5, 2019**

PRESENT: Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau (5:15 p.m. to 7:13 p.m. and 7:47 p.m. to 8:06 p.m.).

STAFF PRESENT: S. Bradford, D. Euler, L. Janisse, M. Karpenko, A. Lacombe, K. McIsaac, K. Pratte, S. Saucier, D. Schiavone, D. Schroeder, M. Seguin-Russell, J. Severino, J. Whiteley.

Deputy Mayor Tanya Vrebosch called the meeting to order at 5:16 p.m.

1. Items Discussed – City of North Bay 2019 General Capital Budget and 2019 Water and Wastewater Capital Budget with the 2020-2028 Capital Forecast Plan.

Conflicts of Interest:

Mayor McDonald declared a conflict of interest in relation to Capital Budget Project Number 3900RD – Cedar Heights Rd – Highway 11 to Larocque Urban Upgrade and Watermain – Project Years: 2026 and 2028 as he owns property on Larocque Road listed as 3905WS in capital report..

Mayor McDonald declared a conflict of interest in relation to Capital Budget Project Number 3900ST – Cedar Heights Rd – Highway 11 to Larocque Urban Upgrade and Watermain – Project Years: 2026 and 2028 as he owns property on Larocque Road listed as 3900WS in capital report.

Recess: 7:13 p.m. to 7:21 p.m.

Next Combined Capital and Operating Budget Meeting scheduled for Tuesday, February 19, 2019 at 5:15 p.m.

Meeting adjourned at 8:06 p.m.

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac