

**Minutes of Special Committee
Meeting of Council Held
Tuesday, February 19, 2019**

PRESENT: Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau

STAFF PRESENT: D. Euler, L. Janisse, M. Karpenko, I. Kilgour (6:05 p.m. to 8:36 p.m.), K. McIsaac, K. Pratte (5:23 .m. to 6:48 p.m.), S. Saucier, J. Severino, J. Whiteley

Deputy Mayor Tanya Vrebosch called the meeting to order at 5:23 p.m.

Items Discussed:

- (i) City of North Bay Reserves.
- (ii) Service Level Changes:
 - a. Needle Program – Health Unit
 - b. Garbage Services
 - c. Fleet Program
- (iii) Recruitment Update
- (iv) Capitol Centre Budget
- (v) District of Nipissing Social Services Board Budget
- (vi) Capital Projects:
 - a. Pete Palangio Parking Lot
 - b. Bourke Street Park
 - c. Unfinished Capital Projects
- (vii) Next Steps – Passing of Budget

Conflicts of Interest:

Councillor Tanya Vrebosch declared a conflict of interest and left the room for the discussions regarding the District of Nipissing Social Services Administration Board budget as DNSAAB is her employer.

Councillor Bill Vrebosch declared a conflict of interest and left the room for the discussions regarding the District of Nipissing Social Services Administration Board budget as his daughter is employed by DNSAAB.

Councillor King chaired the meeting in relation to the District of Nipissing Social Services Administration Board Budget.

Break at: 7:35 p.m.

Reconvene at: 7:52 p.m.

Meeting adjourned at 8:36 p.m.

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac