

**Minutes of Special Committee
Meeting of Council Held
Monday, February 4, 2019**

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

STAFF PRESENT: D. Euler, L. Janisse, M. Karpenko, I. Kilgour, K. McIsaac, S. Saucier, M. Seguin-Russell, J. Severino, J. Whiteley.

Deputy Mayor Tanya Vrebosch called the meeting to order at 6:00 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 in the capital report – Larocque.

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 in the capital report – Larocque.

Next Meeting scheduled for Tuesday, February 5, 2019 at 5:15 p.m.

Meeting adjourned at 7:55 p.m.

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac