

**Minutes of Special Committee Meeting  
of City Council  
Held Thursday, October 19, 2017**

**Present:**

Mayor McDonald, Councillors Shogren, Bain, Maroosis, Anthony, Vaillancourt, King (5:28 p.m. to 6:17 p.m.), Serran, Mayne (5:25 p.m. to 6:10 p.m.).

**STAFF PRESENT:** K. Robicheau, S. Bradford, D. Euler, D. Jackowski, L. Janisse, M. Karpenko, A. Lacombe, K. McIsaac, K. Pratte, S. Saucier, G. Saunders, D. Schiavone, J. Severino, J. Whiteley.

**GUESTS:** Jamie Lowery, Cassellholme (5:25 p.m. to 6:10 p.m.)

Mayor McDonald called the meeting to order at 5:25 p.m.

1. Items Discussed:
  - a. 10 Year Capital Budget Plan
  - b. Update on Transformational Projects
    - i. West Ferris Arena
    - ii. Cassellholme
    - iii. Police Station
    - iv. Library
  - c. The Chief Financial Officer provided an updated 2018 General Capital Budget and Capital Forecast for 2019 to 2027 by Business Unit and a listing of Capital Projects that will be reduced in the 2018 Budget Year.

**Conflict of Interest**

*Councillor Vaillancourt declared a conflict of interest in relation to Project No 6378MR King's Landing and Marina Rehab Program 2018 On-going as he owns a business at the marina.*

Recess: 5:55 p.m. to 5:57 p.m.

Direction: Item to be brought forward to the October 31st, 2017, Regular Committee Meeting of Council.

Special Committee Meeting of Council adjourned at 6:17 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac