



Special Committee Meeting of Council Minutes

**March 2, 2023, 5:30 p.m.
Mayor's Boardroom - 5th Floor
City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Deputy Mayor Horsfield, Councillor Inch (5:35 p.m. to 6:37 p.m.), Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Mayor Chirico

Staff Present: J. Severino, L. Boissonneault (5:30 p.m. to 7:48 p.m.), V. Hie, M. Karpenko, I. Kilgour, K. McIsaac, S. Melnichuk, K. Pratte, S. Saucier, D. Schiavone, W. Trottier, G. Young.

Deputy Mayor Horsfield called the meeting to order at 5:30 p.m.

Items Discussed:

GG 2023-09 Report from Laura Boissonneault dated February 7, 2023 re 2023 General Operating Budget.

Service Level Changes:

1. Clean Green Beautiful
 - Service level change to be part of the 2023 Budget.
2. North Bay Heritage Gardeners
 - Service level change to be part of the 2023 Budget.

Direction: Item to remain on Committee.

GG 2023-10 Report from Blair Grant dated February 8, 2023, re 2023 Capital Budget and 2024-2032 Capital Forecast Plan

- Shannon Saucier presented the 2023 Capital Budget overview.
- Margaret Karpenko presented the OLG Allocation

Direction: Item to remain on Committee.

Break: 7:48 p.m. to 7:58 p.m.

Special Committee Meeting ended at 8:25 p.m.

Councillor Lana Mitchell, Chair
Infrastructure and Operations

City Clerk Karen McIsaac

Deputy Mayor Maggie Horsfield