

**Minutes of Special Committee  
Meeting of Council Held  
Wednesday, November 13, 2019**

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

**STAFF PRESENT:** D. Euler, M. Karpenko, I. Kilgour, K. McIsaac, S. Saucier, J. Severino, G. Young.

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

GG-2019-11: Report from Megan Rochefort and Adam Lacombe dated August 8, 2019 re Recreational Vehicles Sanitary Dump.

Direction: Committee Report to be brought forward to Council on December 10, 2019.

GG-2019-15: Report from Shannon Saucier dated October 11, 2019 re 2020 General Capital Budget and 2020 Water and Wastewater Capital Budget, with the 2021-2029 Capital Forecast Plan.

Direction: Committee Report to be brought forward to Council on December 10, 2019.

GG-2019-16: Report from Laura Boissonneault dated October 28, 2019 re 2020 General Operating Budget.

Direction: Committee Report to be brought forward to Council on December 10, 2019.

**Conflicts of Interest:**

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

Councillor Bill Vrebosch declared a conflict of interest regarding the District of Nipissing Social Services Administration Board budget as his daughter works for DNSAAB.

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

Meeting adjourned at 5:40 p.m.

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Deputy Mayor Tanya Vrebosch

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City Clerk Karen McIsaac