

**Minutes of the Special Committee
Meeting of City Council
Held Monday, November 23, 2020**

Present:

Mayor McDonald, Councillors T. Vrebosch B. Vrebosch, Maroosis, Bain, Tignanelli, King, Mayne, Mendicino, Robertson, Brousseau.

Community Services Committee:

Public Meeting under the Planning Act

CS-2020-10 Report from Adam Curran dated October 6, 2020 re Growth Community Improvement Plan.

The City Clerk advised that notice of the meeting was given by prepaid first class mail on the 28th day of October, 2020 to all public bodies and by an advertisement in the North Bay Nugget on Saturday, October 31, 2020.

Beverley Hillier explained the purpose of the amendment to the Growth Community Improvement Plan.

Councillor Brousseau asked for public presentations in support of or objecting to the amendment to the Growth Community Improvement Plan.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

General Government Committee:

GG-2020-04 ***Public Meeting under the Municipal Act***

Report from Marc Gauthier dated October 14, 2020 re: 2021 Preliminary Water and Wastewater Calculated Rates.

Councillor Mayne explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 26, 2019 and Saturday, November 2, 2019.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

GG-2020-05 ***Public Meeting under the Municipal Act***

Report from Shannon Saucier dated October 31, 2020 re City of North Bay User Fees – City Departments and Fire and Emergency Services.

Councillor T. Vrebosch explained the purpose of the amendment to the City of North Bay User Fees – City Department and Fire and Emergency Services.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

GG-2020-06

Public Meeting under the Municipal Act

Report from Karin Pratte dated October 14, 2020 re: Waste Management By-Law – Compost User Fee

Councillor T. Vrebosch explained the purpose of the amendment to the Waste Management User Fee By-Law.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 31, 2020 and Saturday, November 7, 2020.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 24, 2020.

Committee Meeting of Council adjourned at 6:25 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac