

**Minutes of Special Committee
Meeting of Council Held
Monday, October 16, 2017**

PRESENT: Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony (5:32 p.m. – 7:58 p.m.), Vaillancourt (5:18 p.m. – 7:58 p.m.), King, Serran (5:16 p.m. – 7:39 p.m.), Mayne, Vrebosch (5:16 p.m. – 5:52 p.m.; 6:33 p.m. – 7:58 p.m.)

STAFF PRESENT: K. Robicheau, J. Bechard, S. Bradford, D. Euler, D. Jackowski, M. Karpenko, A. Lacombe, K. Pratte, S. Saucier, G. Saunders, D. Schiavone M. Seguin-Russell, J. Severino, J. Whiteley (5:40 p.m.-7:58 p.m.).

Deputy Mayor Forgette called the meeting to order at 5:16 p.m.

Conflicts of Interest

Councillor Vaillancourt declared a Conflict of Interest regarding the budget discussions of items related to the waterfront as he owns a business at the waterfront.

Councillor Serran declared a Conflict of Interest regarding the budget discussions of Downtown Parking and the Paving of Main Street as his employer is in the downtown core.

1. Items Discussed – City of North Bay 2018 General Capital Budget and 2018 Water and Wastewater Capital Budget with the 2019-2027 Capital Forecast Plan.

Next Meeting scheduled for Thursday, October 19, 2017 at 5:15 p.m.

Meeting adjourned at 7:58 p.m.

Deputy Mayor Sheldon Forgette

Deputy City Clerk Judy Bechard