

**Minutes of Special Committee  
Meeting of Council  
Via Electronic Participation  
Held Wednesday, November 25, 2020**

**PRESENT:** Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Maroosis, Bain (5:54 p.m. to 9:12 p.m.), Tignanelli, Mayne, Mendicino, Robertson, Brousseau.

**STAFF PRESENT:** L. Janisse, S. Graveline, B. Hillier, D. Jackowski, M. Karpenko, I. Kilgour, A. Lacombe, P. McCloskey, K. McIsaac, J. Montreuil, D. Poeta, G. Saunders, D. Schiavone, J. Severino, J. Whiteley, G. Young.

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

General Government Committee:

GG-2020-09 Report from Shannon Saucier dated November 13, 2020 re City of North Bay 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget with the 2022-2030 Capital Forecast Plan.

Items Discussed:

- Community and Recreation Centre
- Cassellholme Reconstruction
- Capital Budget Risks
- Larmorie Street Bridge Rehabilitation
- O'Brien Street Reconstruction
- Rural Roads Project
- Sidewalk Replacement
- City Hall:
  - Grounds Rehabilitation
  - Accessibility Upgrades – Family/Transgender Washrooms
  - Security Assessment Update
  - Lighting – Parking Lots
- Airport Industrial Park Expansion
- Innovation Hub
- Trout Lake Road Retaining Wall

**Conflict of Interest:**

Mayor McDonald declared a conflict of interest in relation to Project No. 3900RD Cedar Heights Road – Hwy 11 to Larocque Road and Project No. 3900SS Cedar Heights Road – Hwy 11 to Larocque Road as I own property in the area.

Recess: 7:00 p.m.

Reconvene: 7:55 p.m.

Direction: Item to remain on Committee

Meeting adjourned at 9:12 p.m.

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Deputy Mayor Tanya Vrebosch

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City Clerk Karen McIsaac