

**Minutes of Special Committee
Meeting of Council
Via Electronic Participation
Held Thursday, November 26, 2020**

PRESENT: Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Maroosis, Bain, 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.

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:

- City Software Packages
- Parks Master Plan
- Active Transportation
- Shovel Ready Projects
- Innovation Hub
- ICIP – Sidewalks
- Generators
- Rural Roads – Streetlights

Direction: Item to remain on Committee

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: 6:57 p.m.

Reconvene: 7:10 p.m.

Meeting adjourned at 9:06 p.m.

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac