Minutes of Special Committee Meeting of Council Held Via Electronic Participation on Thursday, November 19, 2020

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

STAFF PRESENT: L. Janisse, B. Hillier, M. Karpenko, I. Kilgour, P. Leckie, K. McIsaac, J. Montreuil, K. Pratte, E. Richmond, D. Schiavone, J. Severino, J. Whiteley.

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

- 1. Items Discussed:
 - Capital and Operating Budget Opening Remarks and Overview of Budget Procedures

Direction: Item to Remain on Committee.

Conflict of Interest

Councillor Tanya Vrebosch declared a conflict of interest in relation to the discussions made at the Preliminary Budget discussion meeting on Thursday, November 19, 2020, by my fellow Councillors regarding, the District of Nipissing Social Services Administration Board and homelessness issues in our community as homelessness is a core business of my employer the District of Nipissing Social Services Administration Board.

Meeting adjourned at 7:10 p.m.

Deputy Mayor Tanya Vrebosch	City Clerk Karen McIsaac	

 $W: \ \ COERK\ RMS\ CO4\ 2021\ BUDGET\ November\ 19th\ -\ Opening\ Remarks\ and\ Overview\ (Capital\ and\ Operating\ Budgets). docx$