

**Minutes of Special Committee
Meeting of Council Held
Thursday, December 10, 2020**

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

STAFF PRESENT: M. Karpenko, S. Graveline, B. Hillier, I. Kilgour, P. Leckie, K. McIsaac, K. Pratte, S. Saucier, G. Saunders, D. Schiavone, J. Severino, J. Whiteley.

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

Items Discussed:

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.

Direction: Item to be brought forward to the Special Meeting of Council on December 21, 2020.

GG-2020-10 Report from Margaret Karpenko dated November 13, 2020 re 2021 General Operating Budget.

Direction: Item to be brought forward to the Special Meeting of Council on December 21, 2020.

Conflicts of Interest:

Mayor McDonald declared a conflict of interest in relation to "Project No.4130 Business and Industrial Park Development Design which may include work in the Cedar Heights area as I own property in the area."

Councillor Tanya Vrebosch declared a conflict of interest in relation to "operating budget in relation to DNSSAB as they are my employer."

Councillor Bill Vrebosch declared a conflict of interest in relation to "DNSSAB Ontario Works salaries due to my daughter's employment."

Meeting adjourned at 6:33 p.m.

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac