

**Minutes of Special Committee  
Meeting of Council Held  
Tuesday, February 3, 2015**

**PRESENT:** Mayor McDonald, Councillors Forgette, Shogren, Vaillancourt, Maroosis, Bain, Anthony (4:05 p.m. to 5:35 p.m.), King, Serran, Mayne, Vrebosch.

**STAFF PRESENT:** J. Knox, C. Conrad, M. Karpenko, D. Euler, L. Janisse, J. Severino.

Mayor McDonald called the meeting to order at 4:05 p.m.

1. Items Discussed – City of North Bay Operating Budget.
  - Review of Administration’s proposed adjustments and service level changes.

Direction:

1. Chief Financial Officer to bring forward a report listing those items that would be removed from the Capital Budget to reduce the Capital Pay-As-You by \$2,200,000.00.
2. There will be a Special Committees Meeting on Thursday February 26, 2015. Members of Council who wish to bring forward/introduce additional items for discussion are to email those items to Jerry Knox prior to the meeting.

Meeting adjourned at 5:50 p.m.

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Mayor Allan McDonald

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City Clerk Catherine Conrad