

**Minutes of Committee Meeting
of City Council
Held Monday, December 11, 2017**

Present:

Mayor McDonald, Councillors Forgette, Shogren (5:34 p.m. to 7:15 p.m.), Bain, Maroosis (5:30 p.m. to 6:49 p.m.), Anthony, King, Serran (5:30 p.m. to 6:22 p.m.), Mayne.

General Government Committee:

GG-2017-11 ***Public Meeting under the Development Charges Act***

Report from Shannon Saucier and Beverley Hillier dated October 23, 2017 re: Development Charges Rate Review.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, November 18, 2017 and Saturday, November 25, 2017.

Shannon Saucier and Beverley Hillier explained the changes to the Development Charges Rates.

Councillor Forgette asked for public presentations in relation to the Development Charges Rate Review.

No Presentations Made.

Direction: Committee Report be brought forward to Council on December 12, 2017.

GG-2017-12 Report from Karen McIsaac dated October 23, 2017 re: Bill 68 – Implementation of Pregnancy/Parental Leave Policy for Members of Council.

Direction: Item to Remain on Committee.

GG-2017-13 ***Public Meeting under the Municipal Act***

Report from Karen McIsaac dated October 23, 2017 re: Bill 68 – Amendments to City of North Bay Procedural By-Law.

The Deputy City Clerk advised that notice of the meeting was given by way of advertisement in the North Bay Nugget on Saturday, November 25, 2017.

Karen McIsaac explained the changes to the Procedural By-Law.

Councillor Forgette asked for public presentations in relation to the changes to the Procedural By-Law.

No Presentations Made.

Direction: Committee Report to be brought forward to Council on December 12, 2017.

Community Services Committee:

CS-2017-19 Report from Paul Valenti and Jason Whiteley dated October 5, 2017 re: Request for Quotation No. 2016-115, North Bay Fire and Emergency Services Fire Training Facility.

Conflict of Interest:

Councillor Maroosis declared a conflict of interest as his son-in-law works for Kenalex Construction.

Direction: Committee Report be brought forward to Council on December 12, 2017.

Committee Meeting of Council adjourned at 7:15 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac