



Special Committee Meeting of Council Minutes

**February 23, 2023, 5:30 p.m.
Mayor's Boardroom - 5th Floor**

City Hall - 200 McIntyre Street East, North Bay, ON

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Inch, Councillor Mallah, Councillor King, Councillor Lowery (5:34 p.m. to 7:36 p.m.), Councillor Gardiner, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Vrebosch, Councillor Bain

Staff Present: J. Severino, L. Boissonneault, M. Fry, V. Hie, B. Hillier, M. Karpenko, I. Kilgour, B. Kimber, S. Melnichuk, E. Richmond, S. Saucier, D. Schiavone, W. Trottier, G. Young.

Mayor Chirico called the meeting to order at 5:34 p.m.

Items Discussed:

- GG-2023-09 Report from Laura Boissonneault dated February 7, 2023 re General Operating Budget.
- Community Services Business Unit (excluding Fire Services)

Service Level Changes:

1. Arts and Culture Programming.
 - Service level change to be part of the 2023 Budget.
2. Building/Property Standards – 2 Fleet Vehicles.
 - Service level change to be part of the 2023 Budget.
3. Event Hosting Programming
 - Service level change to be part of the 2023 Budget.

Recommendations:

1. That Council not support the request from Creative Industries Ongoing Operating Funding for Program Coordinator.
2. That Council not support the request from Dionne Quints Heritage Board.
3. That Council support the request from the Dionne Quints Heritage Board for Capital Improvements to be funded from Dionne Rehab Reserve.
4. That Council not support the request from OUTLoud North Bay.

Res #2023-91: Moved by Councillor Mallah, Seconded by Councillor King
That the Community Services Standing Committee adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 8:13 p.m. for the following reason: personal matters about identifiable individuals, including municipal or local board employees.

“Carried”

Res# 2023-92: Moved by Councillor Mallah, Seconded by Councillor King
That the Community Services Standing Committee Budget Meeting reconvene at 8:17 p.m.

“Carried”

Direction: Item to remain on Committee

Breaks: 6:03 p.m. to 6:07 p.m.
7:36 p.m. to 7:45 p.m.

Special Committee Meeting ended at 8:17 p.m.

Deputy Mayor Maggie Horsfield

Deputy Clerk Véronique Hie

Councillor Justine Mallah
Chair, Community Services