

**Minutes of Special Committee
Meeting of Council Held
Wednesday, November 22, 2017**

PRESENT: Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Vrebosch.

STAFF PRESENT: K. Robicheau, M. Bechard, L. Boissonneault, D. Euler, M. Gauthier, L. Janisse, M. Karpenko, A. Lacombe, K. McIsaac, S. Saucier, D. Schiavone, J. Severino, J. Whiteley.

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

1. Items Discussed – City of North Bay Operating Budget.
 - District of Nipissing Social Services Administration Board – Provincial Uploading.
 - North Bay Police Services Budget.
 - Capitol Centre Budget.

Conflicts of Interest:

Councillor Vrebosch declared a conflict of interest in relation to the discussions regarding the District of Nipissing Social Services Administration Board as that is her employer.

Councillor Forgette declared a conflict of interest in relation to the North Bay Police Service Budget as his spouse is employed by the North Bay Police Service and Councillor Shogren chaired this portion of the meeting.

Meeting Date: the November 23, 2017 Special Committee Meeting has been cancelled and new a date is to be determined.

Meeting adjourned at 7:40 p.m.

Deputy Mayor Sheldon Forgette

City Clerk Karen McIsaac