



## Special Committee Meeting of Council Minutes

**November 3, 2021, 5:30 p.m.  
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

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### **Community Services Committee**

No Items Addressed.

### **Infrastructure and Operations Committee**

No Items Addressed.

### **General Government Committee**

#### **Public Meetings under the Municipal Act**

GG 2021-11 Report from Karin Pratte dated October 5, 2021 re Waste Management User Fees

Councillor T. Vrebosch explained the purpose of the meeting.

The Deputy City Clerk advised that Notice of the meeting was published on the City of North Bay's website on Wednesday, October 20, 2021 pursuant to City of North Bay Notice By-Law 2020-79.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

**Direction:** Committee Report be brought forward to Council on Tuesday, November 16, 2021.

GG 2021-12 Report from Bruce Robertson dated October 8, 2021 re Municipal Parking Lot User Fees

Councillor T. Vrebosch explained the purpose of the meeting.

The Deputy City Clerk advised that Notice of the meeting was published on the City of North Bay's website on Wednesday, October 20, 2021 pursuant to City of North Bay Notice By-Law 2020-79.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

**Direction:** Committee Report be brought forward to Council on Tuesday, November 16, 2021.

GG 2021-13 Report from Marc Gauthier dated October 8, 2021 re City of North Bay User Fees - Financial Services

No public meeting held.

**Direction:** That Report to Council CORP 2021-115 dated October 8, 2021 re: City of North Bay User Fees – Financial Services from Marc Gauthier be noted and filed.

GG 2021-10 Supplemental Report from Marc Gauthier dated October 26, 2021 re 2022 Water and Wastewater Calculated Rates

Councillor T. Vrebosch explained the purpose of the meeting.

The Deputy City Clerk advised that Notice of the meeting was published on the City of North Bay's website on Wednesday, October 20, 2021 pursuant to City of North Bay Notice By-Law 2020-79.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

**Direction:** Committee Report be brought forward to Council on Tuesday, November 16, 2021.

Special Committee Meeting of Council adjourned at 5:41 p.m.

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Mayor Allan McDonald

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Deputy City Clerk Jenn Montreuil