



Special Committee Meeting of Council Minutes

January 4, 2023, 5:30 p.m.
Mayor's Boardroom - 5th Floor

Ball - 200 McIntyre Street East, North Bay, ON

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Inch,
Councillor Mallah, Councillor King, Councillor Lowery,
Councillor Bain, Councillor Gardiner, Councillor Vrebosch,
Councillor Mayne

Members Absent: Councillor Mitchell

Attendance

Councillor Inch (5:40 p.m. to 8:11 p.m.)

Councillor Vrebosch (6:08 p.m. to 8:11 p.m.)

Infrastructure and Operations Committee

IO 2023-01

Report from Laura Boissonneault dated December 19, 2022 re: 2023 Water and Wastewater Operating Budget.

Margaret Karpenko, Chief Financial Officer, presented:

1. Introduction to Municipal Budgeting.
2. 2023 Water and Wastewater Operating Budget.
3. Reserve Projected Balances.
4. Calculated Rates.

Direction: Item to Remain on Committee.

General Government Committee

GG 2023-01

Report from Margaret Karpenko dated December 15, 2022 re: 2023 Preliminary Water and Wastewater Calculated Rates.

Direction: Item to Remain on Committee.

Community Services Committee

No Items Addressed.

Special Committee Meeting of Council adjourned at 8:11 p.m.

Mayor Peter Chirico

City Clerk Karen McIsaac