

## Special Committee Meeting of Council Minutes

**March 2, 2023, 5:30 p.m.**  
**Mayor's Boardroom - 5th Floor**  
**City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Deputy Mayor Horsfield, Councillor Inch (5:35 p.m. to 6:37 p.m.), Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Mayor Chirico

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Staff Present: J. Severino, L. Boissonneault (5:30 p.m. to 7:48 p.m.), V. Hie, M. Karpenko, I. Kilgour, K. McIsaac, S. Melnichuk, K. Pratte, S. Saucier, D. Schiavone, W. Trottier, G. Young.

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

### Items Discussed:

GG 2023-09 Report from Laura Boissonneault dated February 7, 2023 re 2023 General Operating Budget.

#### **Service Level Changes:**

1. Clean Green Beautiful
  - Service level change to be part of the 2023 Budget.
2. North Bay Heritage Gardeners
  - Service level change to be part of the 2023 Budget.

**Direction:** Item to remain on Committee.

GG 2023-10 Report from Blair Grant dated February 8, 2023, re 2023 Capital Budget and 2024-2032 Capital Forecast Plan

- Shannon Saucier presented the 2023 Capital Budget overview.
- Margaret Karpenko presented the OLG Allocation

**Direction:** Item to remain on Committee.

Break: 7:48 p.m. to 7:58 p.m.

Special Committee Meeting ended at 8:25 p.m.

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Councillor Lana Mitchell, Chair  
Infrastructure and Operations

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City Clerk Karen McIsaac

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Deputy Mayor Maggie Horsfield