



## Special Committee Meeting of Council Minutes

March 7, 2024, 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 King, Councillor Gardiner, Councillor Mayne, Councillor Mitchell, Councillor Vrebosch, Councillor Bain, Councillor Lowery

Members Absent: Councillor Mallah

---

Staff Present: J. Severino, L. Boissonneault, M. Karpenko, K. McIsaac, S. Melnichuk, S. Saucier, W. Trottier, G. Young.

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

### Items Discussed:

GG-2023-15 Report from Laura Boissonneault dated February 23, 2024 re General Operating Budget.

#### **Conflicts of Interest**

Councillor Vrebosch declared a conflict of interest in relation to the District of Nipissing Social Services Administration Board's Budget conversation as "DNSSAB is my employer".

Councillor Mitchell declared a conflict of interest in relation to the District of Nipissing Social Services Administration Board's Budget conversation as "my employer receives some funding from DNSSAB".

- Service Partners

**Direction:** Item to remain on Committee

Special Committee Meeting ended at 6:21 p.m.

---

Deputy Mayor Maggie Horsfield

---

City Clerk Karen McIsaac