

Special Committee Meeting of Council Minutes

March 20, 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 Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Vrebosch (6:32 p.m. to 7:33 p.m.), Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Gardiner

Staff Present: J. Severino, V. Hie, M. Karpenko, I. Kilgour, A. Korell, K. McIsaac, S. Melnichuk, S. Saucier, W. Trottier.

Mayor Chirico called the meeting to order at 5:35 p.m.

Items Discussed:

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

GG 2024-05 Report from Shannon Saucier dated March 6, 2024, re 2024 Capital Budget and 2025-2033 Capital Forecast Plan.

Margaret Karpenko, Chief Financial Officer, presented an overview of the budget deliberations.

2024 City of North Bay Operating Budget

Conflicts of Interest:

Councillor Lowery declared a conflict of interest in relation to Clean, Green, Beautiful as "I have signing authority for Clean, Green, Beautiful".

Councillor Lowery declared a conflict of interest in relation to contract Security Services as "my son is a contracted by-law officer".

Direction: That the Committee Report for the 2024 Operating Budget, save and except the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2024 Operating Budget; and the City of North Bay's share of the Health Unit's 2024 Operating Budget, be brought forward to Council.

2024 District of Nipissing Social Services Administration Board Budget

Conflicts of Interest:

Councillor Vrebosch declared a conflict of interest in relation to the City of North Bay's share of the District of Nipissing Social Services Administration Board's 2024 Operating Budget as "DNSSAB is my employer".

Councillor Mitchell declared a conflict of interest in relation to the City of North Bay's share of the District of Nipissing Social Services Administration Board's Healthy Community's Fund as "my employer receives funding from this program".

Direction: That the Committee Report for the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2024 Operating Budget, save and except the City's share of the Healthy Community's Fund, be brought forward to Council.

Direction: That the Committee Report for the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2024 Healthy Community's Fund, be brought forward to Council.

2024 North Bay Parry Sound District Health Unit Budget

Conflict of Interest:

Councillor Mallah declared a conflict of interest in relation to the City of North Bay's share of the Health Unit's 2024 Operating Budget as "Health Unit is my employer".

Direction: That the Committee Report for the City of North Bay's share of the Health Unit's 2024 Operating Budget be brought forward to Council.

2024 General Capital Budget and 2024 Water and Wastewater Capital Budget

Direction: That the Committee Report for the 2024 General Capital Budget and 2024 Water and Wastewater Capital Budget be brought forward to Council.

Recorded Vote for the 2024 General Capital Budget and 2024 Water and Wastewater Capital Budget upon the Request of Councillor Vrebosch

Yeas: Councillors Lowery, Inch, King, Mayne, Mitchell, Horsfield, Mallah, Bain and Mayor Chirico

Nays: Councillor Vrebosch

Break: 6:20 p.m. – 6:32 p.m.

Special Committee Meeting ended at 7:33 p.m.

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac