



Special Committee Meeting of Council Minutes

March 4, 2024, 5:30 p.m.

Mayor's Boardroom - 5th Floor

City Hall - 200 McIntyre Street East, North Bay, ON

Members Present: Mayor Chirico (5:30 p.m. to 7:00 p.m.), Councillor Horsfield, Councillor Inch, Councillor Mallah, Councillor King, Councillor Gardiner, Councillor Mayne, Councillor Mitchell, Councillor Vrebosch, Councillor Bain, Councillor Lowery (5:30 p.m. to 7:00 p.m.)

Staff Present: J. Severino, L. Burn, M. Fry, B. Hillier, M. Karpenko, I. Kilgour, B. Kimber, A. Korell (5:30 to 7:00 p.m.), B. Kalinowski, K. McIsaac, S. Melnichuk, E. Richmond, S. Saucier, W. Trottier, G. Young.

Mayor Chirico 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.

John Severino, Chief Administrative Officer, provided opening remarks.

Margaret Karpenko, Chief Financial Officer, provided an Operating Budget Introduction.

- Community Services Business Unit (excluding Fire Services)

Service Level Changes:

1. Pickleball Court Fees
 - Service Level Change to be part of the 2024 Budget.
2. Third Party Compliance Software – Short-Term Rentals
 - Service Level Change to be part of the 2024 Budget.

Direction: Item to remain on Committee

Break: 7:04 p.m. to 7:11 p.m.

Special Committee Meeting ended at 8:57 p.m.

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac

Councillor Justine Mallah
Chair, Community Services