



Special Committee Meeting of Council Minutes

**March 5, 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 (5:30 p.m. to 8:33 p.m.), Councillor Mallah, Councillor King, Councillor Gardiner, Councillor Mayne, Councillor Mitchell, Councillor Vrebosch, Councillor Bain

Members Absent: Councillor Lowery

Staff Present: J. Severino, J. Bechard (5:30 p.m. to 7:26 p.m.), V. Falcioni (7:15 p.m. to 8:09 p.m.), M. Fry (5:30 p.m. to 6:34 p.m.), M. Karpenko, B. Kalinowski (5:30 p.m. to 6:34 p.m.), B. Kimber (5:30 p.m. to 6:34 p.m.), P. Leckie (7:15 p.m. to 8:09 p.m.), K. McIsaac, S. Melnichuk, R. Melnyk (7:15 p.m. to 8:09 p.m.), N. Rochon (7:15 p.m. to 8:09 p.m.), S. Saucier, G. Saunders (5:30 p.m. to 7:05 p.m.), W. Trottier, J. Whiteley (5:30 p.m. to 7:05 p.m.), 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.

- Community Services Business Unit
 - Parks Revenue

Service Level Changes:

1. Beach Program (Lifeguards)
 - Service Level Change to be part of the 2024 Budget.
 2. North Bay Century Celebrations 2025
 - Service Level Change to be part of the 2024 Budget.
 3. Community Outreach and POST Program
 - Service Level Change to be part of the 2024 Budget.
- Fire Services
 - Corporate Services Business Unit

Service Level Changes:

1. Customer Service Centre Clerk (Part-Time/Relief)
 - Service Level Change to be part of the 2024 Budget.
 2. Human Resources - Intern
 - Service Level Change to be part of the 2024 Budget.
- General Government Business Unit

Direction: Item to remain on Committee

Break: 7:05 to 7:15 p.m.

Special Committee Meeting ended at 8:41 p.m.

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac

Councillor Justine Mallah
Chair, Community Services