

Special Committee Meeting of Council Minutes

March 6, 2024, 5:30 p.m.
Mayor's Boardroom - 5th Floor
City Hall - 200 McIntyre Street East, North Bay, ON

Members Present: Mayor Chirico (5:54 p.m. to 9:20 p.m.) Councillor Horsfield, Councillor Inch (5:32 p.m. to 8:00 p.m.), Councillor King, Councillor Gardiner, Councillor Mayne, Councillor Mitchell, Councillor Vrebosch (6:39 p.m. to 9:20 p.m.), Councillor Bain, Councillor Lowery

Members Absent: Councillor Mallah

Staff Present: J. Severino, S. Franks, M. Karpenko, A. Korell, A. Lacombe, K. McIsaac, S. Melnichuk, J. Ouellette, D. Poeta, K. Pratte, D. Roy (5:32 p.m. to 7:28 p.m.), S. Saucier, M. Thomas, W. Trottier, G. Young.

Deputy Mayor Horsfield called the meeting to order at 5:32 p.m.

Items Discussed:

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

- General Government Business Unit

Res #2024-66: Moved by Councillor Horsfield, Seconded by Councillor Inch That the General Government Standing Committee adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 5:57 p.m. for the following reason: personal matters about identifiable individuals, including municipal or local board employees.

"Carried"

Res# 2024-67: Moved by Councillor Horsfield, Seconded by Councillor Inch That the General Government Standing Committee Budget Meeting reconvene at 6:09 p.m.

"Carried"

- Infrastructure and Operations Business Unit

Service Level Changes:

1.(a) Recycling at City Facilities and Operations – Phased In

Recorded Vote at the Request of Councillor Lowery:

Yeas: Councillors Gardiner, Mayne and Vrebosch

Nays: Councillors Lowery, King, Inch, Mitchell, Horsfield, Bain and Mayor Chirico

"Lost"

- 1. (b) Recycling at City Facilities and Operations – Full Implementation

Recorded Vote at the Request of Councillor Lowery:

Yeas: Councillors Bain, Horsfield, Mitchell, Mayne, Inch, King, Lowery, Gardiner and Mayor Chirico
Nays: Councillor Vrebosch

“Carried”

- 2. Implementation of Repairs to Private Entrance Culverts
 - a. Service Level Change to be part of the 2024 Budget.
- 3. Transit Fare Increase
 - a. Service Level Change to be part of the 2024 Budget.

Direction: Item to remain on Committee

Break: 7:28 p.m. to 7:41 p.m.

Special Committee Meeting ended at 9:20 p.m.

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac

Councillor Lana Mitchell
Chair, Infrastructure and Operations