



Special Committee Meeting of Council Minutes

**March 18, 2024, 5:30 p.m.
Mayor's Boardroom - 5th Floor
City Hall - 200 McIntyre Street East, North Bay, ON**

Members Present: Mayor Chirico, Deputy Mayor Horsfield, Councillor Inch, Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch (6:10 p.m. to 8:35 p.m.), Councillor Mayne, Councillor Mitchell

Staff Present: J. Severino, V. Hie, D. Jackowski, M. Karpenko, I. Kilgour, A. Korell, A. Lacombe, K. McIsaac, S. Melnichuk, K. Pratte, S. Saucier, S. Taggart, M. Thomas, W. Trottier, J. Whiteley, G. Young.

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

Items Discussed:

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

John Severino, Chief Administrative Officer, provided opening remarks.

Margaret Karpenko, Chief Financial Officer, provided a Capital Budget Introduction.

- Community Services Capital Budget
- Corporate Services Capital Budget
- General Government Capital Budget
- Infrastructure and Operations Capital Budget

Direction: Item to remain on Committee.

Break: 7:20 p.m. to 7:30 p.m.

Special Committee Meeting ended at 8:35 p.m.

Councillor Justine Mallah, Chair
Community Services

City Clerk Karen McIsaac

Councillor Lana Mitchell, Chair
Infrastructure and Operations

Deputy Mayor Maggie Horsfield