

Special Committee Meeting of Council Minutes

March 19, 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 (5:34 p.m. to 6:28 p.m.), Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain (6:00 p.m. to 6:28 p.m.), Councillor Gardiner, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Vrebosch

Staff Present: J. Severino, D. Jackowski, M. Karpenko, I. Kilgour, A. Korell, A. Lacombe, K. McIsaac, S. Melnichuk, K. Pratte, S. Saucier, S. Taggart (5:30 p.m. to 6:06 p.m.) W. Trottier, 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

- Continuation of Infrastructure and Operations Capital Budget

Closed Session Conflict of Interest

Mayor Chirico declared a conflict of interest and left the room during the discussion.

Res #2024-68: 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 6:06 p.m. for the following reason: being a proposed acquisition of land by the Municipality.

“Carried”

Res# 2024-69: Moved by Councillor Horsfield, Seconded by Councillor Inch That the General Government Standing Committee Budget Meeting reconvene at 6:19 p.m.

“Carried”

Direction: Item to remain on Committee.

Special Committee Meeting ended at 6:28 p.m.

Councillor Lana Mitchell, Chair
Infrastructure and Operations

City Clerk Karen McIsaac

Deputy Mayor Maggie Horsfield