



**Special Committee Meeting Minutes**

**April 30, 2024, 5:30 p.m.**

**Council Chambers**

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

Members Present: Mayor Chirico, Councillor Horsfield, Councillor Inch, Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Mitchell

Members Absent: Councillor Vrebosch, Councillor Mayne

**General Government Committee**

GG-2024-06 Report from John Severino re: Organizational Review, CAO-2024-003

**Direction:** Item remain on Committee.

**In-Camera Correspondence**

Confidential Verbal Report from John Severino.

Res. No. 2024-136 Moved by Councillor Horsfield, Seconded by Councillor Inch

That the General Government Committee adjourn in-camera at 8:00 p.m. pursuant to section 239(2) of the Municipal Act, being personal matters about identifiable individuals, including municipal or local board employees and being labour relations or employee negotiations.

Carried

Res. No. 2024-137 That the General Government Committee reconvene at 9:06 p.m.

Carried

**Community Services Committee**

No Items Addressed.

**Infrastructure and Operations Committee**

No Items Addressed.

Special Committee Meeting of Council adjourned at 9:06 p.m.

Mayor Peter Chirico

City Clerk Karen McIsaac