

Special Committee Meeting Minutes

January 8, 2025, 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 Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

Members Absent: Councillor Inch

Infrastructure and Operations Committee

IO 2025-001 Report from Laura Boissonneault dated December 6, 2024 re 2025 Water and Wastewater Operating Budget.

Resolution: 2025-01

Moved by Councillor Horsfield
Seconded by Councillor Mallah

That the Infrastructure and Operations Standing Committee adjourn in-camera pursuant to section 239.(2) of the Municipal Act, 2001, as amended, at 6:22 p.m. regarding employee negotiations.

Resolution: 2025-02

Moved by Councillor Horsfield
Seconded by Councillor Mallah

That the Infrastructure and Operations Standing Committee reconvene at 6:25 p.m.

Direction: Committee Report be brought forward to Council.

General Government Committee

GG 2025-001 Report from Margaret Karpenko dated December 13, 2024 re 2025 Preliminary Water and Wastewater Calculated Rates

Direction: Item to remain on Committee.

Community Services Committee

No Items Addressed.

Special Committee Meeting of Council adjourned at 6:55 p.m.