

## Special Committee Meeting Minutes

**March 3, 2025, 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 (5:30 p.m. to 7:44 p.m.), Councillor Gardiner, Councillor Vrebosch, Councillor Mayne, Councillor Mitchell

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### **Staff Present:**

J. Severino, L. Boissonneault, J. Bujold, V. Hie, M. Karpenko, I. Kilgour, A. Korell, P. Leckie (5:30 p.m. to 7:12 p.m.), K. McIsaac, S. Melnichuk, S. Saucier, J. Whiteley, G. Young.

Mayor Chirico called the meeting to order at 5:30 p.m. and turned the meeting over to Budget Chair Horsfield.

### **General Government Committee**

GG-2024-10 Report from Laura Boissonneault dated February 10, 2025 re: 2025 General Operating Budget

John Severino, Chief Administrative Officer, provided opening remarks.

Margaret Karpenko, Chief Financial Officer, provided an Operating Budget Introduction.

Res. #2025-82 Moved By Councillor Inch, Seconded by Councillor Mitchell

That the General Government Standing Committee adjourn in-camera pursuant to section 239(2) of the *Municipal Act, 2001*, as amended at 6:03 p.m. regarding employee negotiations and a proposed acquisition of lands.

“Carried”

Res. #2025-83 Moved By Councillor Inch, Seconded by Councillor Mitchell

That the General Government Standing Committee reconvene at 6:21 p.m.

“Carried”

### **Corporate Services Business Unit:**

#### **Service Level Change:**

1. Freedom of Information/Records Management Co-Ordinator.
  - o Service Level Change to be part of the 2025 Budget.

**General Government Business Unit:**

Service Level Change:

1. Physician Recruitment.
  - o Service Level Change to be part of the 2025 Budget.

Break: 7:12 p.m. to 7:20 p.m.

**Community Services Business Unit:**

Fire and Emergency Services

Service Level Change:

1. Firefighters.
  - o Service Level Change to be part of the 2025 Budget.

**Direction:** Item to remain on Committee

GG-2024-10      Report from Laura Boissonneault dated February 11, 2025 re:  
2025 Capital Budget and 2026-2034 Capital Forecast Plan.  
Item not addressed.

**Community Services Committee**

No Items Addressed.

**Infrastructure and Operations Committee**

No Items Addressed.

Special Committee Meeting of Council adjourned at 8:30 p.m.

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Deputy Mayor Maggie Horsfield

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City Clerk Karen McIsaac

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Councillor Justine Mallah, Chair  
Community Services Committee