

Special Committee Meeting Minutes

March 4, 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 7:37 p.m.), Councillor Gardiner, Councillor Vrebosch (5:30 p.m. to 7:37 p.m.), Councillor Mayne, Councillor Mitchell

Staff Present:

J. Severino, L. Boissonneault, J. Bujold, V. Hie, M. Karpenko, I. Kilgour, A. Korell, K. McIsaac, S. Melnichuk, K. Pratte, S. Saucier, G. Young.

Mayor Chirico called the meeting to order at 5:31 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

Community Services Business Unit:

Service Level Changes:

Waterfront and City of North Bay Amenities Security:

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

Rural Community Immigration Pilot Support:

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

Break: 7:37 p.m. to 7:50 p.m.

Res. #2025-84 Moved by Councillor King, Seconded by Councillor Mitchell That the Community Services Standing Committee adjourn in-camera pursuant to section 239(2) of *Municipal Act, 2001*, as amended at 8:00 p.m. regarding employee negotiations.

“Carried”

Res.#2025-85 Moved by Councillor King, Seconded by Councillor Mitchell That the Community Services Standing Committee reconvene at 8:15 p.m.

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 8:20 p.m.

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac

Councillor Justine Mallah, Chair
Community Services Committee