

## Special Committee Meeting Minutes

**March 6, 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 (5:31 p.m. to 7:22 p.m.), Councillor Mallah, Councillor King, Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Vrebosch (5:39 p.m. to 9:46 p.m.), Councillor Mayne, Councillor Mitchell

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### **Staff Present:**

J. Severino, L. Boissonneault, J. Bujold, M. Karpenko, I. Kilgour, A. Korell, A. Lacombe (5:31 p.m. to 9:06 p.m.) K. McIsaac, S. Melnichuk, K. Pratte (5:31 p.m. to 9:18 p.m.), 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.

The Chief Financial Officer and other Senior Managers addressed outstanding questions.

#### **Infrastructure and Operations Business Unit:**

##### Service Level Changes:

Implementation of Sod as City of North Bay Restoration:

- Will not be part of the 2025 Budget.

#### **Community Services Business Unit:**

##### Service Level Changes:

GCIP Security Target Area:

- Will not be part of the 2025 Budget.

Free Public Skating:

- Will not be part of the 2025 Budget.

Break: 7:22 p.m. to 7:30 p.m.

#### **Service Partners:**

#### **Conflicts of Interest**

Councillor Lowery declared a conflict of interest in relation to the North Bay Police Services' 2025 Operating Budget as "my son is a member of the North Bay Police Service."

Councillor King declared a conflict of interest in relation to the North Bay Police Services' 2025 Operating Budget as "a relative is employed as a police officer."

Councillor Vrebosch declared a conflict of interest in relation to the District of Nipissing Social Services Administration Board's 2025 Operating Budget as "DNSSAB is my employer".

Councillor Mitchell declared a conflict of interest in relation to the District of Nipissing Social Services Administration Board's 2025 Healthy Community Fund and HPP Funding as "my employer receives funding from these programs".

Councillor Mallah declared a conflict of interest in relation to the North Bay-Parry Sound District Health Unit 2025 Operating Budget as "the Health unit is my employer."

Mayor Chirico declared a conflict of interest in relation to Invest North Bay Development Corporation 's 2025 Operating Budget as "election campaign marketing firm involved with Invest North Bay".

North Bay Public Library – Councillor Mallah to discuss with the North Bay Public Library Board a reduction of the current budget increase in the 2025 Operating Budget.

North Bay Mattawa Conservation Authority – Mayor Chirico and Councillor Mitchell to discuss the increase to the budget at the North Bay Mattawa Conservation Authority Board Meeting on March 10, 2025.

**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 9:46 p.m.

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Deputy Mayor Maggie Horsfield

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City Clerk Karen McIsaac

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Councillor Lana Mitchell, Chair  
Infrastructure and Operations  
Committee