

Special Committee Meeting Minutes

March 10, 2025, 6:00 p.m. Mayor's Boardroom - 5th Floor City Hall - 200 McIntyre Street East, North Bay, ON

Members Present: Mayor Chirico, Deputy Mayor Horsfield, Councillor Mallah,

Councillor King, Councillor Lowery, Councillor Bain, Councillor Vrebosch, Councillor Mayne, Councillor

Mitchell.

Members Absent: Councillor Inch, Councillor Gardiner.

Staff Present:

J. Severino, L. Boissonneault, J. Bujold, B. Grant, V. Hie, M. Karpenko, I. Kilgour, A. Korell, A. Lacombe, K. McIsaac, K. Pratte, S. Saucier, M. Thomas, J. Whiteley, G. Young.

Mayor Chirico called the meeting to order at 6:00 p.m. and turned the meeting over to Budget Chair Horsfield.

General Government Committee

GG-2024-10 Report from Laura Boissonneault dated February 11, 2025 re:

2025 Capital Budget and 2026-2034 Capital Forecast Plan.

Margaret Karpenko, Chief Financial Officer, provided a Capital

Budget Introduction.

- Community Services Capital Budget
- Corporate Services Capital Budget
- General Government Capital Budget
- Infrastructure and Operations Capital Budget

Direction: Item to remain on Committee

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

2025 General Operating Budget.

Item not addressed.

Community Services Committee

No Items Addressed.

Infrastructure and Operations Committee

No Items Addressed.

Special Committee Meeting of Council adjourned at 7:06 p.m.

Deputy Mayor Maggie Horsfield City Clerk Karen McIsaac