



Special Committee Meeting of Council Minutes

**March 17, 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 Inch, Councillor Mallah (5:37 p.m. to 6:03 p.m.), Councillor Lowery, Councillor Bain, Councillor Gardiner, Councillor Mayne, Councillor Mitchell.

Members Absent: Councillor Vrebosch, Councillor King

Staff Present: J. Severino, L. Boissonneault, V. Hie, M. Karpenko, I. Kilgour, A. Korell, P. Leckie, K. McIsaac, S. Melnichuk, S. Saucier, W. Trottier, G. Young.

Mayor Chirico called the meeting to order at 5:31 p.m.

Items Discussed:

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

Service Level Change:

North Bay Jack Garland Airport

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

2025 City of North Bay Operating Budget

Direction: That the Committee Report for the 2025 Operating Budget, save and except the City of North Bay's share of: the District of Nipissing Social Services Administration Board's (DNSSAB) 2025 Operating Budget; the North Bay Police Service Board's (NBPSB) 2025 Operating Budget; the Health Unit's 2025 Operating Budget; and Invest North Bay Development Corporation 2025 Operating Budget, be brought forward to Council.

2025 District of Nipissing Social Services Administration Board Budget

Conflict of Interest:

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

Direction: That the Committee Report for the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2025 Operating Budget, save and except the City's share of the Healthy Community's Fund and HPP Funding, be brought forward to Council.

Direction: That the Committee Report for the City of North Bay's share of the District of Nipissing Social Services Administration Board's (DNSSAB) 2024 Healthy Community's Fund and HPP Funding, be brought forward to Council.

2025 North Bay Police Service Board Budget

Conflict of Interest:

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

Direction: That the Committee Report for the City of North Bay's share of The North Bay Police Service Board (NBPSB) 2025 Operating Budget, be brought forward to Council.

2025 North Bay Parry Sound District Health Unit Budget

Conflict of Interest:

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

Direction: That the Committee Report for the City of North Bay's share of the Health Unit's 2025 Operating Budget be brought forward to Council.

2025 Invest North Bay Development Corporation

Conflict of Interest: *Mayor Chirico declared a conflict of interest in relation to Invest North Bay Development Corporation 2025 Budget as "my 2022 election campaign marketing firm is involved with Invest North Bay".*

Direction: That the Committee Report for the City of North Bay's share of Invest North Bay Development Corporation 2025 Operating Budget, be brought forward to Council.

GG-2024-10

Report from Laura Boissonneault dated February 11, 2025 re: 2025 Capital Budget and 2026-2034 Capital Forecast Plan.

2025 General Capital Budget and 2025 Water and Wastewater Capital Budget

Direction: That the Committee Report for the 2025 General Capital Budget and 2025 Water and Wastewater Capital Budget, save and except the City of North Bay's share of The North Bay Police Service Board's (NBPSB) 2025 General Capital Budget, be brought forward to Council.

Conflict of Interest: *Councillor Lowery declared a conflict of interest in relation to the North Bay Police Service Board's 2025 General Capital Budget as "my son is a member of the North Bay Police Service."*

Direction: That the Committee Report for the City of North Bay's share of The North Bay Police Service Board's (NBPSB) 2025 General Capital Budget, be brought forward to Council.

Special Committee Meeting ended at 6:03 p.m.

Deputy Mayor Maggie Horsfield

City Clerk Karen McIsaac