

**Minutes of Special Committee
Meeting of Council via Electronic Participation
Held Thursday, January 21, 2021**

PRESENT: Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, Maroosis, Bain, Tignanelli, King, Mayne, Mendicino, Robertson, Brousseau.

STAFF PRESENT: M. Karpenko, I. Kilgour, P. Leckie, K. McIsaac, E. Richmond, G. Saunders, D. Schiavone, J. Severino (5:40 p.m. to 7:25 p.m.), J. Whiteley.

Mayor McDonald called the meeting to order at 5:30 p.m.

Items Discussed:

GG-2020-09 Report from Shannon Saucier dated November 13, 2020 re City of North Bay 2021 General Capital Budget and 2021 Water and Wastewater Capital Budget with the 2022-2030 Capital Forecast Plan.

Direction: Committee Report to be brought forward to Council on February 9, 2021.

GG-2020-10 Report from Margaret Karpenko dated November 13, 2020 re 2021 General Operating Budget.

Direction: Committee Report to be brought forward to the Special Meeting of Council on February 9, 2021.

Conflicts of Interest:

Mayor McDonald declared a conflict of interest in relation to "Project No.4130 Business and Industrial Park Development Design which may include work in the Cedar Heights area as I own property in the area."

Councillor Tanya Vrebosch declared a conflict of interest in relation to "operating budget in relation to DNSSAB as they are my employer."

Councillor Bill Vrebosch declared a conflict of interest in relation to "DNSSAB Ontario Works salaries due to my daughter's employment."

Meeting adjourned at 7:25 p.m.

Deputy Mayor Tanya Vrebosch

City Clerk Karen McIsaac