

**Minutes of the Special Committee  
Meeting of City Council  
Held Wednesday, January 9, 2019**

**Present:**

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Bain, Tignanelli, Anthony, Robertson, Mendicino, Mayne, Brousseau

**General Government Committee:**

GG-2018-06      ***Public Meeting under the Municipal Act***

Report from Marc Gauthier dated November 22, 2018 re: 2019 Preliminary Water and Wastewater Calculated Rates.

Councillor T. Vrebosch explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, December 8, 2018 and Saturday, December 15, 2018.

Margaret Karpenko made a presentation in relation to the Preliminary Water and Wastewater Calculated Rates.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Item to remain on Committee.

GG-2018-07      ***Public Meeting under the Municipal Act***

Report from Karin Pratte dated November 21, 2018 re: Merrick Landfill User Fee Adjustments.

Councillor T. Vrebosch explained the purpose of the amendment to the Waste Management User Fee By-Law.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, December 8, 2018 and Saturday, December 15, 2018.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, January 15, 2019.

GG-2018-08      ***Public Meeting under the Municipal Act***

Report from Ron Melnyk dated November 21, 2018 re: On-Street Parking By-Law – Schedule 9 – Amendment to Update Fee Schedule.

Councillor T. Vrebosch explained the purpose of the amendments to Schedule 9 of the On-Street Parking By-Law.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, December 8, 2018 and Saturday, December 15, 2018.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, January 15, 2019.

GG-2018-09

***Public Meeting under the Municipal Act***

Report from Shannon Saucier dated November 23, 2018 re: City of North Bay User Fees – City Departments and Fire and Emergency Services.

Councillor T. Vrebosch explained the purpose of the meeting.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, December 8, 2018 and Saturday, December 15, 2018.

Councillor T. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, January 15, 2019.

**Community Services Committee:**

No Items Dealt With.

**Engineering and Works Committee:**

No Items Dealt With.

Committee Meeting of Council adjourned at 6:13 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac