

**Minutes of the Special Committee
Meeting of City Council
Held Monday, November 18, 2019**

Present:

Mayor McDonald, Councillors T. Vrebosch (5:35 p.m. to 5:38 p.m.), B. Vrebosch, King, Bain, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau.

General Government Committee:

GG-2019-12 ***Public Meeting under the Municipal Act***

Report from Karin Pratte dated October 15, 2019 re: Merrick Landfill User Fee Adjustments.

Councillor B. 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, October 26, 2019 and Saturday, November 2, 2019.

Councillor B. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 19, 2019.

GG-2019-13 ***Public Meeting under the Municipal Act***

Report from Karen McIsaac dated October 10, 2019 re: Amendment to User Fee By-Law.

Conflict of Interest:

Councillor Bain declared a conflict of interest in relation to Amendment to User Fee By-Law 2019-07 re: Burial Permits as Burial Permits fees have an impact on my Employer the Martyn F.H.

Councillor B. Vrebosch explained the purpose of the amendments to Schedule "B" to City of North Bay User Fee By-Law 2019-07.

The City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on Saturday, October 26, 2019 and Saturday, November 2, 2019.

Councillor B. Vrebosch asked for public presentations.

No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 19, 2019.

GG-2019-14 ***Public Meeting under the Municipal Act***

Report from Marc Gauthier dated October 11, 2019 re: 2020 Preliminary Water and Wastewater Calculated Rates.

Councillor B. 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, October 26, 2019 and Saturday, November 2, 2019.

Councillor B. Vrebosch asked for public presentations.
No presentations were made.

Direction: Committee Report be brought forward to Council on Tuesday, November 19, 2019.

Community Services Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 5:38 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac