

**Minutes of Special Committee Meeting  
of City Council  
Held Wednesday, February 11, 2015**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Maroosis, Bain, Anthony (6:00 p.m. to 7:08 p.m.), King, Serran, Mayne (6:37 p.m. to 7:48 p.m.), Vrebosch.

**General Government Committee:**

Agencies, Boards & Commissions – 2015 Budget Presentations:

1. North Bay Police Services Board.
2. District of Nipissing Social Services Administration Board.  
Conflict of Interest – Councillor Vrebosch declared a conflict of interest as her employer receives funding through the District of Nipissing Social Services Administration Board.
3. Cassellholme East Nipissing District Home for the Aged.

Special Committee Meeting of Council adjourned at 7:48 p.m.

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Mayor Allan McDonald

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City Clerk Catherine Conrad