

**Minutes of Special Committee Meeting  
of City Council  
Held Tuesday, December 8, 2015**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch.

Mayor McDonald called the Special Committee Meeting of City Council to order at 5:34 p.m.

**General Government Committee:**

GG-2015-15      Report from Shannon Saucier dated November 5, 2015 re 2016 General Capital Budget and 2016 Water and Wastewater Capital Budget, with the 2017-2025 Capital Forecast Plan.

**Conflicts of Interest:**

Councillor Serran declared conflicts regarding the following projects as he is employed by the Downtown Improvement Area.  
Project 6261RD – Downtown Roads Maintenance – Ongoing  
Project 3305RD – Main St. Paving Stone Replacement.

Direction: Item to remain on Committee.

Special Committee Meeting of Council adjourned at 7:47 p.m.

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Mayor Allan McDonald

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City Clerk Catherine Conrad