

**Minutes of Special Committee Meeting
of City Council
Held Thursday, November 24, 2016**

Present:

Mayor McDonald, Councillors Forgette, Maroosis, Vaillancourt, Serran, Mayne, Vrebosch.

General Government Committee:

GG-2016-12 Report from Laura Boissonneault dated October 24, 2016 re 2017 Administration Operating Budget.

Direction: Committee Reports be brought forward to Council on December 12, 2016.

Conflicts of Interest:

Councillor Vaillancourt declared a conflict of interest in relation to the Marina Operating Budget as he owns a business at the waterfront.

Councillor Vaillancourt declared a conflict of interest in relation to the Humane Society Operating Budget as the Humane Society is his employer.

Councillor Vaillancourt declared a conflict of interest in relation to the Aquatic Centre Operating Budget as he does business with the YMCA.

Councillor Forgette declared a conflict of interest in relation to the North Bay Police Services Operating Budget as his spouse is employed by the Police Services.

Councillor Maroosis declared a conflict of interest in relation to the District of Nipissing Social Services Administration Board Operating Budget as his daughter works for the District of Nipissing Social Services Administration Board.

Councillor Vrebosch declared a conflict of interest in relation to the District of Nipissing Social Services Administration Board Operating Budget as the District of Nipissing Social Services Administration Board is her employer.

Councillor Serran declared a conflict of interest in relation to the Downtown Improvement Association Operating Budget as he is employed by the Downtown Improvement Association.

Committee Meeting of Council adjourned at 7:39 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac