

**Minutes of Committee Meeting
of City Council
Held Monday, September 14, 2015**

Present:

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

Business Unit Presentation: eServices Portal

General Government Committee:

No Items Dealt With.

Engineering and Works Committee:

EW-2015-02 Report from Scott Franks and Joe Germano dated August 14, 2015 re Winter Operations Plan.

Direction: Committee Report be brought forward to Council on September 21, 2015.

Community Services Committee:

CS-2015-17 Report from Grant Love dated June 17, 2015 re North Bay Fire and Emergency Services Staffing.

Direction: Committee Report be brought forward to Council on September 21, 2015.

CS-2015-16 Report from Peter Carello dated June 11, 2015 re Rezoning application by Stantec Consulting Inc. on behalf of Community Living North Bay – 741 Wallace Road.

Conflicts of Interest:

Councillor Vrebosch declared a conflict of interest as her employer provides funding to the proponent.

Councillor Maroosis declared a conflict of interest as he is a property owner in the DIA.

Councillor Serran declared a conflict of interest as his employer is presenting on this matter and left the meeting at 8:46 p.m.

Direction: Committee Report be brought forward to Council on September 21, 2015.

Committee Meeting of Council adjourned at 9:04 p.m.

Mayor Allan McDonald

City Clerk Catherine Conrad