

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

Present:

Mayor McDonald, Councillors Forgette, Maroosis, Anthony (5:30 p.m. to 7:28 p.m.), Vaillancourt, King (5:30 p.m. to 6:54 p.m.), Serran (7:09 p.m. to 7:31 p.m.), Mayne, Vrebosch (5:40 p.m. to 7:31 p.m.).

General Government Committee:

Agencies, Boards & Commissions – 2017 Budget Presentations:

1. District of Nipissing Social Services Administration Board

Conflicts of Interest:

Councillor Vrebosch declared a conflict of interest as the District of Nipissing Social Services Administration Board is her employer.

Councillor Maroosis declared a conflict of interest as his daughter is employed by the District of Nipissing Social Services Administration Board.

2. North Bay-Mattawa Conservation Authority
3. North Bay Parry Sound District Health Unit
4. Cassellholme East Nipissing District Home for the Aged
5. Capitol Centre
6. North Bay Public Library
7. North Bay Police Service

Conflict of Interest:

Councillor Forgette declared a conflict of interest as his spouse is employed by the North Bay Police Services.

Special Committee Meeting of Council adjourned at 7:31 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac