

**Minutes of Special Committee Meeting
of City Council
Held Tuesday, July 30, 2019**

Present:

Mayor McDonald, Councillors T. Vrebosch, B. Vrebosch, King, Tignanelli, Anthony, Mayne, Mendicino, Robertson, Brousseau.

General Government Committee:

GG-2019-08 ***Public Meeting under the Municipal Act***

Report from Karen McIsaac dated June 7, 2019 re Procedural By-Law Amendments.

Councillor T. Vrebosch explained the purpose of the meeting.

The Deputy City Clerk advised that notice of the meeting was given by way of advertisements in the North Bay Nugget on the 22nd day of June, 2019 and the 29th day of June, 2019.

Karen McIsaac and Fred Dean, Consultant, provided a review of the proposed amendments to the Procedural By-Law.

Councillor T. Vrebosch asked for public presentations regarding the proposed changes to the Procedural By-Law.

Presentations:

1. Stu Campaigne:
 - Provided his concerns surrounding the public circulation of the Committees of Council and Council Agendas.
 - Would like the agenda provided to Council and the public at the same time.

Direction: Item to remain on Committee.

Community Services Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

Committee Meeting of Council adjourned at 7:12 p.m.

Mayor Allan McDonald

Deputy City Clerk Jenn Montreuil