

**Minutes of the Special Committee
Meeting of City Council
Held Monday, March 18, 2019**

Present:

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

General Government Committee:

GG-2019-01 Report from Margaret Karpenko dated January 22, 2019 re 2019 General Operating Budget

Direction: Committee Reports be brought forward to Council on March 18, 2019.

Conflicts of Interest:

Councillor Tanya Vrebosch declared a conflict of interest in relation Draft Recommendation #2 – District of Nipissing Social Services Administration Board 2019 Budget as DNSSAB is her employer.

Councillor Bill Vrebosch declared a conflict of interest in relation Draft Recommendation #2 – District of Nipissing Social Services Administration Board 2019 Budget as his daughter is employed with DNSSAB.

Councillor King chaired the meeting in relation to the District of Nipissing Social Services Administration Board 2019 Budget.

GG-2019-02 Report from Margaret Karpenko dated January 21, 2019 re 2019 General Capital Budget and 2019 Water and Wastewater Capital Budget with 2020-2028 Capital Forecast Plan.

Direction: Committee Report be brought forward to Council on March 18, 2019.

Community Services Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

Special Committee Meeting of Council adjourned at 5:26 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac