

**Minutes of the Committee Meeting
of City Council
Held, Monday, December 16, 2013**

Present: Mayor McDonald, Councillors Vrebosch, Koziol, Maroosis, Vaillancourt, Campbell, Bain, Mayne, Anthony, Mendicino.

Community Services Committee:

No Items Dealt With.

Engineering and Works Committee:

No Items Dealt With.

General Government Committee:

The following item was dealt with:

GG-2013-12 Report from Laura Boissonneault/Margaret Karpenko dated November 5, 2013 re: 2014 Administration Recommended Operating Budget.

Councillor Vrebosch declared a conflict of interest re: District of Nipissing Social Services Administration Board 2014 Operating Budget as her employer receives funding from the District of Nipissing Social Services Administration Board.

Councillor Maroosis declared a conflict of interest re: District of Nipissing Social Services Administration Board 2014 Operating Budget as his daughter is currently contracted by LIPI an organization that is funded by the District of Nipissing Social Services Administration Board.

Councillor Vaillancourt declared a conflict of interest re: Humane Society 2014 Operating Budget as the Humane Society is his employer.

Direction: Committee Reports (3) be brought forward to Council on January 6, 2014.

Business Unit Presentation:

Engineering, Environmental Services and Public Works

Committee Meeting of Council adjourned at 9:10 p.m.

Mayor Allan McDonald

Deputy City Clerk Karen McIsaac