

**Minutes of Special Committee Meeting
of City Council
Held Monday, December 5, 2015**

Present:

Mayor McDonald (5:00 to 5:25 p.m.; 5:55 p.m. to 6:05 p.m.) Councillors Forgette, Shogren, Marosis, Anthony (5:20 p.m. to 6:30 p.m.), Vaillancourt, King, Serran, Mayne, Vrebosch.

Engineering and Works Committee:

EW-2016-03 Report from Laura Boissonneault dated October 10, 2016 re 2017 Administration Water and Wastewater Operating Budget.

Conflict of Interest:

Mayor McDonald declared a conflict of interest in relation the Water and Wastewater Operating Budget as he owns property near the Capital Project.

Direction: Item to remain on Committee.

Committee Meeting of Council adjourned at 6:30 p.m.

Councillor Vrebosch

City Clerk Karen McIsaac