

**Minutes of Special Committee Meeting
of City Council
Held Monday, January 9, 2017**

Present:

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony (5:10 p.m. to 5:35 p.m.), Vaillancourt, King, Serran, 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 as he owns property in the Report.

Direction: Committee Report be brought forward to Council on January 23, 2017.

Committee Meeting of Council adjourned at 5:35 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac