

**Minutes of the Special Combined General Government
and Infrastructure and Operations Standing Committees
Water and Wastewater Budget Meeting Held
Via Electronic Participation on
Thursday, October 29, 2020**

PRESENT: Councillor Mayne, Chair
Councillor T. Vrebosch, Chair
Councillor B. Vrebosch
Councillor King
Councillor Bain (via audio)
Councillor Tignanelli
Councillor Mendicino
Councillor Robertson
Councillor Brousseau
Councillor Maroosis
Mayor McDonald

STAFF PRESENT:

D. Euler, L. Boissonneault, M. Karpenko, K. McIsaac, K. Pratte, S. Saucier,
D. Schiavone.

Mayor McDonald called the meeting to order at 5:30 p.m.

The Chief Financial Officer made a presentation regarding the following items:

Infrastructure and Operations Committee:

IO-2020-01 Report from Laura Boissonneault dated October 14, 2020 re
2021 Water and Wastewater Operating Budget.

Service Level Change:

- Eliminate Temporary Summer Construction Distribution and Collection Positions and Create Three Full Time Operator Positions will be brought forward in the 2021 Water and Wastewater Operating Budget.

Recorded Vote:

Yeas: Councillors T. Vrebosch, Brousseau, Mayne, Bill
Vrebosch, Bain, Mendicino, Tignanelli, Mayor
McDonald

Nays: Councillors King, Robertson, Maroosis

Direction: Item to be brought forward to the Council on
November 10, 2020.

IO-2020-02 Report from Margaret Karpenko dated October 14, 2020 re
Water Long Term Financial Plan.

Recorded Vote:

Yeas: Councillors T. Vrebosch, Brousseau, Mayne, Bill
Vrebosch, King, Robertson, Bain, Mendicino,
Tignanelli, Maroosis, Mayor McDonald

Nays: Nil

Direction: Item to be brought forward to the Council on
November 10, 2020.

General Government Committee:

GG-2020-04 Report from Marc Gauthier dated October 14, 2020 re 2021 Preliminary water and Wastewater Calculated Rates.

Direction: Item to Remain on Committee.

Committee recessed at: 6:20 p.m.

Committee reconvened at: 6:25 p.m.

Meeting adjourned at 7:37 p.m.

Councillor Chris Mayne
Chair Engineering and Works

City Clerk Karen McIsaac

Councillor T. Vrebosch
Chair General Government

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