Minutes of the Special Combined General Government and Engineering and Works Standing Committees Water and Sanitary Sewer Budget Meeting Held <u>Wednesday, October 23, 2019</u>

PRESENT: Councillor T. Vrebosch, Chair Councillor Mayne, Chair Councillor B. Vrebosch Councillor King Councillor Tignanelli Councillor Robertson Councillor Mendicino Councillor Robertson Councillor Brousseau Mayor McDonald

STAFF PRESENT:

D. Euler, L. Boissonneault, M. Gauthier, M. Karpenko, K. McIsaac, J. Montreuil, K. Pratte, S. Saucier, D. Schiavone, G. Young

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

- 1. Items Discussed:
 - 2019 Water and Sanitary Sewer Operating Budget

<u>Direction:</u> The 2019 Water and Sanitary Sewer Operating Budget be brought forward to Council on November 5, 2019.

• 2019 Water and Sanitary Sewer Rates

Direction: Item to Remain on Committee.

Meeting adjourned at 6:34 p.m.

Councillor Tanya Vrebosch Chair General Government City Clerk Karen McIsaac

Councillor Chris Mayne Chair Engineering and Works W:\CLERK\RMS\C04\2019\2020 BUDGET MAgendINUTES\Water and Wastewater\Minutes - October 23.docx