

**Minutes of the Special Combined General Government  
and Infrastructure and Operations Standing Committees  
Water and Wastewater Budget Meeting  
Held Via Electronic Participation on  
Wednesday, October 28, 2020**

**PRESENT:** Councillor Mayne, Chair  
Councillor T. Vrebosch, Chair  
Councillor B. Vrebosch  
Councillor King  
Councillor Bain (5:30-5:51 p.m. via audio, 5:53-7:29 p.m. via video)  
Councillor Tignanelli  
Councillor Mendicino (arrived at 5:48 p.m.)  
Councillor Robertson  
Councillor Brousseau  
Councillor Maroosis  
Mayor McDonald

**STAFF PRESENT:**

D. Euler, L. Boissonneault, M. Karpenko, J. Montreuil, 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.

Direction: Item to Remain on Committee.

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

Direction: Item to Remain on Committee.

**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 6:43 p.m.

Committee reconvened at 6:57 p.m.

Meeting adjourned at 7:29 p.m.

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Councillor Chris Mayne  
Chair, Engineering and Works

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Deputy City Clerk Jenn Montreuil

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Councillor Tanya Vrebosch  
Chair, General Government