Minutes of the Special Combined General Government and Engineering and Works Standing Committees Water and Sanitary Sewer Budget Meeting Held <u>Tuesday, January 8, 2019</u>

PRESENT: Councillor T. Vrebosch, Chair

Councillor Anthony, Chair Councillor B. Vrebosch

Councillor King Councillor Bain

Councillor Tignanelli Councillor Robertson Councillor Mendicino Councillor Brousseau Mayor McDonald

STAFF PRESENT:

- L. Boissonneault, M. Gauthier, M. Karpenko, K. McIsaac, K. Pratte, S. Saucier,
- J. Severino, S. Taggart

Mayor McDonald called the meeting to order at 5:31 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 January 15, 2019.

• 2019 Water and Sanitary Sewer Rates

Direction: Item to Remain on Committee.

Meeting adjourned at 6:32 p.m.	
Councillor Tanya Vrebosch Chair General Government	City Clerk Karen McIsaac
Councillor Mike Anthony	

Chair Engineering and Works
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