

**Minutes of Committee Meeting  
of City Council  
Held Monday, January 16, 2017**

**Present:**

Mayor McDonald, Councillors Forgette, Shogren, Bain, Maroosis, Anthony, Vaillancourt, King, Serran, Mayne, Vrebosch.

**General Government Committee:**

GG-2016-04      Motion by Councillor Maroosis dated August 8, 2016 re Summer Meeting Schedule.

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

GG-2016-10      Report from Margaret Karpenko dated October 11, 2016 re 2017 Preliminary Water and Wastewater Calculated Rates.

**Conflict of Interest**

*Mayor McDonald declared a conflict of interest as he owns property listed in the Report.*

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

**Community Services Committee:**

CS-2016-29      Report from Ron Melnyk dated November 21, 2016 re Amendments to On-Street Parking By-Law No. 2014-37.

Direction: Item to Remain on Committee.

CS-2016-30      Report from John Severino and Peter Leckie dated November 30, 2016 re Dionne Quintuplet Home and Artefacts.

**Conflict of Interest**

*Councillor Anthony declared a conflict of interest as his employer is currently working on a web and video project for a group involving one of the parties mentioned in the Report.*

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

**Engineering and Works Committee:**

No Items Dealt With.

Committee Meeting of Council adjourned at 8:04 p.m.

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Mayor Allan McDonald

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City Clerk Karen McIsaac