



## Special Committee Meeting of Council Minutes

**October 25, 2021, 5:30 p.m.  
Electronic Participation via Zoom**

Members Present: Mayor Al McDonald, Councillor Tanya Vrebosch, Councillor Brousseau, Councillor Mayne, Councillor Bill Vrebosch, Councillor King, Councillor Robertson, Councillor Bain, Councillor Mendicino, Councillor Maroosis, Councillor Valenti

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### **Infrastructure and Operations Committee**

#### **Item Addressed:**

IO-2021-04 Report from Laura Boissonneault dated October 5, 2021 re 2022 Water and Wastewater Operating Budget

#### **Direction:**

That Council approve the 2022 Water and Wastewater Operating Budget in the net amount of \$24, 259,251 as per attached Appendix "A"; and

That Council authorizes a transfer in the amount of \$2,245,200 from Capital Project No. 3828WS, West Ferris Trunk Watermain Relining, to the Water Treatment Surcharge Reserve No. 99580R to be used to fund the annual principal and interest payments remaining on the Water Treatment Plant loan.

#### **Closed Session**

That the Infrastructure and Operations Committee adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended, at 5:54 p.m. for a personal matter about an identifiable individual, including municipal or local board employee.

Carried

That the Infrastructure and Operations Committee reconvene at 6:02 p.m.

Carried

## **General Government Committee**

### **Item Addressed:**

GG-2021-10 Report from Marc Gauthier dated October 8, 2021 re Preliminary Water & Wastewater Calculated Rates

**Direction:** Item to remain on Committee.

## **Community Services Committee**

No Items Addressed.

Special Committee Meeting adjourned at 6:37 p.m.

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Mayor Allan McDonald

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Deputy City Clerk Jenn Montreuil