

**Minutes of the Special Review Committee
Water Rates Meeting Held
Wednesday, August 12, 2015**

Present: Councillor Maroosis, Committee Chair
Councillor Bain, Committee Member (5:05 p.m. to 5:45 p.m.)
Councillor Serran, Committee Member
Mayor McDonald, Committee Member
Councillor King, Guest
Councillor Forgette, Guest

STAFF PRESENT:

D. Euler, M. Karpenko, K. McIsaac

Special Review Committee Chair, George Maroosis, called the meeting to order at 5:00 p.m.

1. Items Discussed:

- Review and approval of July 20, 2015 Minutes of the Special Review Committee – Water Rates.
- Margaret Karpenko provided and reviewed the 2015 Water and Sanitary Sewer Committee Presentation #2 – August 12, 2015
- Councillor Bain had suggested that the Chair may want to meet with the Chamber of Commerce and the Economic Development Corporation to advise as to impact the Fixed Rates Based on Meter Size with have on businesses.
- Communication Plan:
 - There will be a second Open House at Northgate Square on Saturday, August 22, 2015 from 10:00 a.m. to 3:00 p.m.
 - It is proposed that there be a booth at the Budget Open House on September 10, 2015.
 - Marianne Zadra is currently working on an instructional video on how to register on the City's Web Portal.

2. Action Items for next meeting, Thursday, August 20, 2015: Chair will invite all members of Council to attend this meeting; further review of the Fixed Rates Based on Meter Size; timing of bills; provide information on how equitable other communities are; declining rate scenario.

Meeting adjourned at 6:25 p.m.

Councillor George Maroosis
Chair Special Review Committee
Water Rates

Deputy City Clerk Karen McIsaac