

**Minutes of the Special Review Committee  
Water Rates Meeting Held  
Thursday, August 20, 2015**

**Present:** Councillor Maroosis, Committee Chair  
Councillor Bain, Committee Member (5:15 pm to 6:28 pm)  
Councillor Serran, Committee Member  
Mayor McDonald, Committee Member  
Councillor King, Guest  
Councillor Anthony, Guest  
Councillor Mayne, Guest (5:02 pm to 6:28 pm)  
Councillor Shogren, Guest (5:02 pm to 6:28 pm)  
Councillor Forgette, Guest (5:06 pm to 6:28 pm)  
Councillor Vrebosch, Guest (5:08 pm to 6:28 pm)

**Staff Present:**

C. Conrad, D. Euler, M. Karpenko, P. Leckie.

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

Items Discussed:

1. Review and approval of August 10, 2015 and August 12, 2015 Minutes of the Special Review Committee – Water Rates.  
Direction: Minutes to be presented to Council.
2. Presentation by Margaret Karpenko and David Euler re: Deferral of September 2015 Water Metering Project.  
Councillor Maroosis polled his Committee to determine whether or not they supported a September 1<sup>st</sup> implementation date. Majority in agreement with September 1<sup>st</sup> date.
3. Items identified for discussion at next meeting:
  - ICI / Multi-Residential Equity Plan
  - Funding/resources for a Communication Plan
  - Potential for further Open House to promote portal and address issues
  - Rebate Program to assist with water conservation (2016 Budget item)
  - Structure for a “Hardship Committee” (2016 Budget item)
4. Next Meeting Date – Monday August 31<sup>st</sup>, 2015 at 5 p.m.

Meeting adjourned at 6:28 p.m.

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Councillor George Maroosis  
Chair Special Review Committee  
Water Rates

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City Clerk Catherine Conrad