

**Minutes of Special Committee Meeting
of City Council
Held Tuesday, October 25, 2015**

Present:

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

Engineering and Works Committee:

EW-2016-03 Report from Laura Boissonneault dated October 10, 2016 re
2017 Administration Water and Wastewater Operating Budget.

Conflict of Interest:

Mayor McDonald declared a conflict of interest in relation to Notable Adjustment Item 17 – 4015 Debenture Principal and Item 18 – 5101 Capital Levy items may be related to Cedar Heights Project but no one could confirm. Declared conflict as he owns property in the Cedar Heights area

Direction: Item to remain on Committee.

Committee Meeting of Council adjourned at 7:35 p.m.

Mayor Allan McDonald

City Clerk Karen McIsaac