



**The Corporation of the Town of LaSalle**  
**Minutes of a meeting of the Water and Wastewater Committee Meeting**

January 22, 2019, 5:30 p.m.  
Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Present: Mayor Marc Bondy  
Deputy Mayor Crystal Meloche  
Councillor Mike Akpata  
Councillor Mark Carrick  
Councillor Sue Desjarlais  
Councillor Anita Riccio-Spagnuolo  
Councillor Jeff Renaud, Chair

Also Present: J. Milicia, Chief Administrative Officer  
D. Langlois, Director of Finance & Treasurer  
L. Jean, Deputy Clerk  
P. Marra, Director of Public Works  
R. Mackie, Superintendent of Water & Wastewater  
L. Petros, Manager of Water & Wastewater

**1. Call to Order**

Councillor Renaud calls the meeting to order at 5:30 p.m.

**2. Disclosures of Pecuniary Interest and the General Nature Thereof**

None.

**3. Adoption of Minutes from Previous Meeting**

**Moved By:** Councillor Desjarlais

**Seconded By:** Councillor Akpata

That the minutes of the meeting of the Water and Wastewater Committee dated October 9, 2018 BE ADOPTED as presented.

**Carried.**

**4. Business Arising from the Minutes**

None.

**5. New Business**

**5.1 DWQMS Internal Audit Report 2018**

**Moved By:** Mayor Bondy

**Seconded By:** Councillor Riccio-Spagnuolo

That the report of the Manager of Water & Wastewater dated January 14, 2019 (PW-WWC-01-19) regarding the Drinking Water Quality Management System (DWQMS) Internal Audit Report dated October 10, 2018 BE RECEIVED.

**Carried.**

**5.2 DWQMS External Audit Report 2018**

**Moved By:** Councillor Desjarlais

**Seconded By:** Councillor Akpata

That the report of the Manager of Water & Wastewater dated January 14, 2019 (PW-WWC-02-19) regarding the Drinking Water Quality Management System (DWQMS) External Audit Report dated October 18, 2018 BE RECEIVED.

**Carried.**

### **5.3 Standard of Care Training**

**Moved By:** Councillor Desjarlais

**Seconded By:** Deputy Mayor Meloche

That the report of the Manager of Water & Wastewater dated January 14, 2019 (PW-WWC-03-19) regarding a Standard of Care training session hosted by OCWA for Municipal Councillors and Officials on March 5, 2019 at 9:00 a.m. BE RECEIVED.

**Carried.**

### **6. Next Meeting**

The next Water and Wastewater Committee meeting will be held on Tuesday March 26, 2019.

### **7. Adjournment**

The meeting is adjourned at the call of the Chair at 5:47 p.m.

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Chair: Councillor Jeff Renaud

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Deputy Clerk: Linda Jean