



THE CORPORATION OF THE TOWN OF LASALLE
Minutes of the Water and Wastewater Committee Meeting held on

January 28, 2020

4:00 p.m.

Council Chambers, LaSalle Civic Centre, 5950 Malden Road

Members of Committee Councillor Jeff Renaud, Mayor Marc Bondy, Deputy Mayor Crystal
Present: Meloche, Councillor Sue Desjarlais, Councillor Anita Riccio-
Spagnuolo

Members of Committee Councillor Mike Akpata , Councillor Mark Carrick
Absent:

Administration Present: J. Milicia, Chief Administrative Officer, P. Marra, Director of Public
Works, L. Petros, Manager of Water & Wastewater, R. Mackie,
Superintendent of Water and Wastewater, M. Abbruzzese,
Supervisor of Revenue, L. Jean, Deputy Clerk, T.Coke, Council
Coordinator

A. CALL TO ORDER

Councillor Renaud calls the meeting to order at 4:00 p.m.

**B. DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

None Disclosed

C. ADOPTION OF MINUTES

Moved By: Deputy Mayor Meloche
Seconded By: Councillor Riccio-Spagnuolo

That the minutes of the meeting of the Water and Wastewater Committee dated
November 26, 2019 BE ADOPTED as presented.

Carried.

D. REPORTS/ CORRESPONDENCE FOR COMMITTEE ACTION

1. Meter Report for 6585 Disputed Rd.

Moved By: Councillor Desjarlais
Seconded By: Mayor Bondy

That the report of the Manager of Water and Wastewater dated January
16, 2020 (PW-WWC-01-20) regarding Water Meter Testing Report for
6585 Disputed Rd. BE RECEIVED; and that a credit of \$1,102.94 to the
October 2019 water bill as recommended BE APPROVED.

Carried.

2. DWQMS External Audit Report for 2019

Moved By: Deputy Mayor Meloche

Seconded By: Councillor Desjarlais

That the report of the Manager of Water and Wastewater dated January 16, 2020 (PW-WWC-02-20) regarding DWQMS External Audit Report 2019 BE RECEIVED.

Carried.

E. NEXT MEETING

The next meeting will take place on March 24, 2020

F. ADJOURNMENT

The meeting is adjourned at the call of the Chair at 4:11 p.m.

Chair

Deputy Clerk