

The Corporation of the Town of LaSalle

Minutes of a meeting of the Water and Wastewater Committee Meeting

October 9, 2018, 6:15 p.m. Council Chambers, LaSalle Civic Centre, 5950 Malden Road

| Present: | Mayor Ken Antaya |
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| | Deputy Mayor Marc Bondy |
| | Councillor Terry Burns |
| | Councillor Crystal Meloche |
| | Councillor Sue Desjarlais |
| | Councillor Michael Akpata |
| | Councillor Jeff Renaud |
| Also Present: | J. Milicia, Chief Administrative Officer, L. Jean, Deputy Clerk, |
| | D. Langlois, Deputy Treasurer, P. Marra, Director of Public |
| | Works, L. Petros, Manager of Water/Wastewater, R. Mackie, |
| | Superintendent of Water/Wastewater |

1. Call to Order

Councillor Desjarlais calls the meeting to order at 6:15 p.m.

2. Disclosures of Pecuniary Interest and the General Nature Thereof

None Disclosed.

3. Adoption of Minutes from Previous Meeting

Moved By: Deputy Mayor Bondy

Seconded By: Councillor Renaud

That the minutes of the meeting of the Water and Wastewater Committee dated July 24, 2018 BE ADOPTED as presented.

Carried.

4. Business Arising from the Minutes

None.

5. New Business

5.1 MOE Inspection Report 2018

Moved By: Councillor Burns

Seconded By: Councillor Meloche

That the report of the Manager of Water and Wastewater dated October 3, 2018 (PW-WWC-07-18) providing information on the 2018 Ministry of the Environment inspection report dated July 18, 2018 BE RECEIVED.

Carried.

5.2 DWQMS 2018 Management Review Meeting Minutes

Moved By: Deputy Mayor Bondy

Seconded By: Councillor Akpata

That the report of the Manager of Water and Wastewater dated October 3, 2018 (PW-WWC-08-18) regarding the DWQMS 2018 Management Review Meeting Minutes BE RECEIVED.

Carried.

6. Next Meeting

The next Water and Wastewater Committee meeting will be held on Tuesday December 11, 2018.

7. Adjournment

The meeting is adjourned at the call of the Chair at 6:21 p.m.

Chair: Councillor Sue Desjarlais

Deputy Clerk: Linda Jean