

5:00 p.m.

January 12, 2016

TOWN OF PETAWAWA

SPECIAL MEETING OF COUNCIL-IN-COMMITTEE

Present: **Mayor Bob Sweet** **Councillor Treena Lemay**
 Councillor Murray Rutz **Councillor Theresa Sabourin**
 Councillor James Carmody **Councillor Gary Serviss**

Regrets: **Deputy Mayor Tom Mohns**

Also Present: **Daniel Scissons** **Christine Mitchell**
 Dan Wilson **Wayne Bando**
 Joan Behnke (5:12 p.m.) **Bruce Peever (5:15 p.m.)**

The Special Council-in-Committee meeting was opened by the Mayor at 5:04 p.m.

DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

PRESENTATIONS

1. Water and Wastewater Rate Study Update and Water Financial Plan – Dan Wilson, Watson & Associates Economists Ltd.

Mr. Dan Wilson, of Watson & Associates Economists Ltd., provided a water and wastewater rate study update, highlighting legislative requirements and presenting a draft financial plan. Mr. Wilson indicated that the study considered customer consumption, new customer impacts, forecasted operating needs, and capital infrastructure expenses over a ten year period.


ADJOURNMENT

MOVED BY: **Treena Lemay**
SECONDED BY: **Murray Rutz**

That the meeting be adjourned.

CARRIED

The meeting adjourned at 6:05 p.m.



Clerk