



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, April 9, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 5

Members Present: Vice Mayor J. Larouche

F. Campion	A. Moote
J. Chiochio (until 8:02 p.m.)	C. Richard
B. Green	G. Speck
D. McLeod (7:06 p.m.)	L. Spinosa

Members of the Staff Present:

Deputy Clerk, C. Radice (7:02 p.m.)
General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel
Manager, Public Works, V. Beaudoin
Senior Water Quality Analyst, R. Chamberlain
Acting General Foreman, Public Works, P. Godbout

Vice Mayor J. Larouche called the General Committee Meeting to order at 7:02 p.m.



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1. ADDITION/DELETIONS TO AGENDA: Nil

2. DISCLOSURES OF INTEREST: Nil

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF March 26, 2019

Moved by Richard that the Minutes of the General Committee Meeting of March 26, 2019 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS: Nil

5. DELEGATIONS

19-60 Walkerton Clean Water Centre re: Standard Care of Training.

Larry Moore, consultant provided the *Safe Drinking Water Act* Standard Care of training.

Moved by Moote

THAT THE GENERAL COMMITTEE receives for information the presentation by Walkerton Clean Water Centre regarding Standard of Care Training.

CARRIED

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil

7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil

8. STAFF REPORTS: Nil

9. NEW BUSINESS : Nil

10. The General Committee Meeting adjourned at 9:21 p.m.