



**TOWN OF AURORA
SPECIAL GENERAL COMMITTEE – WATER AND
WASTEWATER BUDGET INTRODUCTION
MEETING REPORT**

Council Chambers
Aurora Town Hall
Tuesday, February 24, 2015

ATTENDANCE

COUNCIL MEMBERS	Mayor Dawe in the Chair; Councillors Abel, Humfryes, Kim, Mrakas, Pirri, Thom, and Thompson
MEMBERS ABSENT	Councillor Gaertner
OTHER ATTENDEES	Director of Corporate and Financial Services/Treasurer, Director of Infrastructure and Environmental Services, Town Clerk, and Council/Committee Secretary

The Chair called the meeting to order at 6:05 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act*.

2. APPROVAL OF THE AGENDA

General Committee approved the agenda as circulated by Legal and Legislative Services.

3. DELEGATIONS

General Committee approved, on a two-thirds vote, that the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation of Ilmar Simanovskis, Director of Infrastructure and Environmental Services, to speak for more than five (5) minutes.

**(a) Director of Infrastructure & Environmental Services
Re: Safe Drinking Water Act and Water/Wastewater Budget Primer**

Mr. Simanovskis presented an overview of the *Safe Water Drinking Act* and explained the responsibilities of staff and members of Council as the Owner/Operator of the Town's drinking water system. He further discussed the budget methodology of water and wastewater including program rates, a cost and revenue summary, and the impact on residential users

General Committee received and referred the comments of the delegation to a future 2015 Budget Review meeting.

4. ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

GEOFFREY DAWE, MAYOR

STEPHEN M. A. HUYCKE, TOWN CLERK

THE REPORT OF THE SPECIAL GENERAL COMMITTEE – WATER AND WASTEWATER BUDGET INTRODUCTION MEETING OF FEBRUARY 24, 2015 RECEIVED FINAL APPROVAL BY COUNCIL ON MARCH 10, 2015.