



Town of Aurora

Council Workshop Meeting Minutes

Council Chambers, Aurora Town Hall
Monday, May 13, 2019

Attendance

Council Members Mayor Mrakas in the Chair; Councillors Gaertner, Gallo, Gilliland, Humfryes, Kim (arrived at 7:40 p.m.), and Thompson

Members Absent None

Other Attendees Doug Nadorozny, Chief Administrative Officer, Allan Downey, Director of Operational Services, Lindsay Hayworth, Supervisor, Water and Wastewater, Michael de Rond, Town Clerk, and Ishita Soneji, Council/Committee Coordinator

The Chair called the meeting to order at 7:03 p.m.

1. Approval of the Agenda

Moved by Councillor Humfryes

Seconded by Councillor Gallo

That the agenda as circulated by Legislative Services be approved.

Carried

2. Declarations of Pecuniary Interest and General Nature Thereof

There were no declarations of pecuniary interest under the *Municipal Conflict of Interest Act, R.S.O. 1990, c. M.50*.

3. Consideration of Items Requiring Discussion

1. Drinking Water Quality Management Standard – Standard of Care

Mr. Allan Downey, Director of Operational Services, provided a brief introduction of Ms. Brigitte Roth, Principal Consultant, Acclaims Environmental.

Ms. Roth presented an overview of the responsibility of Council members under the *Safe Drinking Water Act, 2002* including the statutory standard of care guidelines, and provided details on the Town's drinking water system. She spoke to the Town's current operating authority structure, drinking water sources and distribution system goals, source protection planning, effective infrastructure planning, and methods of monitoring and reporting incidents. She noted that annual inspections by the Ministry of Environment, Conservation & Parks (MECP), municipal licensing program, annual Quality Management System (QMS) activities such as annual training and audits, risk assessment, emergency management, and effective service management through customer service are essential to the standard of care guidelines.

4. Adjournment

Moved by Councillor Thompson
Seconded by Councillor Gaertner

That the meeting be adjourned at 8:04 p.m.

Carried

Tom Mrakas, Mayor

Michael de Rond, Town Clerk