

## **MINUTES**

### **REGIONAL WATER SERVICES COMMITTEE**

**December 11, 2018 – 12:00 p.m. – Conference Room A, 4<sup>th</sup> Floor City Hall**

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- Present** Councillor Sandy Hickman, Chair  
Deputy Mayor Sheilagh O'Leary  
Andrew Niblock, Director – Environmental Services  
Terry Knee, Manager- Regional Facilities  
Kris Connors, Manager of Budget & Treasury  
Kathy Driscoll, Legislative Assistant
- Others** Mayor Dan Bobbett, Town of Paradise (via teleconference)  
Councillor Isabelle Fry, City of Mt. Pearl  
Councillor Darryl Drover, City of Mt. Pearl  
Garry Spencer, Town of Paradise  
Tony Pollard, Town of Portugal Cove-St. Philips  
Charlie Hamlyn, Town of Portugal Cove- St. Philips

#### **CALL TO ORDER/ADOPTION OF AGENDA**

That the agenda be adopted as presented.

**CARRIED UNANIMOUSLY**

#### **ADOPTION OF MINUTES**

That the minutes of May 1, 2018 be adopted as presented.

**CARRIED UNANIMOUSLY**

#### **BUSINESS ARISING**

#### **Memorandum dated December 11, 2018 re: Regional Water 2019 Budget**

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The Manager of Budget and Treasury discussed the above cited.

##### **Recommendation:**

**Moved – Councillor Fry; Seconded – Deputy Mayor O'Leary**

**That the Committee adopt the Regional Water 2019 Budget as presented.**

**CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 1 p.m.

Councillor Sandy Hickman  
Chairperson