

**Regional Waste Water Committee
Friday, February 22, 2019
12:00 pm
Conference Room A, 4th Floor
City Hall**

ST. JOHN'S

AGENDA
REGIONAL WASTE WATER SERVICES COMMITTEE MEETING
February 22, 2019 – 12:00 p.m. – Conference Room A

1. Call to Order

2. Approval of the Agenda

3. Adoption of the Minutes

- a. Minutes of December 11, 2018

4. Delegation

5. Business Arising

6. New Business

- a. Riverhead Secondary Treatment Facility - Discussion

7. Other Business

8. Date of Next Meeting

9. Adjournment

MINUTES

REGIONAL WASTE WATER SERVICE COMMITTEE

December 11, 2018 – 12:00 p.m. – Conference Room A, 4th Floor City Hall

- 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

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