

APPROVED MINUTES

Regular Committee Meeting – Stanhope Peninsula Potable Water System Tuesday, Nov 2, 2021 7:00pm North Shore Community Centre

PRESENT:

Chair Mayor Gerard Watts, Committee Members Jim Revell, Peter Vriends, Meghan Senechal, Ken Hubley, Doug Smith and Howard Ellis. Steven Murphy and CAO Stephanie Moase on phone

2 Members of the Public

Regrets: Al Goodwin

1. **CALL TO ORDER:** 7:00pm by Committee Chair Mayor Gerard Watts.

2. **APPROVAL OF THE AGENDA:**

It was duly moved and seconded that the agenda be approved as presented.

Moved by Doug Smith seconded by Megan Senechal

All in Favor

MOTION CARRIED

2.1. **Disclosure of Pecuniary (Financial) or Other Conflicts of Interest**

Division 4, Section 96 of the *Municipal Government Act*

Declarations: There were none

3. **APPROVAL OF MINUTES:**

It was duly moved and seconded that the minutes of Sept 16, 2021 be approved as presented

Moved by Howard Ellis seconded by Peter Vriends

All in Favor

MOTION CARRIED

3.1. **Business arising from the minutes**

4. **NEW BUSINESS:**

4.1. **Review of Council Input for RFP**

Committee reviewed the comments from Council for the RFP. Doug Smith will make suggested updates. CAO to put out the RFP with a final report due June 15 2022.

4.2. Communications

Doug will provide update #4 to committee members

5. NEXT MEETING:

6. ADJOURNMENT: 7:45pm

There being no further business,
It was duly moved and seconded the meeting be adjourned.
Moved by Howard Ellis and seconded by Doug Smith

SIGNED: Gerard Watts, Chair

DATE: