



Minutes

**For the Operations Committee Meeting held
Monday, June 15, 2020**

Location:	Tom Davies Square - Committee Room C-11 / Electronic Participation
Commencement:	2:00 PM
Adjournment:	3:50 PM

Councillor McIntosh, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc, Landry-Altman
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure; David Shelsted, Director of Engineering Services; Randy Halverson, Director of Linear Infrastructure Services; Mike Jensen, Director of Water/Wastewater Treatment and Compliance; Miranda Edwards, Project Manager; Michael Loken, Manager, Wastewater Treatment; Brittany MacDonald, Operations Engineer; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Danielle Wicklander, Deputy City Clerk; Patrick Beaudry, Clerk's Services Assistant; Anessa Gravelle, Clerk's Services Assistant; Lisa Locken, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . W/WW Energy Savings Update
Report dated June 2, 2020 from the General Manager of Growth and Infrastructure regarding W/WW Energy Savings Update.
Michael Loken, Manager, Wastewater Treatment, provided an electronic presentation regarding the W/WW Energy Savings Update for information only.
- 2 . Pothole Repair Study - Material Testing
Miranda Edwards, Project Manager, provided an electronic presentation regarding Pothole Repair Study - Material Testing for information only.

Members' Motions

No Motions were presented.

Correspondence for Information Only

- I-1 . Drinking Water Quality Management System
Report dated May 29, 2020 from the General Manager of Growth and Infrastructure regarding Drinking Water Quality Management System.
For Information Only.
- I-2 . Residential Inflow & Infiltration Subsidy Program
Report dated May 29, 2020 from the General Manager of Growth and Infrastructure regarding Residential Inflow & Infiltration Subsidy Program.
For Information Only.
- I-3 . Winter Control Operations Update Ending April 2020
Report dated May 27, 2020 from the General Manager of Growth and Infrastructure regarding Winter Control Operations Update Ending April 2020.
For Information Only.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

Please visit:
<https://agendasonline.greatersudbury.ca/index.cfm?pg=agenda&action=navigator&id=1487&lang=en>
to view the questions asked.

Adjournment

OP2020-14 Signoretti/Landry-Altmann: THAT this meeting does now adjourn. Time: 3:50 p.m.

Rules of Procedure

A Recorded Vote was held:

YEAS: Councillors Signoretti, McCausland, Kirwan, Landry-Altmann, Leduc, McIntosh
CARRIED

Danielle Wicklander, Deputy City
Clerk