



Location:	Tom Davies Square - Committee Room C-11
Commencement:	4:00 PM
Adjournment:	5:56 PM

Minutes

**For the Operations Committee Meeting held
Monday, May 13, 2019**

Councillor McIntosh, In the Chair

Present	Councillors Signoretti, McCausland, Kirwan, McIntosh, Leduc
City Officials	Tony Cecutti, General Manager of Growth and Infrastructure; Randy Halverson, Director of Linear Infrastructure Services; Mike Jensen, Director of Water/Wastewater Services; Akli Ben-Auteur, Water/Wastewater Project Engineer; Brigitte Sobush, Manager of Clerk's Services/Deputy City Clerk; Julie Lalonde, Clerk's Services Assistant; Renée Stewart, Clerk's Services Assistant

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

Presentations

- 1 . Winter Control Operations Update for April 2019
Randy Halverson, Director of Linear Infrastructure Services, provided an electronic presentation regarding the Winter Control Operations Update for April 2019, for information only.
- 2 . Nickel Lift Station and Forcemain
Akli Ben-Auteur, Water/Wastewater Project Engineer, provided an electronic presentation regarding the Nickel Lift Station and Forcemain for information only.
- 3 . Advanced Meter Infrastructure (AMI) Report
Mike Jensen, Director Water/Wastewater Services and Compliance, provided an electronic presentation regarding Advanced Meter Infrastructure (AMI) for information only.

Members' Motions

No Motions were presented.

Addendum

No Addendum was presented.

Civic Petitions

No Civic Petitions were submitted.

Question Period

No Questions were asked.

Adjournment

Kirwan/Signoretti: THAT this meeting does now adjourn. Time: 5:56 p.m.

CARRIED

Brigitte Sobush, Deputy City Clerk