



## **PUBLIC SERVICES COMMITTEE**

### **MEETING MINUTES**

Tuesday, February 21, 2023

5:30 pm

Hybrid Meeting (zoom/chambers)

Present: L. Morrisette, Chair  
R. Bull, Member  
M. Seidel, Member  
A. Wannan, Councillor  
C. Flintoff, Councillor

Resources: D. Gagnon, CAO  
B. Goulding, Acting Director of Public Works  
B. Doyle, Assistant Director of Public Works  
K. Doyle, Temp. Deputy Clerk  
Daryll Nazarene, Johnson Controls Manager  
Ashley Jones, Account Executive – Sustainable Infrastructure

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. MINUTES OF THE PREVIOUS MEETINGS**

#### **4.1 January 16, 2023 – Regular**

**Res#: 05/23**

Moved By: R. Bull

Seconded By: M. Seidel

That the following minutes be adopted:

January 16, 2023- Regular

**Carried**

- 5. PUBLIC INPUT SESSION**
- 6. PUBLIC PRESENTATION**
- 9. UNFINISHED BUSINESS**

*The committee brought item 9.1 forward on the agenda due to guest presentation.*

## **9.1 Report of the Acting Director of Public Works**

Re: ESCO Facility Retrofit Project

**Res#: 06/23**

Moved By: M. Seidel

Seconded By: R. Bull

That the report from the Acting Director of Public Works re: Energy Services Companies Retrofit Project be received;

And that it be forwarded to Council for staff to be directed to prepare an RFP for the procurement of an energy service company consulting services with the intent of retrofitting the City's buildings and facilities in order to reduce energy costs.

**Carried**

## **7. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

### **7.1 Report from the Assistant Director of Public Works**

Re: Drinking Water Quality Management Standard

**Res#: 07/23**

Moved By: R. Bull

Seconded By: M. Seidel

That Staff Report dated February 15th, 2023 of the Assistant Director of Public Works re: Drinking Water Quality Management Standard be received;

And that the report be forwarded to Council meeting for review.

**Carried**

### **7.2 Report from the Assistant Director of Public Works**

Re: Water Summary Report for Municipalities

**Res#: 08/23**

Moved By: M. Seidel

Seconded By: R. Bull

That Staff Report 2022 Water Summary Report dated February 9th, 2023 of the Assistant Director of Public Works be received;

And that the report be forwarded to the next regularly scheduled Council meeting for review.

**Carried**

### **7.3 Report from the Assistant Director of Public Works**

Re: Elliot Lake Wastewater Treatment Plant Annual Performance Report - 2022

**Res#: 09/23**

Moved By: R. Bull

Seconded By: M. Seidel

That Staff Report for the 2022 Annual Report for the Elliot Lake Wastewater Treatment Plant dated February 6th, 2023 of the Assistant Director of Public Works be received;

And that the report be forwarded to Council for review.

**Carried**

### **7.4 Memo from the Acting Director of Public Works**

Re: Proposed Capital Projects 2023

**Res#: 10/23**

Moved By: R. Bull

Seconded By: M. Seidel

That the Memo from the Acting Director of Public Works re: proposed upcoming capital projects/purchases 2023 be received.

**Carried**

## **8. PRESENTATION OF COMMITTEE REPORTS**

## **10. CORRESPONDENCE**

## **11. ADDENDUM**

## **12. CLOSED SESSION**

## **13. SCHEDULING OF NEXT MEETING**

The next scheduled Public Services Committee meeting is March 20<sup>th</sup> at 5:30pm.

## **14. ADJOURNMENT**

**Res#: 11/23**

Moved By: R. Bull

Seconded By: M. Seidel

That the meeting be adjourned at the hour of 6:41pm.

**Carried**