



# Agenda

## Combined Committee

Chair: Mayor LeMay

Tuesday, June 16, 2020

Council Chambers

6:00 p.m.

**1. Call to Order**

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

**3. Approval/Amendment of Meeting Agenda**

**4. Approval of Minutes**

- a. Combined Committee – June 2, 2020

**5. New Business**

- a. Disaster Mitigation and Adaptation Fund (DMAF) – Moffat Street Slope Stability – B. Lewis
- b. Water System Financial Plan – B. Lewis
- c. McGee Street Lift Station Catchment Area Sanitary Sewer Upgrades – B. Lewis
- d. Delegation of Authority – Tax Arrears Extension Agreements – A. Lochtie
- e. “Unaudited” 2019 Financial Results (General Operating) – A. Lochtie
- f. COVID-19 Business Development Fund - H. Sutherland
- g. Capital Project – PMC – R. Conroy
- h. Community Improvement Plan – COVID-19 Category – C. Sauriol
- i. Request for Waiving of Fees – C. Sauriol
- j. Former Fire Hall – 273 Victoria Street – T. Lapierre

**6. Adjournment**