

**THE FIRST MEETING OF THE ST. THOMAS AREA  
SECONDARY WATER SUPPLY SYSTEM**

**COMMITTEE ROOM #315**

**FEBRUARY 22, 2018**

4:10 p.m. The meeting convened with Councillor D. Crevits, Acting Chair, presiding.

**ATTENDANCE**

**Members**

Councillor G. Clarke, City of St. Thomas  
Mayor Grant Jones, Southwold Township  
Councillor Dennis Crevits, Municipality of Central Elgin

**Staff**

J. Lawrence, Director, Environmental Services and City Engineer  
N. Bokma, Manager of Development and Compliance, Environmental Services  
M. Knapp, Corporate Administrative & Accessibility Clerk  
J. McKillop, Public Works Superintendent, Township of Southwold  
C. Andrew, Manager of Sewer and Water, Environmental Services

**DISCLOSURES OF INTEREST**

Nil.

**MINUTES**

Motion by Mayor Jones - Councillor Clarke:

THAT: The minutes of the meeting held on November 2, 2017 be confirmed.

Carried.

**REPORTS OF COMMITTEE**

Report SWB01-18 - 2017 St. Thomas Secondary System Annual Report and St. Thomas  
Secondary Summary Report- Appendix "A"  

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Motion by Councillor Clarke - Mayor Jones:

THAT: Report SWB01-18 relating to the 2017 St. Thomas Secondary System Annual Report and  
St. Thomas Secondary Summary Report be received for information.

Carried.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

Motion by Mayor Jones - Councillor Clarke:

THAT: The Board adjourn at 4:14 p.m.

Carried.

CONFIRMED \_\_\_\_\_

CHAIRMAN