



**HAMILTON WATER SUB-COMMITTEE
TERMS OF REFERENCE**

NAME

Hamilton Water Sub-committee (HWSC).

MANDATE

The City of Hamilton wishes to ensure that all of its Water and Wastewater facilities are compatible with the communities they are intended to serve, compliant with regulatory requirements, reflective of the concerns of interested agencies and implemented in a pragmatic and efficient manner. To do this requires careful planning and strategic thinking to ensure that upgrading and expansion of the existing facilities meets the needs of current and future generations.

In response to the increased initiatives within Hamilton Water, a Hamilton Water sub-committee (HWSC) of the Public Works Committee of Council is established to provide a forum for information exchange regarding important operational issues as well as key projects. Currently, key projects include the Woodward Upgrade and Biosolids Management Projects, however future operational issues and projects may also be included within scope of the sub-committee from time-to-time. Information exchange will occur among members of Council, City staff and consultants, according to Public Works Committee Report PW07007b. This effort will support other components of project communications, including the activities of any Technical Advisory Committee's and/or Community Liaison Committee's as established for any given project.

The broad mandate of the sub-committee will be to ensure information exchange and offer direction and support to staff, understanding that major decisions and status reports will still formally be brought forward to the Public Works Committee and Council as required.

The HWSC will be in place a minimum term that includes the completion of the Woodward Upgrade and Biosolids Management project and may include other additional projects from time-to-time through to 2020.

Composition: Four members of Council
General Manager of Finance & Corporate Services
General Manager of Public Works

Duration: To expire with the 2010 - 2014 term of Council or until such time as successors are appointed.

Reporting to: Public Works Committee

Stipend: No

Meeting Schedule: Meetings will be at the Call of the Chair.

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