



TO: Mayor & Members of Council

FROM: Peter Loukes, Commission Lead, Community & Fire Services

DATE: February 12, 2008

SUBJECT: Committee Report Amendment

Further to discussion at General Committee yesterday and questions regarding duplication of clauses; we are recommending the clauses highlighted below be deleted from the recommendations of the February 11th "Quality Management System Gap Analysis and Delivery Plan" report and be added to the February 4th "Governance Options for the Management and Operating Structure of the Operating Authority for the Markham Water Distribution System" report, which is item 6(b)(3) on the February 12th Council agenda:

THAT the report entitled "Governance Options for the Management and Operating Structure of the Operating Authority for the Markham Water Distribution System" be received;

AND THAT Council direct staff to proceed with the implementation strategy for the Quality Management System leading to Accreditation of the Town as the Operating Authority for the Markham Drinking Water System based on the existing operational structure – Model #1;

AND THAT the Corporation of the Town of Markham assume the roles and responsibilities of the Owner of the Markham Drinking Water System as defined in the Safe Drinking Water Act, and required by the Drinking Water Quality Management Standard;

AND THAT the Corporation of the Town of Markham assume the roles and responsibilities of the Operating Authority of the Markham Drinking Water System as defined in the Safe Drinking Water Act, and required by the Drinking Water Quality Management Standard;

AND THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

Thank you.