

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Tuesday 12 January, 2010 at 7:41 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 12 January, 2010 at 7:41 p.m.

Attendance:

Chairman: Councillor Richard Rabishaw
Vice Chairman: Councillor Dave Ethier

Members: Mayor Vance Gutzman
Deputy Mayor Fred Adams
Councillor Anne Giardini

Also Present:

Chief Administrative Officer/Clerk Wayne Kirby
Treasurer/Deputy Clerk Sherry Batten
Superintendent of Public Works Scott Loos
Public Works Department Dave Martin

2. **DECLARATION OF PECUNIARY INTEREST** - None
3. **DELEGATIONS/PRESENTATIONS**
- (a) The CAO informed the Committee that Dave Martin from the Public Works Department present at tonight's meeting has been appointed by staff to be the Health and Safety Officer for the Town. Dave has successfully completed the necessary courses and is performing the duties diligently.
4. **ROADS**
- (a) The Public Works Superintendent's Report for December 2009 and proposed work schedule for the month of January 2010 were received and reviewed.
- (b) Correspondence from John and Erma Wesanko regarding the paving of Fraser Road was received. The Committee recommended that the request be tabled until the spring and looked at that time.
5. **STREETLIGHTS** - None
6. **WATER AND SEWER** - None
7. **WASTE SITES** - The Deputy Mayor reported that recent utility report shows that the Baggs Road landfill capacity is now 24 years.
8. **AIRPORT** - The next meeting is scheduled to be held on 21 January, 2010.
9. **OTHER BUSINESS**
- (a) Correspondence from Mr. Alain Nadeau, Corridor Management Officer regarding the Tri-Council meeting on October 1, 2009 and the subsequent letter sent to MTO on October 27, 2009 was received and reviewed.
10. **CLOSED SESSION** - None
11. **ADJOURNMENT** - The meeting adjourned at 7:57 p.m.

Richard Rabishaw
Chairman

Clerk