

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

Tuesday 5 August, 2014 at 7:44 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 5 August, 2014 at 7:44 p.m.

Attendance:

Chairman: Deputy Mayor Anne Giardini
Vice Chairman: Councillor Bruce Boucher

Members: Mayor Richard Rabishaw
Councillor John Hoyle
Councillor Brenda Blimkie

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Forbes

Absent:

Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST** - None

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for July 2014 and proposed work schedule for the month of August 2014 were received and reviewed. Inquiries regarding the Boat Launch, Miller Road and Plant Road were made. Staff will make the inquiries of the Public Works Superintendent and provide an update this week.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) The American Water Canada Corp. Quarterly Operations Report for the Chalk River Drinking Water System, reporting period: Q2 2014 was received.

Committee recommended that the report be forwarded to Council for approval.

- (b) The American Water Canada Corp. Quarterly Operations Report for the Chalk River Wastewater Treatment Plant, reporting period Q2 2014 was received.

Committee recommended that the reports be forwarded to Council for approval.

7. **WASTE SITES**

- (a) The correspondence from Stewardship Ontario regarding interim industry funding for Municipal blue box recycling for the 2014 program year was received.

8. **AIRPORT** - None

9. **OTHER BUSINESS**

- (a) The Conservation and Demand Management Plan was received and reviewed. The Committee recommended that the plan be forwarded to Council for acceptance.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:57 p.m.

Anne Giardini
Chairman

Clerk