#### <u>CORPORATION OF THE TOWN OF LAURENTIAN HILLS</u> <u>COMMITTEE OF THE WHOLE - PUBLIC WORKS</u>

### Tuesday 2 February, 2016 at 7:04 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 2 February, 2016 at 7:04 p.m.

<u>Attendance</u>: Chairman: Vice Chairman:

Members:

C C <u>nt</u>:

<u>Also Present</u>: Treasurer/Deputy Clerk Superintendent of Public Works

<u>Absent</u>: Chief Administrative Officer/Clerk

Deputy Mayor Anne Giardini Councillor Brenda Blimkie

Mayor John Reinwald Councillor Dennis Hyde Councillor Bruce Boucher

Tammy Forbes Scott Loos

Sherry Batten

# 2. <u>DECLARATION OF PECUNIARY INTEREST</u> - None

## 3. <u>DELEGATIONS/PRESENTATIONS</u> - None

### 4. **<u>ROADS</u>**

- (a) The Public Works Superintendent's Report for January 2016 and proposed work schedule for the month of February 2016 were received and reviewed.
- (b) Correspondence from the Association of Ontario Road Supervisors was received. The letter congratulated our Public Works Superintendent on his recent Certified Road Supervisor-Intermediate certification.
- 5. **<u>STREETLIGHTS</u>** None
- 6. **WATER AND SEWER** None
- 7. **WASTE SITES** There was a meeting January 25<sup>th</sup> to begin 2016 budget discussions.
- 8. <u>AIRPORT</u> The Mayor reported that he made a request to the Pembroke Airport Commission for additional information as to the benefits that the airport brings to Laurentian Hills.

### 9. OTHER BUSINESS

- (a) Councillor Hyde spoke to the Council regarding the Public Works building in Chalk River.
  He discussed the possibility of relocating the public works building to the vicinity of the Chalk
  River Fire Hall. The Committee recommended that we get a quote for both locations.
- 10. <u>CLOSED SESSION</u> None
- 11. **ADJOURNMENT** The meeting adjourned at 7:18 p.m.

Anne Giardini Chairman Deputy Clerk