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

Tuesday 1 March, 2016 at 7:09 p.m.

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1.	<u>CALL TO ORDER</u> - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 1 March, 2016 at 7:09 p.m.		
	Attendance: Chairman: Vice Chairman:	Deputy Mayor Anne Giardini Councillor Brenda Blimkie	
	Members:	Mayor John Reinwald Councillor Dennis Hyde Councillor Bruce Boucher	
	Also Present: Chief Administrative Officer/Clerk	Sherry Batten	
	Absent: Treasurer/Deputy Clerk Superintendent of Public Works	Tammy Forbes Scott Loos	
2.	DECLARATION OF PECUNIARY INTEREST - None		
3.	<u>DELEGATIONS/PRESENTATIONS</u> - None		
4.	<u>ROADS</u>		
(a)	The Public Works Superintendent's Report for February 2016 and proposed work schedule for the month of March 2016 were received and reviewed.		
(b)	Direction – Public Works Building. The Committee confirmed that the current site for the public works building in Chalk River will be used as the site for a new build.		
5.	<u>STREETLIGHTS</u> – It was reported that the street lights on Ottawa Street are out as well as at the rink lights in Chalk River.		
6.	WATER AND SEWER		
(a)	Chalk River Drinking Water Systems 2015 Annual Report – American Water Services was received. It was recommended that it be brought back to Council for acknowledgement.		
(b)	Chalk River Waste Water Annual Operations Report for 2015 – American Water Services was received. It was recommended that it be brought back to Council for acknowledgement.		
(c)	Correspondence from the Renfrew County and District Health Unit regarding the Drinking Water System for the Point Alexander Recreation Centre and Municipal Hall was received.		
7.	WASTE SITES - None		
8.	<u>AIRPORT</u> – The Mayor reported on the meeting he attended on February 18, 2016.		
9.	OTHER BUSINESS		
(a)	Correspondence of thanks from Mr. David Lee regarding snow plowing and grading was received.		
10.	<u>CLOSED SESSION</u> - None		
11.	<u>ADJOURNMENT</u> - The meeting adjourned at 7:20 p.m.		

Clerk

Anne Giardini

Chairman