

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

Tuesday 4 February, 2014 at 7:30 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 4 February, 2014 at 7:30p.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
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 January 2014 and proposed work schedule for the month of February 2014 were received and reviewed.
5. **STREETLIGHTS** – New T5 cold weather bulbs have been ordered for the Chalk River Business Park sign. Flickering lights were reported on various lights in Chalk River the office will file a maintenance work order with our Contractor.
6. **WATER AND SEWER** – Stantec will be submitting a change work order for the construction work that needs to be done for the upgrades to the Water Treatment Plant and the sewage pump station on Main Street. It will be forwarded to Council for consideration.
7. **WASTE SITES** - None
8. **AIRPORT** - None
9. **OTHER BUSINESS** - None
10. **CLOSED SESSION** - None
11. **ADJOURNMENT** - The meeting adjourned at 7:37 p.m.

Anne Giardini
Chairman

Clerk