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

Tuesday 12 January, 2016 at 7:08 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 12 January, 2016 at 7:05 p.m.

Attendance: Chairman:

Members:

Deputy Mayor Anne Giardini

Mayor John Reinwald Councillor Dennis Hyde Councillor Bruce Boucher

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

<u>Absent</u>: Vice Chairman

Brenda Blimkie

Sherry Batten

Scott Loos

Tammy Forbes

2. <u>DECLARATION OF PECUNIARY INTEREST</u>

3. **DELEGATIONS/PRESENTATIONS**

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

- (a) The Public Works Superintendent's Report for December 2015 and proposed work schedule for the month of January 2016 were received and reviewed.
- 5. **<u>STREETLIGHTS</u>** None
- 6. **WATER AND SEWER** None
- 7. **WASTE SITES** None
- 8. <u>AIRPORT</u> The next meeting is scheduled for January $21^{st} 2016$.

9. OTHER BUSINESS

(a) Correspondence from Jp2g.

Councillor Giardini reported that only one tender was received for the construction of the McConnell Creek Bridge. The tender was over budget and not accepted. The Committee reaffirmed that the bridge design obtained and paid for by the Town was the design that was to be used for a bridge over McConnell Creek. The Committee recommended that the matter be tabled until such time that a grant or a funding source could be found to build the bridge.

10. <u>CLOSED SESSION</u>

11. **ADJOURNMENT** - The meeting adjourned at 7:09 p.m.

Anne Giardini Chairman Clerk