

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

Tuesday 8 July, 2014 at 7:44 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 8 July, 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
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 June 2014 and proposed work schedule for the month of July 2014 were received and reviewed.

Inquiries were made regarding the work to be done on Forestry Road, and brushing.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

An inquiry was made to the Chair and Vice Chair regarding the Water Treatment Plant.

7. **WASTE SITES** - None

8. **AIRPORT** – Mayor Rabishaw reported that the Pembroke and Area Airport Commission received a presentation on the possibility of a scheduled service from Pembroke to Toronto. An inquiry regarding a generic resolution for support of funding for airports without a carrier was made. The Commission is working on this.

9. **OTHER BUSINESS**

- (a) Correspondence from Mrs. Sheila Graveline regarding the Public Works Students was received.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:50 p.m.

Anne Giardini
Chairman

Clerk