

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

Tuesday 6 December, 2016 at 7:06 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 6 December, 2016 at 7:06 p.m.

Attendance:

Chairman: Councillor Bruce Boucher
Vice Chairman: Councillor Brenda Blimkie

Members: Mayor John Reinwald
Deputy Mayor Anne Giardini
Councillor John Hoyle

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 November 2016 and proposed work schedule for the month of December 2016 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

American Water Canada - Chalk River Waste Water Treatment Plant Quarterly Operations report: Reporting Period: Q3 2016 was received.

The Committee recommended that the report be forwarded to Council for acknowledgement.

American Water Canada - Chalk River Drinking Water System Quarterly Operations Reporting Period: Q3 2016 was received.

The Committee recommended that the reports be forwarded to Council for acknowledgement.

7. **WASTE SITES** – The last meeting was held November 28th there was no quorum present so the meeting was cancelled. Members of Deep River have not attended the last two meetings staff was asked to make an inquiry about the attendance.

8. **AIRPORT** – The Airport will be making a presentation on the Airport's strategic plan at a future meeting of Council.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:12 p.m.

Clerk's Note: Staff is awaiting information on an after hours number service.

Bruce Boucher
Chairman

Clerk