

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

Tuesday 3 October, 2017 at 7:11 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 3 October, 2017 at 7:11 p.m.

**Attendance:**

Chairman: Councillor Bruce Boucher

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

**Absent:** 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**

There were no declarations of pecuniary interest.

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for 2017 and proposed work schedule for the month of 2017 were received and reviewed.

Boat Launch update.

An updated *estimated* costing schedule was received from McIntosh Perry. Staff asked for direction on from the Committee on the boat launch based on the new estimate. The Committee recommended that the Town continue with the project, and it be included in the 2018 budget.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER** - None

7. **WASTE SITES**

Councillor Boucher provided the Committee with an update on the Board meeting held on September 25<sup>th</sup>.

8. **AIRPORT**

The Mayor provided a brief update on a meeting held with the Airport Owner Mayor's and CAO's in connection with current agreement.

- (a) 2015-2016 CYTA Traffic Analysis presentation to PAAAC was received.

- (b) Information on Airport runway project was received.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 7:24 p.m.

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Bruce Boucher  
Chairman

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Clerk