

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

Tuesday 6 September, 2016 at 7:51 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 6 September, 2016 at 7:51 p.m.

Attendance:

Chairman: Deputy Mayor Anne Giardini
Vice Chairman: Councillor Brenda Blimkie

Members: Mayor John Reinwald
Councillor Bruce Boucher

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 July and August 2016 and proposed work schedule for the month of September 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: Q2 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: Q2 2016 was received.

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

7. **WASTE SITES** – Councillor Giardini provided and update on the last NRLOB meeting.

8. **AIRPORT**

- (a) Strategic Plan/Business Case Proposal was received.

The Committee was asked to forward any questions or comments on the proposal to the CAO.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** – Yes deferred to the end of Finance and Personnel meeting.

11. **ADJOURNMENT** - The meeting adjourned at 8:04 p.m.

Anne Giardini
Chairman

Clerk