

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

Wednesday 18 January, 2023 at 10:04 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 18 January, 2023 at 10:04 a.m.

Attendance:

Chairman: Councillor Boucher
Vice Chairman: Deputy Mayor Blimkie

Members: Mayor Anne Giardini
Councillor Hoyle
Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
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 December 2022 and proposed work schedule for the month of January 2023 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) The Water and Wastewater administrative, billing and collection policy was received and reviewed.

The Committee recommended that it be forwarded to Council for adoption and approval.

7. **WASTE SITES** - None

8. **AIRPORT** – Staff was requested to coordinate with the Pembroke and Area Airport staff, a convenient time for Council members to take a tour of the airport facility. The tour would be an opportunity to get a refresher on what the municipality as one of the owners, actually owns.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:07 a.m.

Bruce Boucher
Chairman

Clerk