

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

Wednesday 16 March, 2022 at 10:29 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 16 March, 2022 at 10:29 a.m.

Attendance:

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

Members: Mayor John Reinwald
Councillor Bruce Boucher

Absent:

Councillor John Hoyle

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 2022 and proposed work schedule for the month of 2022 were received and reviewed.
- (b) Purchase of the Public Works ¾ ton truck (carry over expenditure from 2021 budget) was discussed.

The Committee recommended that confirmation of the purchase be forwarded to Council for approval.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Chalk River Drinking Water System 2021 Annual Report from Veolia dated February 25, 2022

The Committee recommended that it be forwarded to Council for acknowledgement.

7. **WASTE SITES**

- (a) Correspondence from Jp2g Consultants Inc. regarding Baggs Road Landfill Closure Costs 2022 – dated February 28, 2022 was received.

8. **AIRPORT** - None

9. **OTHER BUSINESS**

- (a) Correspondence from Mr. David Lee regarding Josie Lane was received.

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:39 a.m.

Anne Giardini
Chairman

Clerk