

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

Wednesday 21 July, 2021 at 10:17 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met virtually in Council Chambers on Wednesday 21 July, 2021 at 10:17 a.m.

Attendance:

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

Members: Mayor John Reinwald
Councillor Bruce Boucher
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 June 2021 and proposed work schedule for the month of July 2021 were received and reviewed.

The Committee recommended that a report regarding the rehabilitation of Forestry Road and any affects that it may have had on adjacent properties be obtained from the Town's Engineer of Record.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) ICIP – WWTP

The CAO spoke about the Town Reserve funds and recommended that the Town contribution for the ICIP grant funding be taken from the waterworks and sewer capital reserves.

The Committee recommended that Council approve the use of the Reserve funds for the Town's contribution for ICIP grant contribution.

7. **WASTE SITES** - None

8. **AIRPORT** – The Mayor updated the Committee on the Runway fundraising and an upcoming tender.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:35 a.m.

Anne Giardini
Chairman

Clerk