

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

Wednesday 22 September, 2021 at 10:46 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met virtually in Council Chambers on Wednesday 22 September, 2021 at 10:46 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 reports for July and August 2021 and proposed work schedule for the month of September 2021 were received and reviewed.
- (b) Correspondence from David and Caroline Lee – thank you to Public Works was received.
- (c) Correspondence from Wade Mayo and Rosivel Desautels – thank you to Public Works was received.
- (d) Correspondence from Leonard Taylor regarding Forestry Road. Deferred to next meeting.
- (e) Jp2g Consultants Inc. Project No. 21-1021D Drainage review – Forestry Road. Deferred to next meeting.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER** - None

7. **WASTE SITES** – The Chair informed the Committee that Laurentian Hills has been looking after the administration for NRLOB and the installation of the well is scheduled. The meeting between the CAO's had to be rescheduled and they are looking to reschedule the meeting that fits into everyone's schedule. The Mayors from both Town's will be part of the meeting.

8. **AIRPORT** – The Mayor updated the Committee on his zoom meeting held on the 16th.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:58 a.m.

Anne Giardini
Chairman

Clerk