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

Tuesday 3 February, 2009 at 7:19 p.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Tuesday 3 February, 2009 at 7:19 p.m.

Attendance:

Chair	Councillor Richard Rabishaw
Vice chair	Councillor Dave Ethier
Members:	Mayor Vance Gutzman
	Deputy Mayor Fred Adams
	Councillor Anne Giardini

Also Present:

Chief Administrative Officer/Clerk	Wayne Kirby
Treasurer/Deputy Clerk	Sherry Batten
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 January, 2009 and proposed work schedule for the month of February, 2009 were received and reviewed.

5. **STREETLIGHTS** - none

6. **WATER AND SEWER** - none

7. **WASTE SITES**

(a) Correspondence from AECL regarding waste and waste diversion for 2008 was received

8. **AIRPORT** - the next meeting is scheduled to be held on 18 February, 2009

9. **OTHER BUSINESS**

(a) Correspondence from Hydro One regarding the instalment of smart meters was received.

(b) A letter from a resident thanking the Public Works staff for an excellent job done maintaining the roads this winter was received.

10. **CLOSED SESSION** - none

11. **ADJOURNMENT** - The meeting adjourned at 7:30 p.m.

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Richard Rabishaw
Chairman

Clerk