

# OPERATIONS COMMITTEE

January 12, 2005  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator:  
R. PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:

Type of meeting:  
REGULAR  
Note taker:  
P. MCLAUGHLIN  
Key:  
 REPORTS EMAILED  
 REPORTS

Attendees:  
A. POIRIER  
T. SZAJEWSKI,  
R. MCMILLAN  
B. PRESENTANZ  
R. PERCHUK

Please read:  
OPERATION  
REPORTS (emailed)

Building Permit Activity Report – December (emailed Jan. 5)

OPERATION REPORTS

Snow Removal – Mt. Evergreen & KNTA  
 Snow Machine Corridor – 19<sup>th</sup> Ave. N. – Complaint – Mable  
Spencer

## Agenda Item:

## Action:

### DISCLOSURE OF PECUNIARY INTEREST

### ADOPTION OF MINUTES OF DEC. 15/04

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried;

### TOPICS

#### ROADS

HWY 17 EAST PROJECT – UPDATE

SNOW REMOVAL – KENORA NORDIC TRACK ASSOCIATION  
AND MT. EVERGREEN SKI CLUB

SNOW MACHINE CORRIDOR – 19<sup>TH</sup> AVENUE NORTH -  
COMPLAINT RECEIVED FROM MABLE SPENCER

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LAUREN SON LANE – ROAD IMPROVEMENTS – REQUEST FROM  
BENIDICKSON COURT TENANTS ASSOCIATION.

SOLID WASTE

NORTHERN BULK HAULAGE AGREEMENT – ESCALATION CLAUSE

**OTHER BUSINESS**

**COMMUNICATION**

**NEXT MEETING DATE & TIME**

- Jan. 26<sup>th</sup>, 2005 @ 11:30 am - To be confirmed.

**IN CAMERA**

**ADJOURN**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried:-

Meeting was officially brought to a close at