

OPERATIONS COMMITTEE AGENDA

September 28, 2005
11:00 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, CHAIR
T. SZAJEWSKI
R. MCMILLAN
B. PRESENTANZ
R. PERCHUK

Absent:

Please read:
OPERATION
REPORTS (emailed)

OPERATION REPORTS (hard copy)

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF SEPT 14/05

Moved by _____, Seconded by _____ & Carried;

TOPICS

ROADS

HWY 17 EAST PROJECT - UPDATE

TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT-
– COST SHARE CONFIRMATION

WATER AND SEWER

GRINDER PUMP AGREEMENT

BRENNAN'S JEWELLERS – STORM DRAINAGE – UPDATE

HARBOURFRONT WET WELL VENTILATION PROJECT – UPDATE

SYMONDS PRIVATE WATER AND SEWER SYSTEM

FLEET

GPS VEHICLE TRACKING – UPDATE

IDLING POLICY - UPDATE

OPERATION CENTRE – PLUG INS

OTHER BUSINESS

COMMUNICATION

NEXT MEETING DATE & TIME

Wed., Sept. 28th, 2005 @ 11:30 a.m.

IN CAMERA – No in-camera issues at this time

ADJOURN

Moved by _____, Seconded by _____ & Carried:-

Meeting was officially brought to a close at
