

# OPERATIONS COMMITTEE AGENDA

October 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, CHAIR  
T. SZAJEWSKI  
R. MCMILLAN  
B. PREISANTANZ  
R. PERCHUK

Absent:

Please read:  
OPERATION  
REPORTS (emailed)

Building Permit Activity Reports – September (emailed Oct. 4/05)  
 Vehicle Operation Policy

OPERATION REPORTS (hard copy)

## Agenda Item:

## Action:

### DISCLOSURE OF PECUNIARY INTEREST

### ADOPTION OF MINUTES OF SEPT. 28/05

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried;  
Next meeting date incorrectly stated Sept. 28, 2005 should have  
stated Oct. 12, 2005.

### TOPICS

#### ROADS

HWY 17 EAST PROJECT - UPDATE

TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT-  
– COST SHARE CONFIRMATION

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REQUEST FOR STREET LIGHT – 516 3<sup>RD</sup> STREET SOUTH  
BACK LANE

WATER AND SEWER

GRINDER PUMP MAINTENANCE

BRENNAN'S JEWELLERS – STORM DRAINAGE – UPDATE

HARBOURFRONT WET WELL VENTILATION PROJECT – UPDATE

SYMONDS PRIVATE WATER AND SEWER SYSTEM

FLEET

IDLING POLICY – INCORPORATE INTO  
VEHICLE OPERATION POLICY

OPERATION CENTRE – PLUG INS

GENERAL

COFFEE BREAK POLICY - UPDATE

**OTHER BUSINESS**

**COMMUNICATION**

**NEXT MEETING DATE & TIME**

Wed., Oct. 26<sup>th</sup>, 2005 @ 11:30 a.m.

**IN CAMERA** - No in-camera items

**ADJOURN**

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

Meeting was officially brought to a close at

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