

OPERATIONS COMMITTEE AGENDA

October 26, 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)

OPERATION REPORTS (hard copy)

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF OCT. 12/05

Moved by _____, Seconded by _____ & Carried;

TOPICS

ROADS

HWY 17 EAST PROJECT - UPDATE

TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT

2 BYLAWS: AGREEMENT WITH TRANSPORT CANADA

CITY CONTRACT WITH MONCRIEF CONSTRUCTION

WATER AND SEWER

GRINDER PUMP MAINTENANCE

SYMONDS PRIVATE WATER AND SEWER SYSTEM

FLEET

IDLING POLICY – DRAFT VEHICLE OPERATION POLICY
- BEING REVIEWED BY HRO DEPARTMENT

OPERATION CENTRE – PLUG INS

OTHER BUSINESS

COMMUNICATION

NEXT MEETING DATE & TIME

Wed., Nov. 9th, 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
