

# OPERATIONS COMMITTEE AGENDA

November 9, 2005  
11:30 A.M.  
CITY COUNCIL CHAMBERS

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

Type of meeting:  
REGULAR  
Note taker:  
T. RICKABY  
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 – October (emailed Nov.1)

OPERATION REPORTS (hard copy)

## Agenda Item:

## Action:

### DISCLOSURE OF PECUNIARY INTEREST

### ADOPTION OF MINUTES OF OCT. 26/05

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

### TOPICS

#### ROADS

HWY 17 EAST PROJECT - UPDATE

TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT

#### WATER AND SEWER

GRINDER PUMP MAINTENANCE

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HARBOURFRONT VENTILATION - UPDATE

SYMONDS PRIVATE WATER AND SEWER SYSTEM

FLEET

DRAFT VEHICLE OPERATION POLICY – VEHICLE  
IDLING

OPERATION CENTRE – PLUG INS

**OTHER BUSINESS**

**COMMUNICATION**

**NEXT MEETING DATE & TIME**

Wed., Nov. 23<sup>h</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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