

OPERATIONS COMMITTEE AGENDA

November 30, 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
R. PERCHUK

Absent:
B. PREISANTANZ

Please read:
OPERATION
REPORTS (emailed)

19th Ave. N. Snowmobile Corridor Drawing

OPERATION REPORTS (hard copy)

DEPUTATION: 19TH AVENUE NORTH SNOWMOBILE CORRIDOR – STAKEHOLDERS MEETING – 11:30 A.M.

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF NOV. 9/05

Moved by _____, Seconded by _____ & Carried;

DEPUTATION: STAKEHOLDER MEETING (11:30 A.M.)

Confirmed Attendance: Bob Bernie (KPS), Cst. Smith (O.P.P.), Rod McKay (Sunset Trail Riders), Residents – Mable Spencer, Mr. & Mrs. Cederwall, Michael Zroback, Bruce Krawicki.

TOPICS

ROADS

HWY 17 EAST PROJECT - UPDATE

TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT

PINECREST HOME FOR THE AGED – PARKING ISSUE

STREETLIGHTS – 5TH AVENUE SOUTH / 5TH STREET SOUTH

WATER AND SEWER

GRINDER PUMP MAINTENANCE

WATER TREATMENT PLANT - CHLORINATION

HARBOURFRONT VENTILATION - UPDATE

SYMONDS PRIVATE WATER AND SEWER SYSTEM

FLEET

DRAFT VEHICLE OPERATION POLICY – VEHICLE
IDLING

OTHER BUSINESS

COMMUNICATION

NEXT MEETING DATE & TIME

Tuesday, January 10th, 2006

IN CAMERA - No in-camera items

ADJOURN

Moved by _____, Seconded by _____ & Carried:-

Meeting was officially brought to a close at
