

CORPORATION OF THE TOWN OF LAURENTIAN HILLS
COMMITTEE OF THE WHOLE - PUBLIC WORKS

Wednesday 19 June, 2024 at 10:33 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 19 June, 2024 at 10:33 a.m.

Attendance:

Chairman: Councillor Boucher
Vice Chairman: Deputy Mayor Blimkie

Members: Mayor Anne Giardini
Councillor Hoyle
Councillor McAnulty

Also Present:

Chief Administrative Officer/Clerk Sherry Batten
Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos

2. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

3. **DELEGATIONS/PRESENTATIONS** - None

4. **ROADS**

- (a) The Public Works Superintendent's Report for May 2024 and proposed work schedule for the month of June 2024 were received and reviewed.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER**

- (a) Quotation CCI-3268Q was received. The Committee recommended that it be forwarded to Council for approval.

7. **WASTE SITES**

- (a) NRLOB meeting minutes of December 14, 2023 was received and reviewed.
(b) Jp2g Consultants Inc. report to NRLOB regarding Baggs Road Landfill Closure Costs was received and reviewed.
(c) Report from K&T Trucking to NRLOB regarding garbage truck loads was received and reviewed.

The Committee recommended that a meeting with the Town of Deep River be arranged as soon as possible to initiate a review of the Joint Operation and Management of the Landfill Site agreement.

8. **AIRPORT** - None

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:47 a.m.

Bruce Boucher
Chairman

Clerk