

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

Wednesday 17 July, 2024 at 10:14 a.m.

1. **CALL TO ORDER** - The Committee of the Whole for Public Works met in Council Chambers on Wednesday 17 July, 2024 at 10:14 a.m.

Attendance:

Chairman: Councillor Boucher
Vice Chairman: Deputy Mayor Blimkie

Members: Mayor Anne Giardini
Councillor Hoyle
Councillor McAnulty

Also Present:

Treasurer/Deputy Clerk Tammy Whalen
Superintendent of Public Works Scott Loos

Absent:

Chief Administrative Officer/Clerk Sherry Batten

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 June 2024 and proposed work schedule for the month of July 2024 were received and reviewed.
- (b) Installation map of Truck turning signage on Wylie Road was received. The Committee recommended that it be forwarded to Council for approval.

5. **STREETLIGHTS** - None

6. **WATER AND SEWER** - None

7. **WASTE SITES** - None

8. **AIRPORT**

- (a) Pembroke and Area minutes of April 18, 2024, Financial Information and Performance budget for information was received.

9. **OTHER BUSINESS** - None

10. **CLOSED SESSION** - None

11. **ADJOURNMENT** - The meeting adjourned at 10:21 a.m.

Bruce Boucher
Chairman

Clerk