

*Corporation of the Township of Chisholm  
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Leo Jobin, Mayor

**AGENDA**

**PUBLIC WORKS COMMITTEE MEETING**

**Tuesday, December 11, 2018 – 6:30 P.M.**

1. Call to Order
2. Declaration of Pecuniary Interest
3. Approval of Agenda
4. Approval of Minutes
5. Business Arising from Minutes
6. Citizen's Petitions and Deputations
7. Council/Staff Presentations/Reports
8. New Business – Public Works and Landfill
9. Other
10. Open Forum
11. Adjournment

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**APPROVAL OF MINUTES** – November 27th, 2018. (Encl.)

**BUSINESS ARISING FROM MINUTES**

**CITIZENS' PETITIONS AND DEPUTATIONS**

**COUNCIL/STAFF PRESENTATIONS/REPORTS**

1. Public Works Supervisor Real Gauthier's Activity Report, Grading Report, and Report for the Doosan Excavator. (Encl.)

**NEW BUSINESS**

**PUBLIC WORKS**

**Items from Mayor Leo Jobin**

1. True Steel Security – Resolution to approve the quote for cameras at Public Works Garage (Encl.)

**Other Public Works Business**

1. Review Public Works Budget Report for the month of November, 2018. (Encl.)
2. Review Overtime Report for the month of November, 2018. (Encl.)
3. Review Complaint Report for the month of November, 2018. (Encl.)

**Landfill Site**

1. Review Environmental Services Budget Report for the month of November, 2018. (Encl.)

**Other**

**In Camera Session**

**ADJOURNMENT**