

# Corporation of the Township of Chisholm

*Municipal Office: 2847 Chiswick Line  
Powassan, Ont. P0H 1Z0  
Phone (705)724-3526 - Fax (705)724-5099  
info@chisholm.ca*

Leo Jobin, Mayor  
Linda M. Ringler, Clerk-Treasurer

## AGENDA

### PUBLIC WORKS COMMITTEE MEETING

TUESDAY, NOVEMBER 22<sup>ND</sup>, 2016 – 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 – October 25<sup>th</sup>, 2016. (Encl.)

### CITIZENS' PETITIONS AND DEPUTATIONS

### COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Public Works Supervisor Real Gauthier's Activity Report. (Encl.)

### NEW BUSINESS

### PUBLIC WORKS

### **Items from Public Works Chair Walter Ross**

1. Update on progress of berm removal.
2. Is equipment ready for winter?
3. Update on status of new plow truck.

### **Other Public Works Business**

1. Consider Tenders/Quotations for the provision of Mechanic Services.
2. Review Fuel Consumption Report for the month of October, 2016. (Not provided by Public Works)
3. Review the following financial information related to Public Works:
  - (1) Public Works Budget Report for the month of October, 2016; (Encl.)
  - (2) Financial Reports for accounts with over \$50,000 expenditure; (Encl.) and
  - (3) Major expenditures prior to year end. (To be provided at meeting)
4. Review concerns from Guy Damore with respect to deep/wide ditch in front of his property, and consider recommendation from Councillor Chris Jull re: same. (Encl.)
5. Review quote/invoice from Tim Freeman for ditching work. (Encl.)
6. Review Complaint Report for the month of October, 2016. (Encl.)
7. Staff reporting on Health and Safety Representative to attend training.

### **LANDFILL SITE**

1. Review concerns from Landfill Attendant re: glass placement. (Encl.)
2. Review *Environmental Services Budget Report* for the month of October, 2016. (Encl.)

### **OTHER**

### **OPEN FORUM**

### **ADJOURNMENT**