

# 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](mailto:info@chisholm.ca)

Leo Jobin, Mayor  
Jennistine Leblond, CAO Clerk-Treasurer

## AGENDA

### PUBLIC WORKS COMMITTEE MEETING

THURSDAY, JANUARY 22nd, 2019 – 6:30 P.M.

1. Call to Order
2. Notification of Pecuniary Interest
3. Approval of Agenda
4. Approval of Minutes
  - Minutes of December 11<sup>th</sup> 2018 Public Works Committee Meeting. (Encl.)
5. Business Arising from Minutes
  - Security at Public Works Garage
6. Citizen's Petitions and Deputations
7. Council /Staff Presentations/Reports
  1. Public Works Supervisor Real Gauthier's Activity Report. (Encl.)
  2. CAO Jenny Leblond's Activity Report (Encl.)
8. New Business
  - A) PUBLIC WORKS
    1. Review *Fuel Consumption Report* for the month of December, 2018. (Encl.)

2. Review *Public Works Budget Report* for the month of December, 2018. (Encl.)
3. Review *Overtime Report* for the month of December, 2018. (Encl.)
4. Discussion: Parking lot signage for all municipal parking lots.

**B. LANDFILL SITE**

1. Review *Environmental Budget Report* for the month of December, 2018. (Encl.)

**9. Other**

1. Discussion: Staff Attendance to Public Works Committee Meetings

**10. Open Forum**

**11. Adjournment**