

# 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

THURSDAY, MARCH 2<sup>ND</sup>, 2017 – 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

---

APPROVAL OF MINUTES – January 24<sup>th</sup>, 2017 Meeting. (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.

### Other Public Works Business

1. Letter from Ministry of Agriculture, Food and Rural Affairs re: Ontario Community Infrastructure Fund (OCIF) Top-Up Application Component – 2016 Intake. (Encl.)
2. Email from Ed Anderson thanking Public Works Dept. for winter road maintenance work. (Encl.)
3. Accounts from February 14<sup>th</sup> Council Meeting:
  - (1) *Municipality of East Ferris for River Road Bridge*; and
  - (2) *Service 1 Mufflers and More for Freightliner Parts and Repairs*. (Encl.)
4. Review *Fuel Consumption Report* for the month of January, 2017. (Encl.)
5. Review *Public Works Budget Report* for the month of January, 2017. (Encl.)
6. Review *Overtime Report* for the following period:
  - January, 2017.
7. Review *Complaint Report* for the month of January, 2017. (Encl.)

### LANDFILL SITE

1. Consider email from Landfill Attendant re: incident on Saturday, February 18<sup>th</sup>. (Encl.)
2. Review *Environmental Services Budget Report* for the month of January, 2017. (Encl.)

### OTHER

### OPEN FORUM

### ADJOURNMENT