

Corporation of the Township of Chisholm

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

AGENDA

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, MARCH 2ND, 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 24th, 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 14th 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 18th. (Encl.)
2. Review *Environmental Services Budget Report* for the month of January, 2017. (Encl.)

OTHER

OPEN FORUM

ADJOURNMENT