

Corporation of the Township of Chisholm

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

AGENDA

PUBLIC WORKS COMMITTEE MEETING

THURSDAY, JANUARY 25TH, 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. Citizens' 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 – December 12th, 2017 meeting. (Encl.)

BUSINESS ARISING FROM MINUTES

CITIZENS' PETITIONS AND DEPUTATIONS

COUNCIL/STAFF PRESENTATIONS/REPORTS

1. Public Works Supervisor Real Gauthier's Activity Report. (Encl.)
2. 2016 and 2017 Landfill Water Quality Monitoring Report. (Encl.)
3. Heads Up Alert from Ontario Good Roads Association re: MTO Extends Two-Way Radio Exemption. (Encl.)

NEW BUSINESS

PUBLIC WORKS

Items from Public Works Chair Walter Ross

1. Are the 2017 Tonnage Production Reports completed?
2. Has the wing been installed on the grader yet?
3. Personnel evaluations are due by February 2nd, 2018.
4. Please ensure that all dead-ends get ploughed and sanded when required.
5. The winter has been good to us so far and there has been lots of positive feedback from residents on how well the roads have been maintained. Pass on Council's thanks for a job well done.

Other Public Works Business

1. Review *Fuel Consumption Report* for the month of December, 2017. (Encl.)
2. Review *Public Works Budget Report* for the month of December, 2017. (Encl.)
3. Review *Overtime Report* for the month of December, 2017. (Encl.)

LANDFILL SITE

1. Review *Environmental Services Report* for the month of December, 2017. (Encl.)

OTHER

OPEN FORUM

ADJOURNMENT