

INFRASTRUCTURE COMMITTEE

Wednesday, January 11, 2012

9:00 a.m.

AGENDA

Deputy Reeve Brian Treanor

Councillor Justin Bray

Councillor Jim Flieler

1. Call to Order
2. Adoption of Minutes – Infrastructure Committee Meeting October 26, 2011
3. Disclosure of Interest
4. Business Arising from Minutes
5. Delegation
6. Reports
 - i) Public Works Supervisor – Rural/Urban/Water and Sewer
 - ii) Statement of Revenue and Expenditures – Pubic Works
7. Correspondence
 - i) Ken & Dorothy Fisher – Financial Compensation for Sewer Line Repair
8. Unfinished Business
 - i) OSWAP 3 – New Project
 - ii) WDS – WEE program
 - iii) Review Five Year Capital Plan
 - iv) Garbage/Recycling Pick Up in Rural Area – quotes provided
9. New Business
 - i) Parking on River Street – petition & letter
 - ii) Great Lakes Sustainability Fund
10. Date of Next Meeting
11. Adjournment