

LAC LA BICHE COUNTY

PUBLIC WORKS COMMITTEE

DATE: April 21, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. UNFINISHED BUSINESS
4. URGENT MATTERS
5. IN CAMERA SESSION
 - 5.1 Briefing – BNR Wastewater Plant Operation & Maintenance Agreement (s. 25 FOIP);
 - 5.2 Discussion – Gravel Matter (Surface Mineral Lease and Exploration) (s. 25 FOIP) (addition to agenda);
 - 5.3 Briefing – Status of RFP #1-15 Waste Container Provision and Transportation of Waste Materials (s.25 FOIP) (moved from 8.5);
 - 5.4 Discussion – Invoicing for Firefighting (s.17 FOIP) (addition to agenda);
 - 5.5 Discussion – Legal Matters (s. 27 FOIP) (addition to agenda).
6. UTILITIES
 - 6.1 Manager's Report and 2015 Capital Projects Update;
7. TRANSPORTATION SERVICES
 - 7.1 Manager's Report and 2015 Capital Projects Update;
 - 7.2 Briefing – Road Maintenance.

8. ENVIRONMENTAL SERVICES

8.1 Manager's Report and 2015 Capital Projects Update;

8.2 Briefing – Littering Education and Enforcement Communications Plan 2015;

8.3 Briefing – Large Item Pickup Program 2015;

8.4 Briefing – Business Recycling Survey;

~~8.5 Briefing – Status of RFP #1-15 Waste Container Provision and Transportation of Waste Materials (moved to in-camera item 5.3).~~

9. INFRASTRUCTURE PERTINENT TO PUBLIC WORKS

10. COUNCIL ITEMS *(if necessary)*

11. ADJOURNMENT

ADOPTED