

LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE

DATE: January 20, 2015
TIME: 10:00 a.m.
PLACE: Council Chambers
County Centre

AGENDA

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 December 16, 2014 Public Works Committee Meeting.
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS
 - 6.1 10:15 a.m. MPE Siemens – Mission Beach Subdivisions Water and Wastewater Servicing;
 - 6.2 11:15 a.m. Urban Systems - Water and Wastewater Master Plan.
7. DISPOSITION OF DELEGATIONS
 - 7.1 MPE Siemens – Mission Beach Subdivisions Water and Wastewater Servicing;
 - 7.2 Urban Systems - Water and Wastewater Master Plan.
8. TRANSPORTATION SERVICES
 - 8.1 Manager's Report.
9. UTILITIES
 - 9.1 Manager's Report.

10. SOLID WASTE AND RESOURCE RECOVERY MANAGEMENT

10.1 Manager's Report.

~~10.2 Briefing – Cardboard Recycling Pilot Project Processing Analysis 2014. – (deleted from agenda).~~

11. INFRASTRUCTURE PERTINENT TO PUBLIC WORKS

12. COUNCIL ITEMS

12.1 Briefing – AAMDC Member Visit.

13. IN CAMERA SESSION

13.1 Briefing – Cardboard Recycling (section 25 FOIP);

13.2 Portage College Steering Committee Discussions (section 25 FOIP) (addition to agenda);

13.3 Plamondon Agricultural Society – Memorandum of Agreement (MOA) (section 16 FOIP) (addition to agenda);

13.4 Land Matters (section 25 FOIP) (addition to agenda);

13.5 Legal Matter (section 27 FOIP) (addition to agenda);

13.6 Personnel Matter (section 17 FOIP) (addition to agenda).

14. ADJOURNMENT