

LAC LA BICHE COUNTY
PUBLIC WORKS COMMITTEE

DATE: July 04, 2017
TIME: 10:00 a.m.
PLACE: Council Chambers
McArthur Place

AGENDA

Note: This meeting of the Committee will be called to order at 10:00 a.m. It will then recess, and the Committee will travel to Athabasca County for a scheduled tour of its materials recycling facility. At approximately 3:00 p.m., the Committee will return to Council chambers and resume consideration of the agenda items as set out below.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 June 06, 2017 Public Works Committee Meeting
4. UNFINISHED BUSINESS
5. URGENT MATTERS
6. DELEGATIONS & DISPOSITION OF DELEGATIONS
7. SEASONAL PROGRAMS UPDATE
 - 7.1 Environmental Services Manager's Report
 - 7.2 Utility Services Manager's Report
 - 7.3 Transportation Services Manager's Report
8. WORKPLAN & CAPITAL PROJECTS UPDATE
 - 8.1 2016 Capital Projects Carry-Over
 - 8.2 2017 Capital Project Assignment List
9. NEW BUSINESS

9.1 Gravel Crushing Tenders (*addition to agenda*)

9.2 Old Trail Walking Trail (Discussion) (*addition to agenda*)

10. *IN CAMERA* SESSION

11. ADJOURNMENT

ADOPTED