

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

APRIL 6, 2011 @ 7:30 A.M.

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from March 23rd, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Request from Property Owners of 325 & 318 First Street East to Plant Royal Red Maple Trees on the Town's Highway or R.O.W. (July 17, 2009 report to Council)
 - Council Decision to Re-Install Outdoor Ice Rink Facility on Robert Moore School Property
 - Decision to Join Ontario One Call Organization – One Telephone Number for All Utilities Locates
 - One-Year Agreement with the Electrical Safety Authority
6. WATER

Water Treatment Plant:

Water Distribution System:

7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

Traffic Safety Advisory Committee

- Approval of Amended “Terms of Reference” for Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

