

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**JULY 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 June 22<sup>nd</sup>, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
  - 2011 Operations & Facilities Division Capital Program Spreadsheet Actual as of May 31, 2011
  - 2010 Final Cost to Install Water & Sanitary Sewer Services for Four (4) Vacant Lots Along Fifth Street West
6. WATER

Water Treatment Plant:

Water Distribution System:
7. SEWER

Sewage Treatment Plant

8. TRANSPORTATION

- Sidewalk Surface Discontinuities Section 16.1 of Minimum Maintenance Standards for Municipal Highways

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Execution of NEW Municipal Hazardous or Special Waste Services Agreement (MHSW) with Stewardship Ontario

10. AIRPORT

- Airport Monthly Statistics – June 2011

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – May 2011 – Milt Strachan

13. NON-AGENDA ITEMS

