

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**MAY 4, 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 April 20<sup>th</sup>, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
6. WATER  
Water Treatment Plant:  
Water Distribution System:
7. SEWER  
Sewage Treatment Plant
8. TRANSPORTATION
  - Finalize the Proposed Community Safety Zone (will hand out any additional comments @ the meeting Wednesday morning)

## Traffic Safety Advisory Committee

### 9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – March 2011
- Approval of the 2011 Spring Free Tipping Day at the Landfill Site for Residential Yard Waste
- 2011 Tonnage @ Landfill Site – as of April 30, 2011

### 10. AIRPORT

- Airport Facility – New Agreement with Bearskin Airlines for Collecting of Passenger Facility Fees

### 11. PARKS & CEMETERIES

### 12. INFORMATION REPORTS

### 13. NON-AGENDA ITEMS

