

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

November 9, 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 October 5th, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Processing the Ontario Power Authority (OPA) Grant Application for Energy Auditing Work
 - 2011 Capital Project – Portage Avenue Underpass Storm Sewer Pumping System
 - Acceptance of the New Official Plan Document Prepared by Hynde Paul Associates
 - Developing a Work Plan to Develop Residential Building Lots within the Community in the Future
6. WATER

Water Treatment Plant

Water Distribution System

- Jennifer Kivimaki-Jordan Fournier – 819 Church Street – Requested Rebate on Water Portion of the Water and Sewer Bill
- September 2011 Drinking Water Systems Monthly Summary Report

7. SEWER

- Sewer & Water Data for 2011 - October 2011

Sewage Treatment Plant

- Wastewater Treatment Facility Monthly Report – September 2011

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- 2011 Tonnage at Landfill Site – October 2011

10. AIRPORT

- Airport Monthly Statistics – October 2011

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

