

# **OPERATIONS & FACILITIES EXECUTIVE COMMITTEE AGENDA**

**MAY 18, 2011 @ 7:30 A.M.**

**Guest: Travis Rob - re: Roof Top Solar Generator Systems**

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 May 4<sup>th</sup>, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
  - RFP No. 11-OF-06 – Installation of Four Roof Top Solar Generator Systems under Microfit Program
  - Phase 2 – Kaitlyn Drive Subdivision – Erin Crescent
  - In-Kind Services for Canada Day Celebrations
6. WATER

Water Treatment Plant:

Water Distribution System:

  - Municipal Drinking Water Licensing Program Bulletin – Issue #2 - April 2011 (information only)

7. SEWER

Sewage Treatment Plant

- Wastewater Treatment Facility Monthly Report – April 2011

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

- Monthly Statistics – April 2011

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – Milt Strachan – March & April 2011

13. NON-AGENDA ITEMS