

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

December 7, 2011 @ 7:30 A.M.

**Guests: Barb Kircher @ 8:00 a.m. – (Armit Avenue Sidewalk)
Robert Dakin @ 8:30 a.m. – (1107 Second Street East)
Douglas Herr @ 8:30 a.m. – (1107 Second Street East)**

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 November 23rd, 2011 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Execution of ESRI – Small Government Enterprise Agreement (GIS Software)
 - Armit Avenue Sidewalk Between Front Street to Church Street
6. WATER

Water Treatment Plant

Water Distribution System

- 1107 Second Street East – Repairs to Water Service Line – Letters from Robert & Jean Dakin – November 10, 2011

7. SEWER

Sewage Treatment Plant

- Wastewater Treatment Facility October 2011 Monthly Report

8. TRANSPORTATION

- Establishing a Community Parade Route – Going Forward

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

10. AIRPORT

11. PARKS & CEMETERIES

- Request from Parks Canada to enter into an agreement to install & maintain the Fort St. Pierre Commemorative Plaque

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

