

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE  
AGENDA**

**January 18, 2012 @ 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 January 4<sup>th</sup>, 2012 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
  - Award Phase II of Tender 11-OF-09 - 2011 – Roadway Reconstruction & Watermain Improvements – Third Street East from Victoria Avenue to Portage Avenue
6. WATER

Water Treatment Plant

Water Distribution System

  - December 2011 Drinking Water Systems Monthly Summary Report
7. SEWER

Sewage Treatment Plant

  - Wastewater Treatment Facility December 2011 Monthly Report

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – December 2011

10. AIRPORT

- Monthly Statistics – December 2011
- Airport Facility – Renewal of Lease Agreements

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Monthly Operations Statistics – Milt Strachan – November 2011
- Monthly Operations Statistics – Doug Herr – November 2011
- Monthly Operations Statistics – Milt Strachan December 2011
- Monthly Operations Statistics – Doug Herr – December 2011

13. NON-AGENDA ITEMS



