

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY August 9th 2011
MEETING TIME: 7:00 pm
LOCATION: Ravenna Hall
PREPARED BY: Jenny Ferraro, Administrative Assistant

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the August 9th 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes

Recommended (Move, Second)

THAT the open and closed session minutes of the July 12th and July 26th Infrastructure and Recreation Meeting be adopted as circulated, including any revisions to be made.

B. Deputations/Presentations

B.1 Don McNalty, R.J. Burnside & Associates Ltd.
Re: Plan 915 Engineering Fees For Scope Changes on Project

C. Staff Reports as circulated

None.

D. Information Reports/Correspondence

D.1 Minutes of Museum Advisory Committee

Jody Hodgkinson

Recommended (Move, Second)

THAT Council receives the Museum Advisory Committee minutes held on June 21st 2011 for their information.

D.2 DOR.11.052 Canada Day and Beaver Crawl Review

Peter McGee

Recommended (Move, Second)

THAT Council receive Staff Report DOR 11 052 entitled “Canada Day and Beaver Crawl Review” for their information.

D.3 EPW.11.074 Construction/Development Status Report

Mike Campbell

Recommended (Move, Second)

THAT Council receive Staff Report EPW.11.074 entitled “Construction & Development Status Report” for their information.

E. New and Unfinished Business

E.1 Blue Mountain Rate Payers Association – Letter from Michael P. Seguin

Re: Water Financial Plan

E.2 Service Review – Wastewater

John Caswell

E.3 Service Review – Water

John Caswell

F. Next Meeting Date

Tuesday, September 13th 2011 7:00pm

G. Adjournment

Recommended (Move, Second)