

AGENDA: INFRASTRUCTURE & RECREATION COMMITTEE



MEETING DATE: TUESDAY November 9th 2010
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 November 9th 2010, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

A.3 Previous Minutes – October 12th 2010

Recommended (Move, Second)

THAT the minutes of the October 12th 2010 Infrastructure & Recreation Committee be adopted as circulated.

B. Deputations/Presentations

B.1 Douglas C. Matthews

Re: Improvement to deviation portion of S/R between Lots 6 & 7, Conn 1

C. Staff Reports as circulated

C.1 EPW.10.097 Mill Street – Stop-Up and Close Consideration

Reg Russwurm

Recommended (Move, Second)

THAT Council direct Staff to initiate the public process to consider the permanent closure of Mill Street from Bridge Street to the Georgian Trail as outlined in Report EPW.10.097: Mill Street – Stop-Up and Close Consideration.

D. Information Reports/Correspondence

D.1 EPW.10.098 Construction/Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Staff Report EPW.10.098 entitled “Construction / Development Status Report” for their information.

D.2 EPW.10.092 New Staff – Kevin McGuire, Water Operator

John Caswell

THAT Council receives Report EPW.10.092 entitled “New Staff – Kevin McGuire, Water Operator” for their information.

E. New and Unfinished Business

E.1 Email from Robert Woodcock

Re: Access from HWY 26 (Near 209689) to Georgian Trail

E.2 I &R Meetings for 2011

F. Next Meeting Date

Tuesday, November 23rd 2010 – Ravenna Hall

G. Adjournment

Recommended (Move, Second)