

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, June 10, 2008

**MEETING TIME:** 7:00pm

**LOCATION:** Beaver Valley Community Centre – Small Hall

**PREPARED BY:** Carolin Rossignoli, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**Recommended** (Move, Second)

THAT the Agenda of the June 10, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

**A.2 Declaration of Pecuniary Interest**

Page 1 **A.3 Previous Minutes –May 27, 2008**

**Recommended** (Move, Second)

THAT the minutes of the May 27, 2008, Engineering & Public Works Committee be adopted as circulated.

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

Page 5 **C.1 EPW.08.64 Temporary Road Closure – Canada Day**

**Jim McCannell**

**Recommended** (Move, Second)

THAT Council enact a By-Law authorizing the temporary closing of the portion of Bruce Street from Arthur Street north to King Street, and Louisa Street from Bruce Street to Elma Street, from 9:00am to 4:00pm on Tuesday, July 1, 2008 for Canada Day, as outlined in Report EPW.08.64.

**C.2 EPW.08.67 Award of Tender - Thornbury Water Treatment Plant Pall Membrane Filter System**

**John Caswell**

**Recommended** (Move, Second)

THAT Council approve the award of the Thornbury Water Treatment Plant Pall Membrane Filter System (TBM-2008-01), to \_\_\_\_\_ in the amount of \$\_\_\_\_\_ ; and

THAT the Mayor and the Clerk be authorized to execute the Contract Documents for TBM-2008-01.

***(DRAFT REPORT IS ATTACHED. FINAL REPORT WILL BE DISTRIBUTED TO COMMITTEE AT THIS MEETING).***

**D. Information Reports / Correspondence**

**D.1 EPW.08.68 Source Water Protection Update**

**John Caswell**

**Recommended** (Move, Second)

THAT Council receive Report EPW.08.68 entitled "Source Water Protection Update" for their information.

**E. New and Unfinished Business**

**F. Next Meeting Date**

**Tuesday, June 24, 2008 at 7:00pm, BVCC Small Hall**

**G. Adjournment**

**Recommended** (Move, Second)





