

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)

