

**AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE**



**MEETING DATE:** Tuesday, March 14, 2006  
**MEETING TIME:** 6:00pm  
**LOCATION:** Council Chambers  
**PREPARED BY:** Carolin Moran, Administrative Assistant

**A. Call to Order**

**A.1 Approval of Agenda**

**A.2 Declaration of Pecuniary Interest**

**A.3 Previous Minutes – February 28, 2006**

**THAT the minutes of the February 28, 2006, Engineering & Public Works Committee meeting be adopted as circulated.**

**B. Deputations/Presentations**

None.

**C. Staff Reports as circulated**

**C.1 EPW.06.80 Sunset Boulevard Phase 1B JC**

**THAT Engineering & Public Works Committee receive Report EPW.06.80 entitled, “Lora Bay Phase 1B Water and Sewer Servicing, AND recommend that Council authorize the Town to award the detailed design and engineering to Conestoga Rovers & Associates.**

**C.2 Discussion Re: 2006 Budget Review All**

**D. Information Reports / Correspondence**

None.

**E. New and Unfinished Business**

**E.1 Draft letter re Road Counts for Craigleith—Paul Graham will bring to a future Committee meeting**

**F. Next Meeting Date**

**F.1 Tuesday, March 28, 2006 (*Time to be determined at this meeting*)**

**G. Adjournment**