

AGENDA: Infrastructure and Recreation Committee



MEETING DATE: Tuesday, May 24th 2011

MEETING TIME: 5:00pm

LOCATION: Ravenna Hall

PREPARED BY: Jenny Ferraro

A. Call to Order

A.1 Approval of Agenda

Recommended (Move, Second)

THAT the Agenda of the May 24th 2011, Infrastructure & Recreation Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

B. Closed Session

Recommended (Move, Second)

THAT with regard to subsection 239.(3.1) of the Municipal Act, 2001, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council with respect to Town of The Blue Mountains Infrastructure Tour and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

Committee in closed session starting at 5:00 p.m.

Committee in public session starting at approximately 8:00 p.m.

C. Deputations/Presentations

C.1 Service Review - Craigeith Depot

Shawn Everitt

C.2 Service Review - Summer Maintenance Costs

Jim McCannell

D. New and Unfinished Business

None.

E. Next Meeting Date

E.1 Tuesday, June 14th 2011 – 7:00pm Ravenna Hall

F. Adjournment

Recommended (Move, Second)