

AGENDA: ENGINEERING & PUBLIC WORKS COMMITTEE



MEETING DATE: Tuesday, September 23, 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 September 23, 2008, Engineering & Public Works Committee Meeting be adopted as circulated.

A.2 Declaration of Pecuniary Interest

Page 1 A.3 Previous Minutes – August 26, 2008

Recommended (Move, Second)

THAT the minutes of the August 26, 2008, Engineering & Public Works Committee be adopted as circulated.

B. Deputations/Presentations

B.1 DRAFT 2009 Budget Summary - Engineering & Public Works Department
Reg Russwurm

C. Staff Reports as circulated

Page 4 C.1 EPW.08.101 Short Term Parking at PJ MART in Clarksburg Jim McCannell

Recommended (Move, Second)

THAT Council authorize Staff to request the County of Grey to provide two (2) short term parking spaces on Marsh Street in front of the PJ Mart convenience store in Clarksburg, as outlined in Report EPW.08.101.

D. Information Reports / Correspondence

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D.1 EPW.08.102 Construction / Development Status Report

Tom Gray

Recommended (Move, Second)

THAT Council receives Report EPW.08.102 entitled "Construction / Development Status Report" for their information.

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D.2 EPW.08.92 Water Efficiency/Conservation Statement

John Caswell / Meg Boyd

Recommended (Move, Second)

THAT Council receive Report EPW.08.92 entitled "Water Efficiency/Conservation Statement" for their information.

E. New and Unfinished Business

F. Next Meeting Date

Tuesday, October 14, 2008 at 7:00pm, BVCC Small Hall

G. Adjournment

Recommended (Move, Second)

