

**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE
AGENDA**

MARCH 17, 2010 @ 7:30 A.M.

GUESTS: Kelly Schmid, MTO * (**see item #8**)
Gus MacDonell & Kayne Shaw, Traffic Safety Committee

1. Call to order.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting.
3. Disclosure of pecuniary interest and general nature thereof.
4. Approve Minutes from March 3, 2010 Operations & Facilities Executive Committee Meeting.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Entering into an Geospatial Data License Agreement with Centra Transmission Holdings
6. WATER

Water Treatment Plant:

Water Distribution System:

 - February 2010 Drinking Water Systems Monthly Summary Report
 - 2009 Schedule 22 (Compliance) Summary Report
 - 2010 Annual Report Town's Drinking Water System – DWS #220000978

7. SEWER

Sewage Treatment Plant:

- Inspection of Sewage Treatment Plant by the Ministry of the Environment
- Wastewater Treatment Facility Monthly Report – February 2010

8. TRANSPORTATION

- *MTO Presentation on Community Safety Zone Designation & Other Traffic Control Issues (material previously distributed, bring package to meeting)
- Road Surface Treatment in 2010

Traffic Safety Committee

9. WASTE MANAGEMENT

- 2010 Tonnage @ Landfill Site – February 2010
- Waste Disposal Site Monthly Inspection – February 2010

10. AIRPORT

- Monthly Statistics – February 2010

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – February 2010 – Milt Strachan
- Operations Statistics – February 2010 – Doug Herr

13. NON-AGENDA ITEMS

