



**OPERATIONS COMMITTEE**  
Monday, January 12, 2009 – 9:30 a.m.  
County of Renfrew Administration Building  
**AGENDA**

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1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest.
4. Adoption of agenda.
5. Adoption of minutes of previous meeting held on November 10, 2008 ([on website](#)).
6. Delegations: None at time of mailing.
7. Public Works & Engineering Departmental Reports (attached).
  - (a) **Administration**
    - .1 Correspondence
    - .2 Departmental Report
    - .3 General Bridge Rehabilitation Program
    - .4 County Construction Signs
    - .5 Departmental Road Tours
    - .6 Property By-Laws
  - (b) **Capital Works**
    - .1 General
    - .2 Contract PW-2007-09 – Reconstruction of Cty Rd 71 – BEI Mediation
    - .3 Thomson Road Culvert – PW-2009-01
    - .4 County Rd 28, Barron Canyon Rd – Building Canada Submission
    - .5 County Rd 63, Flat Rapids Rd – Public Open House Overview
  - (c) **Operations**
    - .1 General
    - .2 By-Law to Execute Winter Maintenance Agreements
    - .3 Rural Mailboxes
    - .4 Disposal of Surplus Equipment
8. New Business.
9. Closed Meeting to discuss litigation, potential litigation, labour relations and the security of the property of the municipality.
10. Date of next meeting (Monday, February 9, 2009) and adjournment.

**NOTE:**

County Council:           Wednesday, January 28, 2009