



**OPERATIONS COMMITTEE**  
Monday, March 15, 2010 – 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 meetings held on February 8, 2010 ([on website](#)).
6. Delegations: None at time of mailing.
7. Public Works & Engineering Department
  - (a) Departmental Report
  - (b) Capital Works Division Report
    - (i) By-Law to Alter Highways in the County of Renfrew
    - (ii) By-Law to Purchase Land – County Road 28
    - (iii) By-Law to Purchase Land – County Road 63
    - (iv) By-Law to Transfer a Highway to Twp of Whitewater Region
  - (c) Operations Division Report
    - (i) PW-2010-06 - Supply & Apply Traffic Paint & Glass Beads
    - (ii) PW-2010-09 - Two Single Axle Trucks & Plows
    - (iii) PW-2010-10 - One Tandem Truck & Plow Unit
8. New Business.
9. Closed Meeting to discuss litigation, potential litigation, labour relations, the security of the property of the municipality, and for the purpose of educating or training the members and no member discusses a matter that materially advances the business or decision making of Council.
10. Date of next meeting (Monday, April 12, 2010) and adjournment.

**NOTE: Submissions received from the public, either orally or in writing may become part of the public record.**

County Council: Wednesday, March 31, 2010