



OPERATIONS COMMITTEE
Monday, January 17, 2011 – 9:30 a.m.
County of Renfrew Administration Building
AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest.
4. Adoption of minutes of previous meeting held on November 8, 2010 ([on website](#)).
5. Delegations:
 - (a) Mr. Steven Taylor, President, Genivar Consultants
re: Constant Creek Bridge, Greater Madawaska Township
6. Public Works & Engineering Department
 - (a) Departmental Report
 - (i) OGRA/ROMA Conference Delegations
 - (ii) 2011 Operations Committee Meetings
 - (iii) Resolution to Transfer Funds to Reserves
 - (b) Capital Works Division Report
 - (i) By-law to Purchase Land – County Road 63
 - (ii) By-law to Purchase Land – County Road 68
 - (iii) By-law to Purchase Land – County Road 22
 - (iv) Species at Risk Stewardship Fund – County Road 28
 - (c) Operations Division Report
 - (i) Supply & Delivery of Bulk Coarse Highway Salt –
Contract Extension
 - (ii) By-law to Dedicate Land - County Road 514
7. New Business.
8. 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.
9. Date of next meeting (Monday, February 7, 2011) and adjournment.

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

County Council: Wednesday, January 26, 2011