



OPERATIONS COMMITTEE
Monday, May 9, 2011 – 9:30 a.m.
Town of Arnprior Fire Hall, 67 Meehan St., Arnprior
AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest.
4. Adoption of minutes of previous meeting held on April 11, 2011 ([on website](#)).
5. Delegations:
 - (a) Town of Arnprior Council
6. Public Works & Engineering Department
 - (a) Departmental Report
 - (i) Regional Municipality of Halton – Resolution
 - (ii) Delegated Authority
 - (b) Capital Works Division Report
 - (i) Constant Creek Bridge Deck Replacement
 - (ii) PWC-2011-16 – Granular A & B, County Road 34
 - (iii) PWC-2011-18 – County Road 62 Rehabilitation
 - (iv) PWC-2011-08 – Rehabilitation of B032 (Calabogie Bridge) -
Supplemental Report
 - (c) Operations Division Report
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 (**1:00 p.m. Tuesday June 14, 2011 (change)** - County Admin. Bldg. Council Chambers) and adjournment.

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

County Council: Wednesday, May 25, 2011