



OPERATIONS COMMITTEE
Monday, April 9, 2018 – 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 and general nature thereof.
 4. Adoption of minutes of previous meetings held on February 12, 2018 ([on website](#)) and February 28, 2018 ([on website](#)).
 5. Delegations. (*none at time of mailing*).
 6. Public Works & Engineering Department

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(a) Departmental Report	2
(i) County Road 37 (Murphy Road) Widening	
(ii) Asset Management Plan – Building Renfrew County Up	
(iii) Townline Culvert (C-238) –Detour	
(b) Infrastructure Division Report	
(i) County Road 62 (Combermere Road) Road Access Agreement	
(ii) County Road 28 (Barron Canyon Road) By-Law to Dedicate Land	
(iii) 2018 Road Reconstruction/Rehabilitation - By-Law to Alter Highways	
(c) Operations Division Report	
(i) PWO-2018-03 Wheeled Excavator & Attachments	
(ii) PWO-2018-04 One Tandem Truck and Plow Unit	
(iii) PWO-2018-09 Asphalt Scratch Coat Paving & Shoulder Graveling	
(iv) PWC-2018-01 County Road 1 (River Road) Rehabilitation	
(v) PWO-2016-11 Pavement Marking Extension	
(vi) PWC-2018-04 County Road 64(Opeongo Road) & County Road 515 (Quadeville Road) Rehabilitation (to be placed on desks)	
(vii) PWC-2018-07 County Road 67 (Simpson Pit Road) Rehabilitation (to be placed on desks)	
(viii) PWC-2018-16 County Road 512 (Foymount Road) Hot Mix Paving (to be placed on desks)	
(d) Highway 17 Extension Advisory Report	
 7. New Business.
 8. Closed Meeting. (*none at time of mailing*).

9. Date of next meeting (Monday, May 14, 2018) and adjournment.

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

County Council: Wednesday, April 25, 2018