



OPERATIONS COMMITTEE
Monday, February 12, 2018 – 9:30 a.m.
County of Renfrew Administration Building
AGENDA

1. Call to order.
2. Roll call.
3. Disclosure of pecuniary interest and general nature thereof.
4. Adoption of minutes of previous meeting held on January 8, 2018 [\(on website\)](#).
5. Delegations. *(none at time of mailing)*
6. Public Works & Engineering Department
 - (a) Departmental Report
 - (i) Rehabilitation of Boundary Road
 - (ii) Municipal Class Environmental Assessment Reform
 - (iii) User fees By-law Revisions
 - (b) Infrastructure Division Report
 - (i) County Structure C028 (Alice Wilberforce Municipal Drain Culvert) and County Structure C133 (Scheel Drive Culvert) Transfer of Jurisdiction
 - (ii) County Road 45 (Russett Drive) Road Widening
 - (iii) County Road 45 (Russett Drive) Transfer of Land
 - (c) Operations Division Report
 - (i) PWO-2016-01 - Supply and Delivery of Winter Salt Contract Extension
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, March 5, 2018) and adjournment.

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

County Council: Wednesday, February 28, 2018

