



**OPERATIONS COMMITTEE**  
Tuesday, April 9, 2019 – 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 meeting held on March 12, 2019 [\(on website\)](#).
5. Delegations.
  - (a) Sébastien Bernard, J.L. Richards & Associates Limited – County Structure B026 (Old Highway 62 Bridge) located on Borne Road.
  - (b) Reeve Robinson, Mark Behm and Dean Sauriol, Township of Laurentian Valley – County Structure B026 (Old Highway 62 Bridge) located on Borne Road.
6. Public Works & Engineering Department
  - (a) Departmental Report
  - (b) Infrastructure Division Report
    - (i) County Structure B026 (Old Highway 62 Bridge)
    - (ii) County Road 4 (**Storyland Road**) – Rehabilitation
    - (ii) County Road 62 (Combermere Road) Road Widening
    - (iii) PWC-2019-03- County Structure C041 (Osceola Culvert) Rehabilitation
    - (iv) PWC-2019-07- County Road 7 (Foresters Falls Road) Rehabilitation
    - (v) PWC-2019-16- County Road 67 (Simpson Pit Road) Rehabilitation
  - (c) Operations Division Report
    - (i) PWO-2019-04 – Four Light Duty Pick-Up Trucks
    - (II) PWO-2019-03 – One Tandem Truck and Plow Unit
7. New Business.
8. Closed Meeting. (*none at time of mailing*).
9. Date of next meeting (Tuesday, May 14, 2019) and adjournment.

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