

MINUTES OF THE SPECIAL FINANCE / POLICY COMMITTEE OF THE WHOLE MEETING
HELD AT THE PUBLIC WORKS YARD, 2020 LABIEUX ROAD,
ON THURSDAY, 2009-FEB-12, COMMENCING AT 4:30 P.M.

PRESENT: Mayor J. R. Ruttan, Chair

Members: Councillor W. L. Bestwick
Councillor D. K. Johnstone
Councillor L. D. McNabb
Councillor J. F. K. Pattje
Councillor L. J. Sherry
Councillor M. W. Unger
Councillor W. J. Holdom
Councillor J. A. Kipp (arrived 4:40 p.m.)

Absent:

Staff: A. C. Kenning, Deputy City Manager
A.W. Laidlaw, General Manager of Community Services
T. M. Hickey, Director of Engineering and Public Works
T.F. Moscrip, Senior Manager of Engineering
S. Graham, Manager of Financial Planning and Payroll

1. CALL THE OPEN MEETING TO ORDER:

The Regular Finance / Policy Committee of the Whole Meeting was called to order at 4:35 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

3. PRESENTATIONS:

(a) T. M. Hickey, Director of Engineering and Public Works, provided a presentation regarding Public Works and Engineering operations covering the following Initiatives and Issues:

- Asset Management
- Water Treatment Plant
- Green Lake Sewer
- Kitchen Waste Program
- Snow and Ice Control
- Transportation
- Colliery Water Main
- Engineering and Public Works Building.

4. ADJOURNMENT:

It was moved and seconded at 6:17 p.m. that the meeting terminate. The motion carried unanimously.

C H A I R

CERTIFIED CORRECT:

DIRECTOR,
LEGISLATIVE SERVICES