



# A G E N D A

## Operations Committee

**Chair: Councillor Les Scott**

**Tuesday, October 17, 2017  
Council Chambers**

### **Following Public Meeting**

1. Call to Order
2. Disclosure of Pecuniary Interest and General Nature Thereof
3. Approval/Amendment of Meeting Agenda
4. Approval of Minutes
  - Operations Committee – September 19, 2017
5. Business Arising from Minutes
6. Presentation
  - a. Inspector Mark Wolfe, OPP
  - b. Purple Ribbon Campaign – Lindsay McIntyre & Laura Thompson, Family Children Services of Renfrew County
7. New Business
  - a. 2017 Grants Review Policy – L. McIntyre
  - b. Connecting Link Program Application Pembroke Street East and Mackay Street – B. Lewis
  - c. Engineering Design & Contract Administration Services for the Townline Lift Station and Mackay Lift Station Upgrades – B. Lewis
  - d. McGee Street Lift Station Upgrades Tender Contract No. 17-5011A – B. Lewis
8. Adjournment