



**PUBLIC SERVICES COMMITTEE
MEETING MINUTES**

Monday, September 20, 2021
6:30 pm
Virtual Meeting

Present: L. Cyr, Chair, D. Marchisella, Mayor and Ex Officio,
N. Mann, Member, E. Pearce, Member

Resources: D. Gagnon, CAO, D. Halloch, Director of Public Works,
S. Plante, Recording Secretary,

Others Present: C. Patrie, Councillor
S. Finamore, Councillor

1. ROLL CALL

The meeting was called to order by the Chair at 6:30 P.M.

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 August 16, 2021

That the following minutes be adopted:

August 16, 2021

Res#: 21-16

Moved By: D. Marchisella

Seconded By: N. Mann

Carried

2. DECLARATION OF CONFLICT OF INTEREST

None

4. PUBLIC PRESENTATION

None

5. INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**5.1 Hillside Drive North Capital Roads Project Staff Report**

To provide Mayor and Council with information regarding the next major road project on the City's priority list.

Res#: 21-17

Moved By: D. Marchisella

Seconded By: N. Mann

THAT Staff Report dated September 13th, 2021 of the Director of Public Works be received;

AND THAT the report be forwarded to Council for pre-approval of the proposed capital road project on Hillside Drive North from Hutchison Avenue to Highway 108.

Carried

5.2 2021 Third Quarter Update of Capital Projects

Res#: 21-18

Moved By: D. Marchisella

Seconded By: N. Mann

THAT the Third Quarter Capital Projects Update be received;

AND THAT the report be forwarded to Council.

Carried

6. PRESENTATION OF COMMITTEE REPORTS

None

7. UNFINISHED BUSINESS

None

8. CORRESPONDENCE

None

9. PUBLIC QUESTION PERIOD

None

10. ADDENDUM

None

11. CLOSED SESSION

None

12. SCHEDULING OF NEXT MEETING

The next scheduled Public Services Committee meeting is Monday October 18th, 2021.

13. ADJOURNMENT

Res#: 21-19

Moved By: N. Mann

Seconded By: E. Pearce

That the meeting be adjourned at the hour of 7:45

Carried