



PUBLIC SERVICES COMMITTEE

MEETING MINUTES

Monday, May 16, 2022

7:00 pm

Virtual Meeting

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

Regrets: L. Cyr, Chair

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

Others Present: C. Patrie, Councillor, Bart Doyle, Manager of Environmental Services, Doreen McInnes, Airport & Facilities Manager

1. CALL TO ORDER

2. ROLL CALL

The meeting was called to order by the Chair at 7:00pm.

3. DECLARATION OF CONFLICT OF INTEREST

4. MINUTES OF THE PREVIOUS MEETINGS

4.1 March 21, 2022

Res#: 22-9

Moved By: E. Pearce

Seconded By: D. Marchisella

That the following minutes be adopted: March 21, 2022

Carried

- 5. **PUBLIC INPUT SESSION**
- 6. **PUBLIC PRESENTATION**
- 7. **INTRODUCTION AND CONSIDERATION OF CORPORATE REPORTS**

7.1 Memo of the Manager of Environmental Services

RE: Capital Projects/Department Update

Res#: 22-10

Moved By: D. Marchisella

Seconded By: E. Pearce

That the memo of the Manager of Environmental Services dated May 16, 2022 be accepted and forwarded to Council.

Carried

- 8. **PRESENTATION OF COMMITTEE REPORTS**
- 9. **UNFINISHED BUSINESS**
- 10. **CORRESPONDENCE**
- 11. **ADDENDUM**
- 12. **CLOSED SESSION**
- 13. **SCHEDULING OF NEXT MEETING**

The next scheduled Public Services Committee meeting is June 20th, 2022.

14. ADJOURNMENT

Res#: 22-11

Moved By: E. Pearce

Seconded By: D. Marchisella

That the meeting be adjourned at the hour of 7:23pm.

Carried