

THE CORPORATION OF THE TOWN OF MATTAWA

AGENDA

PUBLIC SERVICES COMMITTEE MONDAY, MAY 1ST, 2023 6:00 P.M.

DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS 160 WATER STREET MATTAWA, ONTARIO

TELECONFERENCE # 1-647-374-4685 MEETING ID CODE: 841 6864 9161 PASSCODE: 276305

THE CORPORATION OF THE TOWN OF MATTAWA PUBLIC SERVICES COMMITTEE AGENDA DR. S. F. MONESTIME MUNICIPAL COUNCIL CHAMBERS 160 WATER STREET, MATTAWA, ONTARIO TELECONFERENCE # 1-647-374-4685 MEETING ID CODE: 841 6864 9161 PASSCODE: 276305 MONDAY, MAY 1ST, 2023 @ 6:00 P.M.

1. Call to Order

- 1.1 Resolution to Suspend Rules and Procedures
- 2. Disclosure of Pecuniary Interest and Nature Thereof
- 3. Petitions & Delegations
- 4. Correspondence
- 5. Questions/Comments (public & Council) about the Content of the Agenda

6. Adoption of Previous Meeting Minutes

- 6.1 Minutes of Thursday, March 16, 2023
- 7. Presentation of By-laws/Resolutions

8. Committee Reports

- 8.1 Public Works
 - Residual Sand Clean Up Report # PS-23-03
 - Public Works Maintenance Expenses at Rosemount Valley Suite Report # PS-23-04

8.2 Environmental Services Mattawa Landfill Openings & Capping – Report # PS-23-05

- 8.3 Utilities None
- 8.4 Fire Department• Update in Fire Department
- 8.5 Parks & Recreation None
- 8.6 Culture, Tourism and Special Projects None

9. Questions Period

10. New/Old Business

- 10.1 Seasonal Opening & Closing of Timmins Park
- 11. 2/3 (Special Resolutions not previously circulated)
- 12. In Camera (Closed)
- 13. Return to Regular Session

14. Adjournment

14.1 Resolution to Adjourn Meeting