



**THE CORPORATION OF THE
MUNICIPALITY OF EAST FERRIS**

MINUTES OF PUBLIC WORKS COMMITTEE MEETING

Thursday, January 23rd, 2020.

1. Agenda – Approved as prepared
2. Minutes of previous meeting – December 18th, (Minutes circulated to Council on agenda of January 14th, 2020.) – Approved as circulated
3. Declarations of Conflict of Interest - None at this time
4. Correspondence and Information Items:
 - a) East Ferris Clean-up day guidelines: Tammy Borgen-Flood Recreation Programs and Events Coordinator joined the Committee for this part of the Public Works meeting. Tammy will co-ordinate with the Committee for clean-up day. Good ideas came out of the meeting. Tammy will be working on social media, contacting groups and individuals, etc. Guidelines were circulated and discussed with the Committee. There are minor changes to be done to the document.
 - b) Capital Budget – Committee discussed again items from Capital Budget. After a review of items, some items from last presentation to Committee were removed.
 - c) Blue Box Program – Transitioning. Update from Antoine. Still in preliminary stages. Antoine advised that AMO will be looking for a resolution of Council pertaining to recycling transition. Deadline for resolution is June 30th, 2020. Antoine will have more details in time to come and will have a report going to Council.
 - d) Asset Management Funding (FCM) – Dealt with in Capital Budget discussions
 - e) Operations – Marius reviewed items that the Public Works were working on.
5. Next meeting date: March 11th, 2020 at 10:00 a.m.
6. Adjournment.