

# Minutes

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## SERVICES REVIEW COMMITTEE

Township of The North Shore  
September 15, 2011  
7:00 P.M.  
Municipal Office, Algoma Mills

### ATTENDANCE

Members: Gary Gamble, Chair  
Laurie Kendrick  
Yves Nelson  
Ethel Poelman

Staff: Brenda Green, Secretary

Absent: Glenn Shelley  
Jerry Pelchat

### CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

### DISCLOSURE OF PECUNIARY INTEREST

Chair Gamble requested those members present to declare any pecuniary interest with matters appearing on the agenda.

There were none declared.

### MINUTES-(ERRORS OR OMISSIONS)

Moved by: Yves Nelson  
Seconded by: Laurie Kendrick

BE IT RESOLVED THAT the minutes of the Service Review Committee meeting held September 6, 2011 be approved

**Carried**

### REPORTS

## **OLD BUSINESS**

- (a) A letter from Municipal Waste clarifying the previously received quote for garbage collection. There are still issues not answered.
- (b) A revised report on road costs was reviewed. A further revision is needed using the actual available logged hours for in-house snow removal.

## **NEW BUSINESS**

- (a) A draft letter to Council requesting that the Township prepare Requests for Tender for snowplow/sanding and garbage collection was reviewed. It is the intent of the Committee to review the Tenders before making recommendations to Council.

## **RECOMMENDATIONS**

## **ADJOURN**

Moved By: Yves Nelson  
Seconded By: Laurie Kendrick

BE IT RESOLVED THAT the next meeting of the Services Review Committee be held at the municipal office in Algoma Mills or at the call of the Chair and that this meeting be closed.

**“Carried”**

The meeting adjourned at 8:29 p.m.

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Chair

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Secretary