

Minutes

SERVICES REVIEW COMMITTEE

Township of The North Shore
April 27, 2011
7:00 P.M.
Municipal Office, Algoma Mills

ATTENDANCE

Members: Laurie Kendrick, Acting Chair
Yves Nelson
Ethel Poelman
Glenn Shelley
Jerry Pelchat

Staff: Brenda Green, Secretary

Absent: G.Gamble

CALL TO ORDER

The Acting Chair called the meeting to order at 7:10 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Acting Chair Kendrick 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: Ethel Poelman
Seconded by: Glenn Shelley

BE IT RESOLVED THAT the minutes of the Service Review Committee meeting held April 18, 2011 be approved

Carried

REPORTS

- (a) Glenn Shelley provided pictures of potential sites for dumpsters
- (b) Laurie Kendrick presented "Garbage Contract Review", "Water & Sewer Contract Review", "Police Services Contract Review", "Miscellaneous Items for Council Review" documents.

OLD BUSINESS

NEW BUSINESS

- (a) Jerry Pelchat to check into the cost of a front loader
- (b) Yves Nelson to investigate Beamish's compaction unit
- (c) Laurie Kendrick to provide miscellaneous items for Council review

RECOMMENTIONS

ADJOURN

Moved By: Ethel Poelman
Seconded By: Glenn Shelley

BE IT RESOLVED THAT the next regular meeting of the Services Review Committee be held at the municipal office in Algoma Mills on Tuesday, May 24, 2011 at 7:00 p.m. or at the call of the Chair, and that this meeting be closed.

"Carried"

The meeting adjourned at 9:08 p.m.

Acting Chair

Secretary