

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

SPECIAL COMMITTEE OF THE WHOLE MEETING

MINUTES

DATE: November 8, 2010

TIME: 4:00 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

PRESENT: Councillor K. Grootenboer
Councillor D. Hearn (*absent with notice*)
Councillor S. Pinner (*absent with notice*)
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Mike Horan, Fire Chief
Sharron Martyn, Planner

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures were noted.

ADOPTION OF AGENDA

Resolution No. 334-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Councillor A. Vis

THAT with respect to the November 8, 2010, Special Committee of the Whole Agenda we recommend that the agenda as printed be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

GWP 6054-03-00
Hwy 11/17, Four Lane Route
Selection Study Kakabeka to Shabaqua

Gregg Cooke, P.Eng. Consultant Project Manager, Stantec Consulting Ltd. and Rick Inman, Senior Project Manager, Ministry of Transportation made a PowerPoint Presentation to Council with respect to the above noted study. The presentation focused on the study background, PIC2 follow-up, public access details, draft evaluation, next steps, etc.

