



Environmental and Works Committee Agenda

Meeting Date: Friday June 21<sup>st</sup>, 2019

Time: 8am

Location: Township Office

#	Item	Person Responsible	Time
1	Welcome & Call the Meeting to Order	Mike Mehak	
2	Declaration of Interest	All	
3	Approval of the Agenda	All	
4	Approval of Minutes May 31 <sup>th</sup> 2019	All	
5	Business Arising from the Minutes- Workplan review (requirement as per Terms of Reference)	All	
5a	New draft Procurement Policy-update on Motion	Rick Fox/All	
5b	Review of current procedures and creation of Standard Operating Procedures. Confirmation with insurance provider to make sure our coverage is appropriate.	Mike/Rick/All  Dylinna	
5c	Review of COW Report for May.	Mike/All	
5d	June 17th Committee of the Whole Up-date	Jim Woodward	
6	Street Lighting update	Mike	
10	Council Liaison	Tim Conlin	
11	Updates from Staff	Kirk & Dylinna	
12	New Business	All	
13	Next Meeting	All	
14	Check In & Closing Motion to Adjourn	All	