



111 Pinehouse Drive, Saskatoon &
Live Streaming via GoToMeeting.com
Monday, November 15, 2021
Call to Order @ 8:33 a.m.
Meeting Adjourned @ 9:34 a.m.
Meeting Time: 1 hr 1 min.

Public Works Committee Minutes

1. Present

Attending: Chairperson Trask, Reeve Harwood, Councillors: Germs, Chuhaniuk, Haduik, Greenwood, Pruiim, Froese-Kooijenga and Vaandrager.

Absent:

Staff: Ken Kolb, Chief Administrator Officer; Audrey Shoard, Treasury/Corporate Records Clerk; Nicole Bowden, Administrative Assistant.

Chairperson Trask called the meeting to order at 8:33 a.m.

2. Agenda

The Committee approved the Public Works Committee Agenda as presented.

Greenwood: That the Public Works Committee Agenda be approved.
Carried Unanimously

3. Public Works Carryforward Action List

The Committee was presented the Public Works Carryforward Action List.

➤ **Recommendation**

Chuhaniuk: That the Public Works Carryforward Action List be received.
Carried Unanimously

4. Public Works Director's Report

➤ **Recommendation:**

Vaandrager: That the Public Works Director's Report be received as information.
Carried Unanimously

5. In-Camera

In-Camera at 8:49 a.m.

Germs: That the meeting proceed in-camera as per Section 16(1) of the Local Authority Freedom of Information and Protection of Privacy Act to discuss various items.
Carried Unanimously

Out of Camera at 9:34 a.m.

Pruim: That Council comes out of camera.
Carried Unanimously

6. Adjourn

Pruim: That the Public Works Committee Meeting be adjourned at 9:34 a.m.
Carried Unanimously



Chief Administrative Officer