



## *Owen Sound*

**AGENDA  
OPERATIONS ADVISORY COMMITTEE  
WEDNESDAY, MARCH 17, 2010  
4:30 P.M. BASEMENT BOARD ROOM**

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- 1. CALL TO ORDER**
- 2. DEPUTATIONS/PRESENTATIONS**
- 3. ADDITIONAL ITEMS**
- 4. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 5. CONFIRMATION OF MINUTES**
  - a) February 17, 2010 Operations Advisory Committee Minutes (1-5)
- 6. CORRESPONDENCE RECEIVED FOR WHICH DIRECTION OF THE COMMITTEE IS REQUIRED**
- 7. REPORTS AND MATTERS TABLED**
  - a) Billy Bishop Regional Airport Report for the Month of February, 2010 (6-7)
  - b) 2010 Water and Wastewater Rates (8-12)
  - c) Borrowing for 2009 Effluent Works (13)
  - d) Review of New Draft Federal Wastewater Effluent Regulations (14-16)
  - e) Initial DWQMS Accreditation Audit Results and Response (17-24)
  - f) 2009 Annual Report City of Owen Sound Water Treatment System (25-46)
  - g) WWTP Operations 2009 Annual Report (Veolia) (47-66)
- 8. OTHER BUSINESS**
- 9. IN CAMERA**
- 10. CORRESPONDENCE RECEIVED WHICH IS PRESENTED FOR THE INFORMATION OF THE COMMITTEE**
  - a) Information Item from Manager of Engineering Services Re: Grey County Construction in Owen Sound - 2010 (67)
  - b) Information Item from Manager of Engineering Services Re: Budget Allocations for Water, Sanitary and Storm Rehabilitation Programs (Proposed) (68)
  - c) Letter Jan 25/10 from the Ministry of the Environment Re: Draft Regulation of Source Protection Plans under the Clean Water Act (69-70)
  - d) Letter Feb 18/10 Extension of Transit Contract By-law 2007-045 (71)
  - e) Letter Feb 19/10 Response from Thomas Norris Transit Re: Extension of Transit Services Contract (72)

f) Advice from OMEX Insurers Re: Sidewalk Snow Clearing Liability Issues  
(73-74)

**11. ADJOURNMENT**

Next scheduled meeting is Wednesday, April 21, 2010 at 4:30 p.m. in the  
Basement Boardroom.