



OPERATIONS COMMITTEE AGENDA

Operations Committee Meeting
Monday, May 13, 2019
Tom Davies Square - Committee Room C-11

COUNCILLOR DEB MCINTOSH, CHAIR

Mark Signoretti, Vice-Chair

4:00 p.m. OPERATIONS COMMITTEE MEETING
COMMITTEE ROOM C-11

City of Greater Sudbury Council and Committee Meetings are accessible and are broadcast publically online and on television in real time and will also be saved for public viewing on the City's website at: <https://agendasonline.greatersudbury.ca>.

Please be advised that if you make a presentation, speak or appear at the meeting venue during a meeting, you, your comments and/or your presentation may be recorded and broadcast.

By submitting information, including print or electronic information, for presentation to City Council or Committee you are indicating that you have obtained the consent of persons whose personal information is included in the information to be disclosed to the public.

Your information is collected for the purpose of informed decision-making and transparency of City Council decision-making under various municipal statutes and by-laws and in accordance with the *Municipal Act, 2001, Planning Act, Municipal Freedom of Information and Protection of Privacy Act* and the City of Greater Sudbury's *Procedure By-law*.

For more information regarding accessibility, recording your personal information or live-streaming, please contact Clerk's Services by calling 3-1-1 or emailing clerks@greatersudbury.ca.

DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

PRESENTATIONS

1. Winter Control Operations Update for April 2019
(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Randy Halverson, Director of Linear Infrastructure Services

(This presentation provides financial projections of the 2019 winter roads operations up to and including the month of April 2019 as well as information on our Spring Program.)

2. Nickel Lift Station and Forcemain

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Akli Ben-Anteur, Water/Wastewater Project Engineer

(This presentation outlines the upgrades completed at the Nickel Lift Station and the forcemain construction to bring Copper Cliff Sanitary sewer flows to Sudbury.)

3. Advanced Meter Infrastructure (AMI) Report

(ELECTRONIC PRESENTATION) (FOR INFORMATION ONLY)

- Mike Jensen, Director Water/Wastewater Services and Compliance

(This presentation provides an update on the progress made by staff on Council's request to provide a report on the procurement and implementation of an AMI system. The update will present the financial and non-financial benefits of a system such as AMI as well as the proposed cost and implementation strategy.)

MEMBERS' MOTIONS

ADDENDUM

CIVIC PETITIONS

QUESTION PERIOD

ADJOURNMENT