

**THE CORPORATION OF THE MUNICIPALITY OF
MARKSTAY-WARREN
Public Works Advisory Committee Meeting**

February 8th, 2023

7:00 pm

**Markstay-Warren Council Chambers
21 Main St. S. Markstay, ON**

AGENDA

- 1. Opening remarks and call meeting to order**
- 2. Roll Call**
- 3. Disclosure of Pecuniary Interest and General Nature Thereof**
- 2. [Terms of Reference](#)**
 1. Chair Appointment
- 3. Operational Budget**
 1. Arena/Multi-Use
Building Condition Assessment (2023)
 2. Road Maintenance
 1. Hagar Area
 3. Landfill Building
 4. Markstay Pit
- 4. Capital**
 1. Hard Top road reconstruction for 2023
 - i. Labine Road or
 - ii. Sunset Road
 2. Bridges and Culverts
 3. Street Lights
 4. Pinehill Cemetery fence
 5. Arena/Multi-Use
 - i. Seem between arena and multi-use leaking
 - ii. Roof leaks
 - iii. HVAC for both
 - iv. Fire Suppression piping leaking
 6. Fleet
- 5. Adjournment**