AGENDA
“SPECIAL” LANARK COUNTY COUNCIL
WEDNESDAY, MARCH 14TH, 2007
IMMEDIATELY FOLLOWING THE PUBLIC WORKS COMMITTEE MEETING
COUNTY COUNCIL CHAMBERS

Al Lunney, Chair

1. CALL TO ORDER

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST

4. REPORTS


   Chair, Susan Freeman.

   Suggested Motion:

   “THAT, the Third Report of the Public Works Committee of the Whole be
   adopted as presented.”

5. ADJOURNMENT

   Cathie Ritchie, Clerk
   J.A. (Al) Lunney, Warden
REPORTS
THIRD
REPORT OF THE PUBLIC WORKS COMMITTEE OF THE WHOLE
March 14th, 2007

To the Members of Lanark County Council.

We, the Members of your Public Works Committee of the Whole beg leave to report Section “A” as information and Section “B” as follows:

“A” 1. McNeely Avenue Environmental Study Report Update Approval.

The purpose of this report is to seek Council endorsement of the Recommended Plan for the widening of McNeely Avenue, as described in the McNeely Avenue Environmental Study Report Addendum dated February 28th, 2007

“B” 1. “THAT, County Council endorses the Recommended Plan for the widening of McNeely Avenue, as described in the McNeely Avenue Environmental Study Report (ESR) Addendum dated February 28th, 2007;

AND THAT, Staff is authorized to publish the Notice of Study Completion for the McNeely Avenue Widening Addendum ESR to commence the mandatory 30-day public review period.”

All of which is respectfully submitted by:

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Susan Freeman, Chair

Direction by the Warden:
Council may remove items in Section “B” to be voted on separately prior to introducing a motion to accept the report in its entirety.
Moved and Seconded by:

Moved By ........................................ Seconded By ........................................

Adopted this 14th day of March 2007

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J.A. (Al) Lunney, Warden          Cathie Ritchie, Clerk