

**Agenda**  
**Public Utilities Commission**  
**Regular Meeting**

**Chatham-Kent PUC**  
**PUC Boardroom**

**January 17, 2019**  
**3:00 pm**

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- 1. Call To Order**
- 2. Disclosures of Pecuniary Interest (Direct or Indirect) for Open Session Agenda Items and the General Nature There Of**
- 3. Selection of Commission Chairperson**
- 4. Approval of Minutes**
  - a) October 18, 2018 (Regular Meeting)
- 5. Reports**
  - a) RFP R18-419 – Watermain Extension, Queen Street N, Community of Tilbury
  - b) Tender Award – Contract T18-438 - Dresden WPCP – MCC Replacement, Community of Dresden
  - c) Water and Wastewater Development Charges and Part 12 Municipal Act (2001)
- 6. Information Reports**
  - a) Ontario Pipeline Magazine article
- 7. Verbal Reports**
- 8. New Business**
- 9. Resolution Special Meeting and Adjournment**

That Chatham-Kent Public Utilities Commission adjourn, its next Regular Meeting to be held on **Thursday, February 21, 2019** in the PUC Boardroom and that the PUC Commission authorize itself to meet in closed session on that day to discuss any matters permitted by the Municipal Act.