

A meeting of the Operations Committee was held this evening with Chairperson White presiding and all Committee members in attendance with the exception of Councillors Levasseur, Lowe and Severin. Staff members in attendance were Terry Lapierre, Chief Administrative Officer and Judi Shields, Recording Secretary.

#### APPROVAL OF MINUTES

MOTION: Moved by Deputy Mayor Scott  
Seconded by Councillor Henderson  
THAT the minutes of the February 14, 2006 Operations Committee meeting be approved as circulated.

CARRIED

#### GENERAL

1. Monthly Report

The February Monthly Report for the Parks & Facilities Section, Roads & Fleet Section and Water & Sewer Section was reviewed as submitted.

#### UTILITIES

2. Waterworks Compliance Report

Mr. Lapierre noted that this is an annually submitted provincial report which requires Committee approval of information.

In response to Deputy Mayor Scott, Mr. Lapierre noted that although there are a few retirements forthcoming in the next few years, the City has been recruiting and has had success in hiring an individual who will be training before retirement takes place. It is difficult to hire with the high standards of qualifications but ongoing training is in effect.

In regards to the expiry of the Permit To Take Water Certification in 2015, the City will provide the necessary time frame and notification for all affected.

#### GENERAL

3. Pembroke Lumber Kings Request

Further to discussions of Council on February 13, 2006 the Pembroke Lumber Kings have provided additional information on their request to use the HockeyTown logo on promotional material. The organization is looking to produce and sell t-shirts, golf shirts and replica jerseys as a set with a 50/50 split of proceeds going to the municipality. Committee members agreed to the request with a one (1) year agreement and review after that time.

The second request received is to trim the glass separators with red tape in preparation

for playoffs. The Lumber Kings would do the work and supply the tape but would respect the CUPE Contract Agreement and has requested their consideration.

The Parks & Facilities Section has concerns about the longevity of the tape, removal and maintenance.

MOTION: Moved by Councillor O'Neill  
Seconded by Deputy Mayor Scott  
THAT the Operations Committee support the request of the Pembroke Lumber Kings to use the HockeyTown logo to produce t-shirts, golf shirts and replica jerseys as a set with a 50/50 split of profits with the City of Pembroke.  
CARRIED

MOTION: Moved by Councillor Lafreniere  
Seconded by Councillor O'Neill  
THAT the Operations Committee deny the request of the Pembroke Lumber Kings to trim the glass separators at the PMC with red tape.  
CARRIED

On motion of Councillor Henderson, seconded by Councillor O'Neill, the regular meeting of the Operations Committee adjourned.