



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, MARCH 18, 2025, at 2:00 P.M.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (50 mins)	6. Items for Consideration 6.1. SMS Review 6.2. Capital – Gator Utility Vehicle 6.3. Capital – Airport Terminal Building Windows 6.4. Glycol Management Plan 6.5. Niagara 5000 Event Update 6.6. Capital – Field Electrical Centre (FEC) HVAC	Andy Brooks Andy Brooks Andy Brooks Andy Brooks Andy Brooks	POC #03-2025 SMS Management Review POC #04-2025 Capital - Utility Vehicle POC #05-2005 Capital – Airport Terminal Window Coverings POC #06-2025 Glycol Management Plan FAC #02-2025/POC #08-2025 Niagara 5000 Update POC #09-2025 Capital – Field Electrical Centre (FEC) HVAC
3:00 p.m. (20 mins)	7. Closed Session s.239 (2) (a) the security of the property of the municipality or local board	Dan Pilon	POC #07-2025 Genaire Building
3:20 p.m. (none)	8. Other Business		
3:20 p.m.	9. Adjournment	John Ventresca	