

Tavistock Flood Prevention Working Group

Agenda

Thursday, September 15, 2005
7:00 p.m. Tavistock & District Recreation Centre

1. Call to order
2. Introductions & Identification of Working Group Members
3. Selection of a Chairperson
4. Approval of the Agenda for this meeting
5. Proposed Agenda Items:
 - a. Review Working Group formation and mandate from Council – resolution over
 - b. Working Group procedural matters for meetings
 - i. Speaker recognized by Chair
 - ii. Consensus
 - iii. Recording of meeting notes and actions to be taken
 - iv. ???
 - c. Review and define problems the group will be investigating
 - i. Immediate property damages
 - ii. Property Values
 - iii. Insurance Issues
 - iv. ???
 - d. Identify existing information and information sources
 - e. Update from Engineer on work undertaken to date
 - i. Update on status of surveys
 - ii. Township/County Program for provision of advice to homeowners
 - f. Communication Plan and Strategy
 - g. Timetable
 - h. Other matters to be covered???
6. Next meeting date and location
7. Adjourn

Excerpt from September 7, 2005 Council Minutes

Working
Group
Formed

8. Moved by Maureen RALPH
Seconded by Betty YEOMAN
Resolved that Council form a Working Group comprised of Council, County officials, R.J. Burnside representatives; three (3) Tavistock representatives (public) and Township staff with an inaugural meeting on September 15, 2005 at 7:00 p.m;

And Further that the Working Group's mandate include investigation of problems; working with the engineer; public communication; development of recommendations and options, and other matters related to recent flooding events in Tavistock.

CARRIED.