



Public Works & Transportation Committee

Anderson Room, City Hall
6911 No. 3 Road

Wednesday, September 17, 2008
4:00 p.m.

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Public Works & Transportation Committee held on Wednesday, July 23, 2008.*

NEXT COMMITTEE MEETING DATE

2. Wednesday, October 22, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

ENGINEERING & PUBLIC WORKS DEPARTMENT

- 9** 3. **ENERGY MANAGEMENT PROGRAM UPDATE**
(Report: September 8, 2008, File No.: 06-2045-01/2008-Vol 01) (REDMS No. 2452978)

Designated Speaker: Phil Hogg

STAFF RECOMMENDATION

That the “Energy Management Program Update” report (dated September 8, 2008, from the General Manager, Engineering and Public Works) be received for information.

4. **MANAGER’S REPORT**

ADJOURNMENT