

Roads Committee Meeting Agenda

August 11, 2020

9:00 am.

MEETING TO BE HELD VIA PHONE CONFERENCE

Dial 1-867-292-3030 and enter 2385894 to join

1. Potential conflict of interest declaration/code of conflict distribution
2. Adoption of minutes of July 14, 2020 meeting.
3. Updates: Road Work –
 Equipment Updates –
4. New Business: South Steenburg Lake Road Maintenance
 Potential Request from Madoc Township to use Millbridge Garage to park fire
 equipment
5. Old Business: Truck Financing
 Mawson's Pit – Rehabilitation Costs
 MMS Draft
 Budget
6. Next Meeting September 8th, 2020

Committee Members

1. Roy Reeds (Councillor)
2. Gord Schad (South Steenburg Lake Rd)
3. Joan Donaldson (Old Hastings Rd)
4. Glenn Hagerman (Roads Supt.)
5. Sheryl Scott (Administration)
6. Bob Clarke (Weslemkoon Lake Rd)