

Roads Committee Meeting Agenda

February 11, 2020

9:00 am.

1. Potential conflict of interest declaration/code of conflict distribution
2. Adoption of minutes of January 14, 2020 meeting.
3. Updates: Road Work –
 Equipment Updates –
4. New Business:
 - i. Asset Management Plan - discussion
 - ii. [Local Improvement Charges Reg 586/06](#)
 - iii. Discuss a roads Grant for unmaintained roads
5. Old Business:
 - i. Mawsons Pit Update – Letter sent with time frame of March Meeting for direction of owners in event that Council relinquishes licence.
 - ii. Review Budget 2020
 - iii. Review MMS – draft document

6. Next Meeting March 10, 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. Nancy Carrol (Administration)
6. Bob Clarke (Weslemkoon Lake Rd)