

Roads Committee Meeting Agenda

January 14, 2020

9:00 am.

1. Potential conflict of interest declaration/code of conflict distribution
2. Adoption of minutes of December 09, 2019 meeting.
3. Updates: Road Work –
 Equipment Updates –
4. New Business:
 - i. Go-Evo program
 - ii. Tenders to be prepped for advertising (Council had no concerns or questions about provided drafts)
5. Old Business:
 - i. Mawsons Pit Update
 - ii. Review Budget 2020
 - iii. Review of Capital plans and Infrastructure Plans
 - iv. Update Re: Massey Tractor Sold
 - v. Review MMS – draft document
 - vi. Review draft Memorandum of Understanding OFSC.

6. Next Meeting February 11, 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)