

Roads Committee Meeting Agenda

July 14, 2020

9:00 am.

1. Potential conflict of interest declaration/code of conflict distribution
2. Adoption of minutes of June 9, 2020 meeting.
3. Updates: Road Work –
 Equipment Updates –
4. New Business: Roads Budget
 Truck Financing
 MMS Draft
5. Old Business: Asset Management Plan – Update from Admin
 Update on MESH Program

 Mawson's Pit – Rehabilitation Costs
6. Next Meeting August 11th, 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)