

ROAD COMMITTEE
AGENDA
December 3, 2019

7:00 P.M.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes of last regular meeting - Road Committee – November 5, 2019
5. Delegations:
6. Old Business:
 - a. United Transportation Group
 - b. Speed Reduction on Highway 551 entering Mindemoya from the North-letters
 - c. Sidewalk Construction update – Road Superintendent
7. New Business:
 - a. Road Committee Meetings-time change for winter – discussion
 - b. Diane Sagle-request to buy Townline between NEMI and Central
 - c. Joyce and Jack Varieur request to have trees removed from Lot on Maple Lane (former turnaround area)
8. Correspondence:
9. Financial:
 - a. Year to date financial report
 - b. Capital Budget 2020
10. Road Superintendents Monthly Report
 - a. Future Capital projects
11. In Camera:
 - a. Road Department Personnel issues (x 2)- Municipal Act, S.O. 2001, section 239 (2) b
12. Adjournment