

**ROADS COMMITTEE AGENDA
DECEMBER 07, 2023
7:00 PM – HYBRID MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – 2023 11 07
5. Delegation:
6. Old Business:
 - a. Ketchankookem Trail – Well
 - b. Sidewalks
 - i. Email – T. Giles - 2023 11 28 - Sidewalks
 - ii. Emails – A. Smith – 2023 11 29 & 30 - Sidewalks
 - iii. Road Superintendents Sidewalk Report
7. New Business:
 - a. 2024 Roads Capital Budget
 - b. By-Law 2023-21 To reduce speed on Townline Road
8. Correspondence:
 - a. Email – Ms. Gray, Public Health Sudbury & Districts – 2023 11 04 - Vulnerable Road User Campaign
 - b. Monthly Report – Roads Superintendent – Written
9. In Camera:
 - a. Municipal Act Section 239 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Construction Contract
10. Financial Business:
 - a. Year to Date Financial Report – 2023 11 30
11. Adjournment