

**ROADS COMMITTEE
AGENDA
ARRIL 04, 2023
7:00 PM – ZOOM MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – January 03, 2023
5. Delegation:
6. Old Business:
7. New Business:
 - a. Summary Report – Project Coordinator - Townline Road Bridge - Engineering Consulting Services for Design-Build
 - b. Summary Report – Project Coordinator – RFQ 01-2023 – Heavy Duty ½ Ton Truck
8. Correspondence:
 - a. Monthly Report – Deputy Roads Superintendent - Written
9. Financial Business:
 - a. Year to Date Financial Report – March 31, 2023
10. In Camera:
11. Adjournment