

ROAD COMMITTEE
AGENDA
Tuesday - January 7, 2020

4:00 P.M.

1. Call to order.
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes of last regular meeting - Road Committee – December 3, 2019
5. Delegations:
6. Old Business:
 - a. United Transportation Group-Wally Beck email
 - b. Speed Reduction on Highway 551 entering Mindemoya from the North
 - c. Sidewalk Construction update – Road Superintendent
7. New Business:
 - a. By-law 2020-06—Signing ICIP agreement
8. Correspondence:
9. Financial:
 - a. Year to date financial report
 - b. Operating/Capital Budgets-anything further
10. Road Superintendents Monthly Report
11. In Camera:
12. Adjournment