



The Corporation of

**THE TOWNSHIP OF MELANCTHON**

157101 Highway 10, Melancthon, Ontario, L9V 2E6

**ROADS SUB-COMMITTEE MEETING - AGENDA  
WEDNESDAY, DECEMBER 12, 2018 - 1:30 P.M.  
MEETING HELD IN THE COMMITTEE ROOM**

1. Meeting called to order by Denise Holmes, CAO/Clerk
2. Election of Chair - Conducted by Denise Holmes
3. Election of Vice-Chair, conducted by Chair
4. Additions/Deletions/Approval of Agenda
5. Declaration of Pecuniary Interest or Conflict of Interest
6. Approval of Draft Minutes - No Minutes – First Meeting
7. Business Arising from Minutes
8. Correspondence Items
9. General Business
  1. Terms of Reference for Sub-Committee - Discussion
  2. Structures:
    - 2.1. Preliminary Design Report and Engineer Costing for Structure 2003 (Location: 3<sup>rd</sup> Line)
    - 2.2. Structure 0004 (Location 5 Sideroad between 4<sup>th</sup> and 5<sup>th</sup> Line OS) - Discuss Options
    - 2.3. Structure 2029 (Location: 220 Sideroad) Repairs Required - Discussion
    - 2.4. Structure 2021 (Location 2<sup>nd</sup> Line NE) - Repairs Required - Discussion
  3. Road Rationalization Study - Costs and Discussion
  4. 2019 Bridge Study - Costs and Discussion
  5. Asset Management Policy - deadline July 1, 2019
  6. 5-year Roads and Bridges Plan - Discussion
  7. Other/Additions
10. Recommendations to Council
11. Confirmation motion
12. Adjournment and Date of Next Meeting.

**Roads Sub-Committee**

Mayor Darren White, Ex-Officio

Deputy Mayor David Besley

Councillor Wayne Hannon

Councillor David Thwaites

Denise Holmes, Committee Secretary

Wendy Atkinson, Treasurer

Craig Micks, Director of Public Works