



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

**ROADS SUB-COMMITTEE MEETING - AGENDA
WEDNESDAY, JANUARY 9, 2019 - 1:30 P.M.
MEETING HELD IN THE COMMITTEE ROOM**

1. Call to Order
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Approval of Draft Minutes - December 12, 2018
5. Business Arising from Minutes
6. Correspondence Items
7. General Business
 1. Draft Terms of Reference - Not in package
 2. Discussion regarding OPP Road Closure Notifications
 3. 2019 Capital Budget - Discussion
 4. Melancthon Road Study - Requested information
 5. Structure 2021 - Follow up on recommendation
 6. 2019 Summer Student
 7. Update from Public Works Director
 8. Other/Additions
8. Recommendations to Council
9. Confirmation Motion
10. Adjournment and Date of Next Meeting

Roads Sub-Committee

Mayor Darren White, Ex-Officio
Deputy Mayor David Besley, Chair
Councillor Wayne Hannon
Councillor David Thwaites
Denise Holmes, Committee Secretary
Wendy Atkinson, Treasurer
Craig Micks, Director of Public Works