



**ROADS SUB-COMMITTEE MEETING AGENDA
WEDNESDAY, APRIL 17, 2019 - 1:30 P.M.
MEETING HELD IN THE COUNCIL CHAMBERS**

1. Call to Order
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Approval of Draft Minutes - February 13, 2019
5. Business Arising from Minutes
6. Correspondence Items
 1. Parking in Horning's Mills - Complaint
7. General Business
 1. Update from Public Works Director
 1. Parking in Hamlets - Sign Placement
 2. Half Loads - Update on Enforcement
 3. Onsite at road culvert on Mill Lane held on April 12, 2019 - Follow-up
 4. Mulmur-Melancthon Townline Draft Road Agreement - Review
 1. Road Agreement with Town of Shelburne re: 4th Line OS from Highway 89 to former CPR Tracks - Discussion - Need to update
 5. 5 Sideroad Structure - Closing Costs
 6. Investing in Canada Infrastructure Program - Discussion on Projects to apply for under the Funding Program
 7. OGRA Conference Update and Discussion
 8. Other/Additions
8. Delegations
 1. 2:00 p.m. - Arunas Kalinauskas, B.Sc., R.J. Burnside and Associates - Updates and to speak on Grant Funding (above under General Business)
9. Recommendations to Council
10. Public Question Period
11. Confirmation Motion
12. 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