



**ROADS SUB-COMMITTEE MEETING AGENDA
WEDNESDAY, MAY 15, 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 - April 17, 2019
5. Business Arising from Minutes
6. Correspondence Items
 1. Email from Shelly Alexander regarding speeding concerns in Corbetton
 2. Letter and invoice from Allan Wargon
7. General Business
 1. Monthly Update from Director of Public Works
 2. Parking By-law - Referred from Council for Review and Recommendation
 3. Speed Sign Locations - Discussion and Direction
 4. Other/Additions
 5. Unfinished Business
 1. Road Agreement with Town of Shelburne re: 4th Line OS from Highway 89 to former CPR Tracks - Director of Public Works to provide annual costs of maintenance
 2. 5 Sideroad Structure
 3. Horning's Mills Community Park - Director of Public Works to provide costs for gravel on the outside of fence from County Road 124 to 15 Sideroad for Parking
 4. Concern regarding a car parked on Main Street in Horning's Mills (deal with at next meeting)
8. Delegations
 1. Dan Simmonds - Horning's Mills - Mill Lane concerns
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