



**ROADS SUB-COMMITTEE MEETING AGENDA
WEDNESDAY, SEPTEMBER 11, 2019 - 1:30 P.M.
MEETING HELD IN THE COUNCIL CHAMBERS**

PLEASE NOTE: There will be an onsite at 1:30 p.m. at Structure 2003 located on the 3rd Line OS for the Roads Sub-Committee to meet with the Township's Engineer to see the rehabilitated project which was completed on August 28, 2019. The Roads Sub-Committee meeting will follow after the onsite. The Public is welcome to attend the onsite meeting. Location of Structure 2003 is on the 3rd Line OS, approximately .5 km North of Highway 10, or approximately 1 km South of 5 Sideroad.

1. Call to Order
2. Additions/Deletions/Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Approval of Draft Minutes - August 13, 2019
5. Business Arising from Minutes
6. Correspondence Items
7. General Business
 1. Monthly Update from Public Works Superintendent
 2. Traffic Count Information Request for 2nd Line SW, 3rd Line OS and 5th Line OS.
 3. Fuel Tender
 4. Winter Staffing and Schedule
 5. Other/Additions
 6. Unfinished Business
 1. 5 Sideroad Structure - Update (if any)
 2. Wargon - Update
 3. Letter to Heidi Sewell - Update (if any)
8. Delegations
9. Recommendations to Council
10. Public Question Period
11. Confirmation Motion
12. Adjournment and Date of Next Meeting