



**ROADS SUB-COMMITTEE MEETING AGENDA
WEDNESDAY, NOVEMBER 13, 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 - October 9, 2019 and October 15, 2019 Special Meeting
5. Business Arising from Minutes
6. Correspondence Items
7. General Business
 1. Monthly Update from Public Works Superintendent
 2. Discuss Equipment needs for next year with Public Works Superintendent
 3. Traffic Count Data 5th Line OS
 4. Sign Placement for Vertical Deficiencies on the 3rd Line OS
 5. Bridge 13 Deck Condition Survey Report
 6. Other/Additions
 7. Unfinished Business
 1. 5 Sideroad Structure - Update (if any)
 2. Winter Staffing and Schedule
8. Delegations
9. Recommendations to Council
10. Public Question Period
11. Confirmation Motion
12. Adjournment and Date of Next Meeting