



**ROADS SUB-COMMITTEE MEETING AGENDA
WEDNESDAY, JANUARY 8, 2020 - 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 - December 10, 2019
5. Business Arising from Minutes
6. Correspondence Items
7. General Business
 1. Monthly Update from Public Works Superintendent
 2. Melancthon-Strada Operating Agreement
 3. NWN Drainage Issue
 4. Routine Maintenance Cost Identification - Road Management Plan
 5. Bridge 13 Costing Estimates
 6. Other/Additions
 7. Unfinished Business
 1. 5 Sideroad Structure - Update (if any)
 2. Public Works Superintendent - Grader Options and Costing
 3. Letter from Harvey Lyon - Road Management Plan
8. Delegations
9. Recommendations to Council
10. Public Question Period
11. Confirmation Motion
12. Adjournment and Date of Next Meeting