



**SPECIAL ROADS SUB-COMMITTEE ELECTRONIC
MEETING
WEDNESDAY, AUGUST 10, 2022 AT 2:00 P.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/88484337653?pwd=aUdLcUczRXlqK3MrNINsVWcvd2c3Zz09>

Meeting ID: 884 8433 7653

Passcode: 215363

One tap mobile

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+1 204 272 7920 Canada

+1 438 809 7799 Canada

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1. Call to Order

2. Land Acknowledgement

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways, and resources.

3. Approval of Agenda

Moved by _____ Seconded by _____ be it resolved that the agenda be approved as circulated.

4. Declaration of Pecuniary Interest or Conflict of Interest

5. General Business

1. 192 Main Street – Quote for Curb Installation
2. Poulton Place – Quote for Road Upgrades

6. Recommendations to Council

7. Confirmation Motion

Moved by _____ Seconded by _____ be it resolved that all actions of the Members and Officers of the Roads Sub-Committee with respect to every matter addressed and/or adopted by the Board on the above date be hereby adopted, ratified, and confirmed; and each motion, resolution and other actions taken by the Board members and Officers at the meeting held on the above date are hereby adopted, ratified, and confirmed.

8. Adjournment and Date of Next Meeting

Moved by _____ Seconded by _____ be it resolved that we adjourn this Roads Sub-Committee meeting to meet again on _____ at _____ or at the Call of the Chair.