



**INFRASTRUCTURE & EMERGENCY MANAGEMENT
COMMITTEE HYBRID MEETING
THURSDAY, AUGUST 14TH, 2025 AT 9:30 A.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/84350661790?pwd=JqrLNUxvolIH8bhYLYAikcWijSNkdT.1>

Meeting ID: 843 5066 1790

Passcode: 470918

One tap mobile

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- +1 204 272 7920 Canada
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- +1 587 328 1099 Canada
- +1 647 374 4685 Canada

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1. Call to Order

Welcome to all in Attendance and note to the Public – this Committee meeting is being recorded and will be available on the Township website under the Boards and Committee (Infrastructure and Emergency Management Committee) section within 5 business days of the Committee meeting.

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. Additions/Deletions/Approval of Agenda

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

4. Declaration of Pecuniary Interest or Conflict of Interest

5. Acceptance of Draft Minutes – June 2nd, 2025

Moved by _____ Seconded by _____ be it resolved that the minutes of the Infrastructure and Emergency Management Committee Meeting held on June 2nd, 2025, be approved as circulated.

6. Business Arising from Minutes

7. Correspondence Items

8. General Business

1. Update from Public Works Superintendent
2. Update on Capital Project (260 Sideroad)
3. Update on Proposed Riverview Park
4. Update on Horning's Mills Proposed Paved Shoulders
5. Discussion on Park Structures and Infrastructure Needs
6. Discussion on Horning's Mills Hall Infrastructure Needs
 1. Heat Cables for the Roof of the Hall (Councillor Plowright)
 2. Repair of Ice Damage (Councillor Plowright)
7. Update on Public Works General Labourer Position
8. Road Rationalization Study Update
9. Road Maintenance on Summer Access Roads (Mayor White)

10. Discussion on 2nd Line SW and 260 Sideroad Intersection and 2nd Line SW and County Road 17 Intersection (Mayor White)

11. Other/Additions

9. Recommendations to Council

10. Public Question Period

11. Confirmation Motion

Moved by _____ Seconded by _____ be it resolved that all actions of the Members and Officers of the Infrastructure and Emergency Management 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.

12. Adjournment and Date of Next Meeting

Moved by _____ Seconded by _____ be it resolved that we adjourn this Infrastructure and Emergency Management Committee meeting to meet again on Monday September 8th, 2025, at 9:30 a.m. or at the call of the Chair.