



The Corporation of

THE TOWNSHIP OF MELANCTHON

157101 Highway 10, Melancthon, Ontario, L9V 2E6

ROADS SUB-COMMITTEE MEETING - AGENDA

JULY 19TH , 2016 @ 4:30 P.M.

MEETING HELD IN THE COMMITTEE ROOM

ROADS SUB-COMMITTEE ROAD TOUR JULY 19TH, 2016 @ 3:00 P.M.

1. **CALL TO ORDER**
2. **ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
3. **APPROVAL OF DRAFT MINUTES MAY 12, 2016**
4. **BUSINESS ARISING FROM MINUTES**
5. **ITEMS FOR INFORMATION**
 1. Counter Report for 3rd Line OS
6. **BUSINESS ARISING FROM ROAD TOUR**
7. **ITEMS FOR DISCUSSION**
 1. 2010 Culvert Report
 2. Tractor Trailers on 2nd Line NE
 3. Shelburne Well Water Flowing Into Road Ditch
 4. Tile Crossing on 300 Sideroad
 5. 4th Line OS Report
 6. Culvert on 5th Line
8. **RECOMMENDATIONS TO COUNCIL**
9. **ADJOURNMENT**

Roads Sub-Committee

Mayor Darren White, Ex-Officio

Councillor Dave Besley, Chair

Councillor Wayne Hannon

Bart Malloy, Public Member

Joyce Clarke, Committee Secretary

Craig Micks, Road Superintendent