



*The Corporation of*

**THE TOWNSHIP OF MELANCTHON**

157101 Highway 10, Melancthon, Ontario, L9V 2E6

**ROADS SUB-COMMITTEE MEETING - AGENDA**

**MAY 12<sup>TH</sup>, 2016 @ 3:30**

**MEETING HELD IN THE COMMITTEE ROOM**

1. **CALL TO ORDER**
2. **ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
3. **APPROVAL OF DRAFT MINUTES FROM FEBRUARY 25<sup>TH</sup>, 2016**
4. **BUSINESS ARISING FROM MINUTES**
5. **ITEMS FOR INFORMATION**
  1. Culvert for 3<sup>rd</sup> Line Bridge 2010 is ordered and should be in by end of May.
  2. Radar Speed Signs are ordered and should be in by mid June.
6. **ITEMS FOR DISCUSSION**
  1. Hiltz Gravel
  2. Truck Purchase
  3. Paving Tenders
7. **RECOMMENDATIONS TO COUNCIL**
8. **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