



The Corporation of
THE TOWNSHIP OF MELANCTHON
157101 Highway 10, Melancthon, Ontario, L9V 2E6

**ROADS SUB-COMMITTEE MEETING - AGENDA
JANUARY 23, 2017 @ 1 O'CLOCK
MEETING HELD IN THE COMMITTEE ROOM**

1. **CALL TO ORDER**
2. **ADDITIONS/DELETIONS/APPROVAL OF AGENDA**
3. **APPROVAL OF DRAFT MINUTES**
Approval of January 12, 2017 Minutes
4. **BUSINESS ARISING FROM MINUTES**
5. **ITEMS FOR INFORMATION**
6. **ITEMS FOR DISCUSSION**
 - a. **BUDGET DISCUSSION**
7. **RECOMMENDATIONS TO COUNCIL**
8. **ADJOURNMENT**

Roads Sub-Committee

Mayor Darren White, Ex-Officio
Councillor Dave Besley, Chair
Councillor Wayne Hannon
Joyce Clarke, Committee Secretary
Craig Micks, Road Superintendent