



## ROADS SUB-COMMITTEE HYBRID MEETING MONDAY, MAY 6<sup>TH</sup>, 2024 AT 9:30 A.M. AGENDA

Join Zoom Meeting

[https://us02web.zoom.us/j/89220065454?pwd=YytmaVZBcGhUTm5mQyt5ZUNYTWdFU  
T09](https://us02web.zoom.us/j/89220065454?pwd=YytmaVZBcGhUTm5mQyt5ZUNYTWdFU<br/>T09)

Meeting ID: 892 2006 5454

Passcode: 803076

One tap mobile

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- +1 780 666 0144 Canada
- +1 204 272 7920 Canada
- +1 438 809 7799 Canada
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 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 (Roads Sub-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. Approval of Draft Minutes – April 8, 2024

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_ be it resolved that the minutes of the Roads Sub-Committee meeting held on April 8<sup>th</sup>, 2024, be approved as circulated.

6. Business Arising from Minutes

7. Correspondence Items

8. General Business

1. Update from Public Works Superintendent
2. Debrief on Town Hall and Next Steps
3. Update on Meeting with Mennonite Community
4. Social Media Posts for Canada Road Safety Week
5. Other/Additions
6. Unfinished Business
  1. Discussion on Township Tree Program for 2025
  2. Entrance Request on the 7<sup>th</sup> Line SW from Ajeet Sran

9. Delegations

10:00 a.m. – Aaron Bauman – Proposal to open up 300 Sideroad Further to Accommodate better Building Site Options on Properties

10. Acting Sergeant R. Button – Dufferin OPP

11. Recommendations to Council

12. Public Question Period

13. 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.

#### 14. 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 Monday, June 3<sup>rd</sup>, 2024, at 9:30 a.m. or at the call of the Chair.



**TOWNSHIP OF MELANCTHON**  
**DELEGATION REQUEST FORM**

Request for Delegation, any written submissions and background information for consideration by Council must be submitted to the Clerk's Office by 12:00 noon on the Thursday, **prior to the requested meeting.**

REQUEST DATE: May 6 2024

NAME: Aaron Bauman PHONE: [REDACTED]

ADDRESS: [REDACTED]

EMAIL ADDRESS: [REDACTED]

SIGNATURE: \_\_\_\_\_

**Purpose of Delegation Request (state position taken on issue, if applicable).**

I am the property owner of the propertys each side of Sideroad 300 , towards 2nd line SW

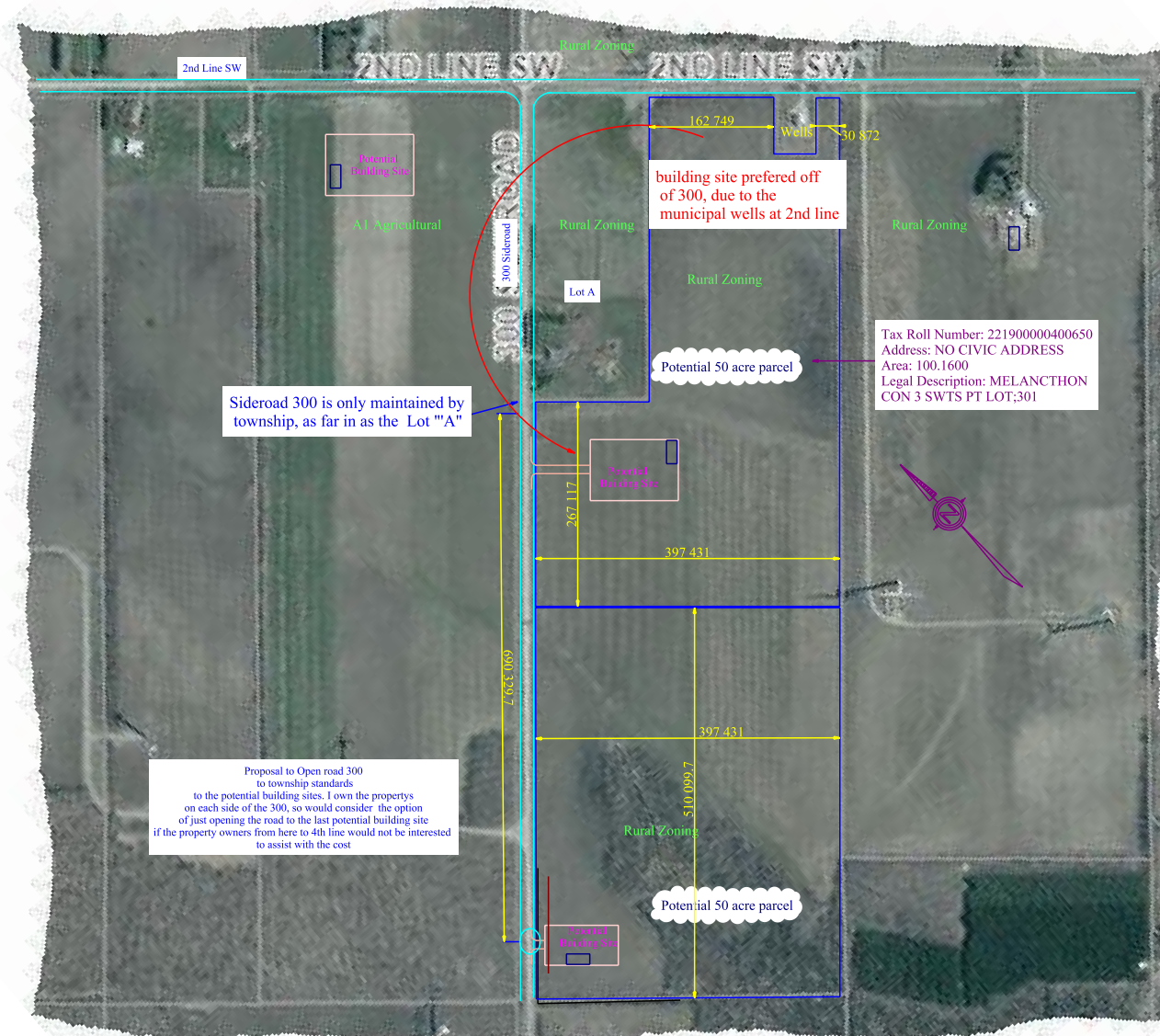
Would like input from township as to open more of the 300, to accommodate better

building site options, verus at 2nd line, close to the municipal wells

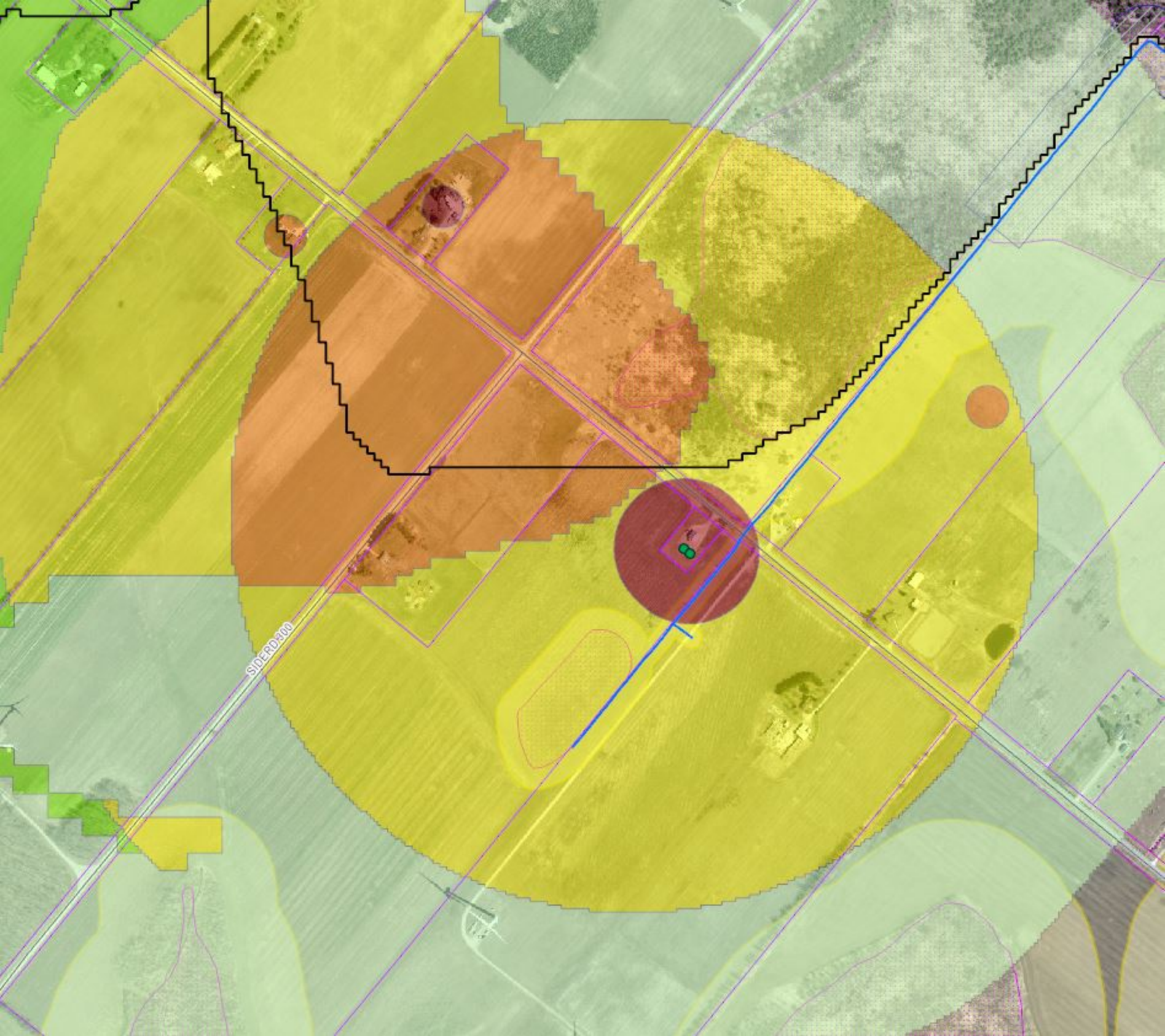
\_\_\_\_\_

**REMINDER - DELEGATIONS ARE ALLOWED 10 MINUTES TO SPEAK**

Personal information contained on this form is collected under the authority of *The Municipal Freedom of Information and Protection of Privacy Act*. This sheet and any additional information provided will be placed on the Council Agenda. The Agenda is a public document and forms part of the permanent public record. Questions about this collection should be directed to the Clerk at 519-925-5525.







SIDE RD 240