



**ROADS SUB-COMMITTEE HYBRID MEETING
MONDAY, OCTOBER 7TH, 2024 AT 9:30 A.M.
AGENDA**

Join Zoom Meeting

<https://us02web.zoom.us/j/87026527538?pwd=aksUFGJIXrFd2YMNQCWvI9w1tjurJx.1>

Meeting ID: 870 2652 7538

Passcode: 270321

One tap mobile

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- +1 647 558 0588 Canada
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- +1 780 666 0144 Canada
- +1 204 272 7920 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 – September 16th, 2024

Moved by _____ Seconded by _____ be it resolved that the minutes of the Roads Sub-Committee meeting held on September 16th, 2024, be approved as circulated.

6. Business Arising from Minutes

7. Correspondence Items

8. General Business

1. Update from Public Works Superintendent

2. 2024 Road Projects Update

3. Proposed 2025 Capital Projects

4. Sidewalks in Horning's Mills

5. Update from Al Blundell

6. 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 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.

12. 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 November 4th, 2024 or at the call of the Chair.