 Committee Agenda

# Transportation and Public Safety CommitteeDecember 20, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Declaration of Pecuniary Interest**
4. **Minutes of Meetings**
	1. Transportation and Public Safety Committee minutes dated November 22, 2012
5. **Business Arising from the Minutes**
6. **Deputations**
7. **Reports – Financial**
	1. TR-TAPS-02-13 Transportation Services Year End Financial Projection and Treatment of Year End Budget Surplus/Deficit - 2012
8. **Reports – Transportation**
	1. Addendum to Report TR-TAPS-53-12 Tree Removal – Grey County Road 31 – Osprey Museum
	2. TR-TAPS-01-13 Award of Two Tandem Plow Trucks
	3. TR-TAPS-03-13 Update of Transportation Services Review
	4. TR-TAPS-04-13 Engine Brake Signs
	5. TR-TAPS-05-13 Municipal Infrastructure Investment Capital Program
	6. TR-TAPS-06-13 Rumble Strips
	7. TR-TAPS-07-13 Setback Exemption Grey County Road 1
9. **Closed Meeting Matters**
10. **Other Business**
	1. Request for Nominations for the 2012-2013 Ontario Good Roads Association (OGRA) Board of Directors
	2. OGRA/ROMA Combined Conference Delegation Request
	3. Transportation Services Update
	4. Emergency Medical Services Update
11. **Next Meeting Dates**
	1. January 10, 2013 (if required)

January 24, 2013 at the Grey County Administration Building

1. **Adjournment**