

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

11. Next Meeting Dates

- a. January 10, 2013 (if required)

January 24, 2013 at the Grey County Administration Building

12. Adjournment