



# Committee Agenda

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## Transportation and Public Safety Committee

July 21, 2016 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Adoption of the Agenda**
3. **Declaration of Pecuniary Interest**
4. **Minutes of Meetings**
  - a. Transportation and Public Safety Committee minutes dated July 5, 2016
  - b. Transportation and Public Safety Committee closed meeting minutes dated July 5, 2016

***THAT the Transportation and Public Safety Committee closed meeting minutes dated July 5, 2016 be adopted as provided to the Committee***

5. **Business Arising from the Minutes**
  - a. Minutes of Transportation and Public Safety Committee meeting dated June 23, 2016 adopted as amended by Grey County Council on July 5, 2016

[Transportation and Public Safety Committee minutes dated July 5 2016](#)

6. **Deputations**
7. **Reports – Financial**
  - a. FR-TAPS-23-16 Paramedic Services Financial Update and Year-End Projection as of May 31, 2016
  - b. FR-TAPS-25-16 Transportation Services Financial Update and Year-End Projection as of May 31, 2016
8. **Reports – Paramedic Services**
  - a. PSR-TAPS-08-16 Quarterly Purchasing Report – Quarter 2 of 2016
9. **Reports – Transportation Services**

- a. TR-TAPS-42-16 ATV Access on Grey County Roads – Schedule A
- b. TR-TAPS-43-16 Southgate Solar LP Agreement – Grey Road 9  
(*Agreement to follow under separate cover*)
- c. TR-TAPS-44-16 Warrilow Easement Agreement

#### **10. Closed Meeting Matters**

**THAT the Transportation and Public Safety Committee do now go into closed session to discuss:**

- i. **Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001 regarding recruitment of the Director of Transportation**

#### **11. Correspondence**

- a. Allen Wilford – Electric Chargers for Electric Cars
- b. Receive for Information
  - i. Highway 6/21 and Grey Road 18 Intersection Review (Springmount) – South to East Turns
  - ii. Alvanley Intersection Update

#### **12. Other Business**

#### **13. Next Meeting Dates**

- a. Thursday, August 18, 2016 at the Grey County Administration Building
- b. Thursday, September 22, 2016 at the Grey County Administration Building

#### **14. Adjournment**