The Transportation and Public Safety Committee met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Brian Milne; Councillors Bob Pringle, Alan Barfoot, Paul McQueen, Bob White, Harley Greenfield, and Kevin Eccles

Regrets: Councillors Ellen Anderson and Deborah Haswell; and Warden Duncan McKinlay

Staff Present: Lance Thurston, Chief Administrative Officer; Michael Kelly, Director of Transportation Services and Tara Warder, Recording Secretary

Call to Order

Chair Milne called the meeting to order at 10:00 a.m.

Declaration of Pecuniary Interest

There was none.

Business Arising from the Minutes

Transportation and Public Safety Committee minutes dated February 21, 2013

These minutes are for information only as they were adopted by Grey County Council on March 5, 2013.
Closed Meeting Matters

The Chair advised that the Committee will go into closed meeting at 10:01 a.m. for consideration of a certain matter.

_TAPS24-13_ Moved by: Councillor White Seconded by: Councillor Greenfield

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

i. Labour relations or employee negotiations regarding pending negotiations with the Canadian Union of Public Employees Local 1530

ii. Adoption of the closed meeting minutes of February 21, 2013

AND THAT the following staff members remain in attendance:
Michael Kelly, Lance Thurston and Tara Warder.

Carried

_TAPS25-13_ Moved by: Councillor Pringle Seconded by: Councillor Barfoot

THAT the Transportation and Public Safety Committee do now return to open session at 11:58 a.m.

Carried

Other Business

The Committee discussed the possibility of the Municipality of West Grey, at its cost, paving the parking lot on Grey Road 4 just east of Grey Road 27. Mr. Kelly was requested to prepare a report on the matter, including options to improve the gravel parking lot.

Mr. Kelly indicated that there has been significant pot holing on Grey County roads due to the winter weather and staff are working on mitigating the issues and determining rectification.

The Committee inquired as to whether there would be a spring road tour in upcoming months. It was noted that it is generally incorporated into a portion of a regularly scheduled meeting. Staff will propose potential dates for the road tour.
Next Meeting Dates

March 21, 2013 at the Grey County Administration Building

On motion by Councillor Pringle the meeting adjourned at 12:04 p.m.

Brian Milne, Chair