

AGENDA
COUNTY OF GREY
TRANSPORTATION AND PUBLIC SAFETY COMMITTEE
Thursday, January 19, 2012 – 10:00 am
Garafraxa Room

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. BUSINESS ARISING FROM PREVIOUS MINUTES

- a) Minutes of the Transportation and Public Safety Committee meeting dated December 8, 2011 as adopted by Grey County Council at the January 3, 2012 session
https://greydocs.greycounty.ca/ucm/groups/public/documents/greyminutes/gc_053828.pdf

4. REPORTS – PURCHASING

- a) EMSR-TAPS-01-12 – Ruggedized Laptop Computers Award

5. REPORTS - TRANSPORTATION

- a) TR-TAPS-09-12 – Construction Projects Update
- b) TR-TAPS-10-12 – 2012 Work Plan

6. CLOSED SESSION

- a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to potential sale of land
- b) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board relating to potential sale of land
- c) Adoption of Minutes dated for October 20, 2011

7. BY-LAWS AND AGREEMENTS

- a) TR-TAPS-07-12 – Acquire Property
- b) TR-TAPS-08-12 – Join Property

8. CORRESPONDENCE

- a) Township of Carling Resolution re: Pave Highway Shoulders

9. FOR DISCUSSION

10. OTHER BUSINESS

- a) Ontario Good Roads Association (OGRA) Delegation Request

11. FUTURE MEETING DATES

- a) The next Transportation and Public Safety Committee Meeting will be February 9, 2012