



# Committee Agenda

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## Transportation and Public Safety Committee

April 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 Closed meeting minutes dated March 17, 2016

***THAT the Transportation and Public Safety Committee closed meeting minutes dated March 17, 2016 be adopted as provided to the Committee.***

### **5. Business Arising from the Minutes**

- a. Minutes of Transportation and Public Safety Committee meeting dated March 17, 2016, adopted as presented by Grey County Council on April 5, 2016

[Transportation and Public Safety Committee minutes dated March 17 2016](#)

### **6. Transportation and Public Safety Committee 2017-2021 Five Year Capital Summary**

### **7. Reports - Paramedic Services**

- a. PSR-TAPS-06-16 Five Year Capital Forecast 2017-2021

### **8. Reports - Transportation**

- a. TR-TAPS-30-16 Five Year Capital Forecast 2017-2021
- b. TR-TAPS-27-16 Quarterly Purchasing Report – Quarter 1 2016
- c. TR-TAPS-28-16 RFT-TS-05-16 Grey Road 31 Pulverize and Hot Mix Paving
- d. TR-TAPS-29-16 RFT-TS-13-16 Grey Roads 8 and 9 Pulverize and Hot Mix Paving

e. TR-TAPS-31-16 Cancellation of RFT-TS-20-16

## **9. 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**

## **10. Correspondence**

- a. Region of Peel - Ambulance Communications and Dispatch Services Advocacy (*Direction required*)

## **11. Other Business**

## **12. Next Meeting Dates**

- a. Thursday, May 19, 2016 at the Chatsworth Depot

## **13. Adjournment**