

Transportation and Public Safety Committee

December 18, 2014 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Election of Chair and Vice Chair**
3. **Adoption of the Agenda**
4. **Declaration of Pecuniary Interest**
5. **Business Arising from the Minutes**
 - a. Minutes of Transportation and Public Safety Committee meeting dated November 6, 2014, adopted as amended by Grey County Council on November 25, 2014

[Transportation and Public Safety Committee Minutes November 6 2014](#)

6. **Deputations**

- 10:45 AM Joe Killoran, Wendy MacDonald – Kimberley Community Association
Speed Limit Signage in Kimberley
- 11:30 AM Ron Klages, Georgina Klages and Don Drysdale
Requirements for a Road Assessment Study on Grey Road 3 – Kinghurst Pit Haul Route – Township of Chatsworth

7. **Reports – Transportation**

- a. TR-TAPS-01-15 Capital Purchasing Prior to Budget Approval-Construction
- b. TR-TAPS-04-15 Capital Purchasing Prior to Budget-Equipment
- c. TR-TAPS-02-15 Tender Approval Grey Road 15 – 3rd Avenue East
- d. TR-TAPS-03-15 2015 Construction and Minor Capital Update
- e. Addendum to Report TR-TAPS-75-14 Grader Disposal

- f. Addendum to Report TR-TAPS-63-14 Simcoe Road 91 Delegation
 - i. TR-TAPS-63-14 Simcoe Road 91 Transfer
 - ii. TR-TAPS-39-14 Road Assessment Study – New or Modified Developments

8. Correspondence

- a. Receive for Information

Decision Letter Ontario Community Infrastructure Fund OCIF Expression of Interest Grey Road 3 Bridge 3900

9. Other Business

- a. Delegation Requests – Ontario Good Roads Association / Rural Ontario Municipal Association Conference 2015 (*Deadline is Friday, January 16, 2015-Resolution is required from Committee on **December 18th** if delegation is needed*)
- b. Transportation Services Update
- c. Paramedic Services Update

10. Next Meeting Dates

- a. Thursday, January 8th, 2015 at the Grey County Administration Building
- b. Thursday, January 22nd, 2015 at the Grey County Administration Building

11. Adjournment