



Transportation and Environmental Services Committee Minutes

January 18, 2018
10:07 a.m.
Council Chambers
Walkerton, Ontario

Present: Warden Paul Eagleson
Councillors David Inglis, (Chair), Robert Buckle, Anne Eadie, Janice Jackson, Milt McIver, Mike Smith and Mitch Twolan

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Deputy Clerk
Sherri Dillon, Office Manager
Brian Knox, Engineer

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Action Items

A. West Road Environmental Assessment

Moved by Councillor Anne Eadie
Seconded by Councillor Mitch Twolan

That GM BluePlan Engineering be retained to complete Stage 1 of the Surface Water and Hydrogeological Inventory relating to the West Road Environmental Assessment on a 'time and material basis'.

Carried

3. Information Items

The following reports were received for information:

- Paved and Unpaved Roads Capital Program
- Bruce Road 33 Realignment

Christine MacDonald and Marianne Nero joined the meeting at 10:18 a.m.

4. Next Meeting

The next meeting of the Transportation and Environmental Services Committee will take place on February 15, 2018 in the Council Chambers, County of Bruce Administration Centre, Walkerton, Ontario.

5. Adjournment

**Moved by Councillor Mitch Twolan
Seconded by Councillor Milt McIver**

That the meeting of the Transportation and Environmental Services Committee adjourn at 10:30 a.m.

Carried

**Councillor David Inglis, Chair
Transportation and Environmental Services Committee**