



## Transportation & Environmental Services Committee Agenda

Thursday, July 12, 2018

9:30 a.m.

Council Chambers

County Administration Centre, Walkerton

### 1. Declaration of Pecuniary Interest

### 2. Closed Meeting

A. That the Committee move into a closed meeting to discuss Invermay property, pursuant to Section 239 (2) (c) of the Municipal Act, 2001, relating to a proposed or pending acquisition or disposition of land by the municipality or local board.

B. Approval of Minutes - September 21, 2017

### 3. Rise and Report

### 4. Act on Recommendations

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the July 12, 2018 meeting.

### 5. Next Meeting

August 9, 2018

### 6. Adjournment