



Highways Committee Minutes

July 14, 2016
9:30 a.m.
Council Chambers
Walkerton, Ontario

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

Staff: Kelley Coulter, Chief Administrative Officer
Darlene Batte, Administrative Assistant
Brian Knox, Engineer
Chris LaForest, Director of Planning
Ray Lux, Acting Director of Paramedic Services
Marianne Nero, Director of Human Resources
Stellina Williams, Economic Development Officer

Regrets: Councillor Janice Jackson

1. Pecuniary Interest

There were no declarations of pecuniary interest.

2. Information Items

The following reports were received for information:

- West Road - Environmental Assessment

Public Information Sessions:

Public consultation is a key component of the EA process. The County of Bruce will be conducting public information sessions to present, evaluate and receive comments on recommended solutions to the problem statement. The sessions have been scheduled as follows:

Date	Time	Location
Tuesday August 30, 2016	6:30pm - 8:00pm	Lion's Head & District Community Centre, 4 Tackabury Street, Lion's Head
Wednesday August 31, 2016	6:30pm - 8:00pm	Wiaraton & District Community Centre 526 Taylor Street, Wiaraton

- Wiaraton Shop Recovery Plan
- Tender Summary

3. Next Meeting

The next meeting of the Highways Committee will take place on Thursday, August 11, 2016, Planning Office, 268 Berford Street, Wiaraton, Ontario.

4. Adjournment

Moved by Councillor Robert Buckle
 Seconded by Councillor Anne Eadie

That the meeting of the Highways Committee adjourn at 9:49 a.m.

Carried

Councillor Paul Eagleson, Chair
 Highways Committee