



Transportation & Environmental Services Committee Agenda

Thursday, August 2, 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 the Mill Creek Bridge, pursuant to Section 239 (2) (e) of the Municipal Act, 2001, relating to Litigation or Potential Litigation including matters before administrative tribunals, affecting the municipality or local board.

B. Approval of Minutes - July 12, 2018

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 August 2, 2018 meeting.

5. Next Meeting

August 9, 2018

6. Adjournment