



Environmental and Works Committee Agenda

Meeting Date: Monday April 9, 2019

Time: 2 – 4 pm

Location: Township Office

#	Item	Person Responsible	Time
1	Welcome & Call the Meeting to Order	Darren	
2	Declaration of Interest	All	
3	Approval of the Agenda Mike Mehak Minute Taker for this meeting	All	
4	Approval of Minutes March 18, 2019	All	
5	Business Arising from the Minutes -Rick Fox updates about possible grants Kirk to update Deer River Bridge at Old Hastings Road	Rick Kirk	
6	Continue update of Roads Assets	All Darren	
7	Discussion Professional assessment for entire asset management plan -Process to draft Asset Management policy by July 1st	Darren	
8	Investigate Options at Rink facility for multi-purpose uses	All	
9	Bicycle skills Park	All	
10	Council Liaison	Tim Conlin	
11	Updates from Staff	Kirk & Dylinna	
12	Workplan review (requirement as per Terms of Reference)	All	
13	New Business		
14	Check In & Closing Motion to Adjourn		

Next Meeting Date: April 23, 2019 2 – 4 pm Wollaston Township