



Environmental and Works Committee Agenda

Meeting Date: Tuesday April 23, 2019

Time: 2 – 4 pm

Location: Township Office

#	Item	Person Responsible	Time
1	Welcome & Call the Meeting to Order	Mike Mehak	
2	Declaration of Interest	All	
3	Approval of the Agenda Minute Taker for this meeting is to be determined	All	
4	Approval of Minutes April 9 th , 2019	All	
5	<p>Business Arising from the Minutes</p> <p>-Update on the motion to:</p> <p>Have the Township update the Asset Management Plan and List with Greenview and ensure it is registered, and to look into the infrastructure plan for Rural and Northern Community Funding Stream and Community Infrastructure by the end of this year for the 620 Bridge/Road rehabilitation project.</p> <p>-Update on the Greenview review of the last grant submission which was not successful.</p> <p>-Update on the motion to:</p> <p>Ask the Communications Committee to determine who is using the Bicycle Skills Park, and to prepare a survey of residents to find possible other uses for the Pavilion.</p> <p>Up-date on the Greenview review of the stabilisation for Bicycle Skills Park.</p>	Dylinna	

	Kirk to update Deer River Bridge at Old Hastings Road		
6	Questions on the members review of the Health & Safety Policy and next steps	All Dylinna	
7	Confirmation of the Dan Hagan annual meeting date	Dylinna	
8	Discussion and comments on the draft Asset Management Policy and next steps	Mike Mehak, All	
9	<p>Presentation and review of current procedures and what changes he feels would make sense. This would include the creation of SOP's (Standard Operating Policies). This would provide a base case for comparison with other Townships, Counties and Municipalities.</p> <p>Next steps to create a best Practises Policy for Winter maintenance including a peer review.</p>	Kirk McCaw	
10	Discussion and review of current available information on home composting and moving forward with a proposed policy.	Dylinna & All	
11	New Chair Opportunity	All	
12	Process for reporting on this committee's activity to Committee of the Whole.	All	
13	Council Liaison	Tim Conlin	
14	Updates from Staff	Kirk & Dylinna	
15	Workplan review (requirement as per Terms of Reference)	All	
16	New Business		
17	Check In & Closing Motion to Adjourn		

Next Meeting Date: TBD