

## TES Committee Meeting

February 1<sup>st</sup>, 2023

8:30 a.m.

There was a meeting of the Transportation and Environmental Services Committee held in the Municipal Chambers on Wednesday February 1<sup>st</sup>, 2023. Present was Chair Doug Humphries, Deputy Mayor Tom Webster, and Mayor David Bennett, Public Advisory Members Bob Kingsbury, and Tyler Anderson. Staff present was Public Works Manager, Adam Knapp, and Executive Assistant Nichole Dubeau— Recording Secretary.

**1. CALL TO ORDER**

Chair Humphries called the meeting to order at 8:30 a.m.

**2. DECLARATION OF PECUNIARY INTEREST**

There was no declaration of pecuniary interest.

**3. MINUTES FROM PREVIOUS MEETING:**

- January 4<sup>th</sup>, 2023

Moved by Tyler Anderson

Seconded by Deputy Mayor Webster

THAT the Committee approve the January 4<sup>th</sup>, 2023 Minutes.

**Carried**

**4. PRODUCER RESPONSIBILITY UPDATE**

Public Works Manager Adam Knapp reviewed the report. There was committee discussion regarding notice to ICI ratepayers and that the Township will continue collection until the end of 2023 as it has been included in this year's budget.

**5. COUNTY OF RENFREW 10-YEAR CAPITAL ROADS PLAN**

Public Works Manager Adam Knapp reviewed the report.

**6. ROAD MANAGEMENT PLAN 2018-2027 UPDATE**

Public Works Manager Adam Knapp reviewed the report.

**7. AWARD TENDER 2022-25 TRANSPORTATION MASTER PLAN**

Public Works Manager Adam Knapp reviewed the report. Mayor Bennett requested that the committee wait to award the tender until preliminary budget discussion has taken place. The item has been tabled until the next Committee Meeting.

**8. NEW/OTHER BUSINESS**

There was no new/other business.

**9. NEXT MEETING:**

- i. March 1<sup>st</sup>, 2023 at 8:30 a.m.

**10. ADJOURNMENT**

Chair Humphries declared the meeting adjourned at 9:15 a.m.

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CHAIR Doug Humphries

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PUBLIC WORKS MGR Adam Knapp