

**MUNICIPALITY OF CENTRAL MANITOULIN  
ROADS COMMITTEE  
MINUTES**

**October 1st, 2024 @ 7:00 p.m. Meeting held via Zoom and in Person at  
Council Chambers – 6020 Highway 542, Mindemoya Ontario**

A regular meeting of the Roads Committee was held on October 1<sup>st</sup> in person and via Zoom. The following were in attendance:

Councilor L. Farquhar chaired the meeting. Mayor R. Stephens, B. Mitchell, D. Scott and J. Bisailon attended in-person. Staff Person H. Nicklasson, CAO/Clerk, D. Deforge (v), Roads Superintendent Ron Klingenberg, Deputy Clerk/Project Manager, P. Mader (v) were in attendance. Councilor D. Stephens sent his regrets. Three members of the public attended in person and one members of the public attended via zoom.

The Chairperson called the meeting to order at 7:00 p.m. and the meeting was recorded.

**MOTION: MITCHELL & SCOTT**

That the agenda be approved...carried.

There was no declaration of pecuniary interest.

**MOTION: SCOTT & MITCHELL**

That the minutes of the Roads Committee meeting of September 3<sup>rd</sup> be approved...carried.

Staff to meet with legal shortly regarding Municipal Allowance Care and Control and a report will be submitted to the committee in due course.

**MOTION: MITCHELL & SCOTT**

That we recommend to Council that the draft boundary agreement be forwarded to the Township of Tehkummah for review and that each of the clerks sign on behalf of their respective Municipalities/Townships...carried.

**MOTION: SCOTT AND FARQUHAR**

That we accept the verbal Roads Superintendent Reports...carried.

M. Jones regarding snow fencing on Monument Road was received as information only.

**MOTION: MITCHELL & FARQUHAR**

That we recommend to Council that the Year-to-Date Expense Report for the Roads Committee dated September 30<sup>th</sup> be approved as presented...carried.

The meeting was adjourned on a motion from Councillor D. Scott at 7:37p.m.