

**ROADS COMMITTEE AGENDA**  
**January 7th, 2025**  
**7:00 PM – HYBRID MEETING**

1. Call to Order
2. Approval of agenda.
3. Declaration of pecuniary interest.
4. Minutes – 2024 12 03
5. Delegation:
  - a. Theresa Carlisle – Hutchinson’s Property
  - b. Harold & Laurie Simon – 2210 Highway 551 – Snowbank removal
6. Old Business:
  - a. Municipal Allowance Shoreline Care and Control
7. New Business:
  - a. Lambac – Wayfinding Signage Report – In progress
8. Correspondence:
  - a. Roads Superintendent Update – Written
  - b. Roads Superintendent Report – Upcoming Replacement Equipment.
9. In Camera:
10. Financial Business:
  - a. Roads Operating & Capital Budget – Draft
  - b. Year to Date Financial Report – 2024 12 31
11. Adjournment