

COMMITTEE PRESENT: Chair Wayne Jordan, Deputy Reeve Susan Freeman, Jack Taylor,
Joan Beshai, Robert Pierman, Steve Day,

STAFF PRESENT: John Simcock, OPP Commander Gerry Salisbury, Kathy Coulthart-Dewey

REGRET:

AGENDA ITEMS

- A. CALL TO ORDER**
- B. DISCLOSURE OF PECUNIARY INTEREST**
- C. AMENDMENT / APPROVAL OF AGENDA**
- D. APPROVAL OF MINUTES**
- E. PRESENTATIONS/DELEGATIONS**
- F. REVIEW OF PREVIOUS ACTION ITEMS**
 - 1. Legislative Authority – K Dewey
 - 2. Insurance – J Taylor
 - 3. Municipal Best Practices / Survey – K Dewey
 - 4. Design / CSA Approval – J Beshai
 - 5. Fact Sheet
- G. ON-GOING MATTERS**
 - Public Comments
 - Costs
 - Education / Communication Plan
- H. NEW BUSINESS**
- I. OTHER BUSINESS / ANNOUNCEMENTS**
- J. NEXT MEETING DATE AND PROPOSED AGENDA ITEMS**
(Mondays at 4:30pm)
- K. ADJOURNMENT**