



## Transportation & Environmental Services Committee Minutes

January 17, 2019  
Council Chambers  
County Administration Centre, Walkerton

Present	Mitch Twolan, Warden	Anne Eadie, Councillor
	Milt McIver, Councillor	Steve Hammell, Councillor
	Robert Buckle, Councillor	Janice Jackson, Councillor
	Luke Charbonneau, Councillor	Chris Peabody, Councillor
Staff	Murray Clarke, Acting Chief	Jim Donohoe, Engineering Manager
	Administrative Officer	Kerri Meier, Environmental
	Miguel Pelletier, Director of	Coordinator
	Transportation and Environmental	Darlene Batte, Deputy Clerk
	Services	Donna Van Wyck

### 1. Call to Order

The meeting was called to order at 1:23 p.m.

### 2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

### 3. Action Items

#### a. Ontario Commute Transportation Management Demand Program

Moved by Councillor Luke Charbonneau

Seconded by Councillor Robert Buckle

That the County enter into an agreement to collaborate with SustainMobility to assist with the development of a transportation demand management (TDM) program; and,

That the Director of Transportation and Environmental Services have the authority to enter in the agreement on behalf of the County of Bruce.

Carried

**4. Information Items**

**a. Petition Highway 21-County Road 20 Intersection Improvement**

The Petition Highway 21 - County Road 21 Intersection Improvement Report was received for information.

**b. West Road Environmental Assessment**

The West Road Environmental Assessment Report was received for information.

**5. Act on Recommendations**

Moved by Councillor Anne Eadie

Seconded by Councillor Luke Charbonneau

That in accordance with the Procedure By-law, staff be authorized and directed to give effect to the actions of the Transportation & Environmental Services Committee in respect of all resolutions passed during the January 17, 2019 meeting.

Carried

**6. Next Meeting**

The next meeting of the Transportation and Environmental Services Committee will take place on February 21, 2019 in the Council Chambers, County Administration Centre, Walkerton, Ontario

**7. Adjournment**

Moved by Councillor Robert Buckle

Seconded by Councillor Steve Hammell

That the meeting of the Transportation and Environmental Services Committee adjourn at 1:43 p.m.

Carried

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Councillor Milt McIver, Chair

Transportation & Environmental Services Committee