

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION
COMMITTEE MEETING HELD ON NOVEMBER 5, 2019**

MEMBERS PRESENT: Chairman Jeremy Solmes (arrived during the meeting) and
Committee Members Sari Watson, Grant Hagerman, John Rock
and Bob Mullin

STAFF PRESENT: George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Tawnya Donald, Clerk

In the absence of the Chair, the meeting was called to order by Mayor Mullin.

ADOPTION OF AGENDA

MOTION #1

Moved by John Rock
Seconded by Grant Hagerman
“The Committee recommends that the Amended Transportation Committee Agenda for
November 5, 2019 be adopted as circulated.”

MANAGER’S REPORT

Chair Jeremy Solmes arrived during the presentation of the Manager’s report.

George Burkitt, Public Works Manager reviewed the October Transportation Report with
Committee.

MOTION #2

Moved by Bob Mullin
Seconded by Grant Hagerman
“The Committee recommends that the October 2019 Transportation Report be accepted as
presented.”

NEW BUSINESS/ CORRESPONDENCE

Mayor Mullin congratulated Public Works Manager George Burkitt as he presented him
with his Certified Road Supervisor (CRS) certificate from the Association of Ontario Road
Supervisors.

MOTION #3

Moved by John Rock

Seconded by Sari Watson

“The Committee recommends that staff be instructed to negotiate, through our Member of Parliament, Daryl Kramp, for the procurement of the former CN rail-line property that lies within the Township of Stirling-Rawdon.”

ADJOURNMENT

There being no further business the meeting was adjourned.