

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON TRANSPORTATION COMMITTEE MEETING HELD ON FEBRUARY 4, 2020**

MEMBERS PRESENT: Chairman Jeremy Solmes and Committee Members Grant Hagerman, John Rock, Sari Watson and Bob Mullin

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

The meeting was called to order by the Chair.

**ADOPTION OF AGENDA**

**MOTION #1**

Moved by Bob Mullin

Seconded by John Rock

“The Committee recommends that the Transportation Committee Agenda for February 4, 2020 be adopted as circulated.”

**MANAGER’S REPORT**

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

**MOTION #2**

Moved by Grant Hagerman

Seconded by John Rock

“The Committee recommends that the January 2020 Transportation Report be accepted as presented.”

**OTHER BUSINESS**

**MOTION #3**

Moved by John Rock

Seconded by Grant Hagerman

“The Committee acknowledges receipt of quote to install a street light on Henry Street between Elizabeth Street and Henry Street Park

and further recommends that that the Public Works Manager be instructed make arrangements for the installation of the said street light.”

Recorded vote:	John Rock	- yes
	Grant Hagerman	- yes
	Bob Mullin	- yes
	Sari Watson	- no
	Jeremy Solmes	- yes

**MOTION #4**

Moved by Bob Mullin

Seconded by John Rock

“The Committee acknowledges receipt of a report from Hamilton Smith Limited dated January 15, 2020 with respect to the Stirling-Rawdon Public Library HVAC investigation

and further recommends that the Public Works Manager obtain quotes to carry out the recommendations as listed in the report using option B to item #3.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.