



**HIGHWAY 17 EXTENSION
ADVISORY COMMITTEE**

Monday, May 14, 2018

A meeting of the Highway 17 Extension Advisory Committee was held on Monday, May 14, 2018, at 1:00 p.m., at the Township of Greater Madawaska municipal office, 19 Parnell Street, Calabogie, Ontario.

Present were: Warden Jennifer Murphy

Committee Members: Robert Kingsbury, Kim Love, Tom Peckett

Regrets: Peter Emon, Chair

Other Councillors present: John Reinwald, Glenda McKay

Staff Present: W. James Hutton, Chief Administrative Officer/Clerk
Steven P. Boland, Director of Public Works & Engineering
Paul Moreau, Director of Social Services
Craig Kelley, Director of Development & Property
Richard Bolduc, Manager of Operations
Rosalyn Gruntz, Executive Assistant/Deputy Clerk
Lori Dennis, Administrative Assistant

Others Present: Mini Puri, Bonnechere Valley Intern

RESOLUTION NO. HWY-C-18-05-05

Moved by: Councillor Love
Seconded by: Warden Murphy

THAT due to the absence of Chair Emon, Councillor Chair Peckett be elected to be Chair for this meeting.

CARRIED

Chair Peckett called the meeting to order at 11:20 a.m. The roll was called and no pecuniary interests were disclosed.

RESOLUTION NO. HWY-C-18-05-06

Moved by: Warden Murphy

Seconded by: Councillor Kingsbury

THAT the minutes of the February 12, 2018 meeting be adopted as printed and circulated.

CARRIED.

Mr. Boland overviewed the Highway 17 Extension Advisory Committee Report attached as Appendix A.

Committee was advised that the Eastern Ontario Wardens' Caucus (EOWC) had a meeting in Renfrew with Mr. Doug Ford in May 2018. At that meeting, Mr. Ford indicated that he was aware of Highway 17 expansion project and that he expressed his interest in meeting with representatives of the County and MPP John Yakabuski to discuss the project in the future.

RESOLUTION NO. HWY-C-18-05-06

Moved by: Councillor Kingsbury

Seconded by: Councillor Love

THAT the Highway 17 Extension Advisory Committee Report attached as Appendix A be approved.

CARRIED.

NEW BUSINESS

Committee was advised that Chair Emon attended the Federation of Northern Ontario Municipalities (FONOM) Conference in May 2018 along with the Mayor of Mattawa. A presentation in Mattawa is expected at a future meeting.

Chair Emon's efforts to form partnerships and the work he has put into the promotion of the Highway 17 expansion project is commended.

RESOLUTION NO. HWY-C-18-05-07

Moved by: Councillor Love

Seconded by: Warden Murphy

THAT this meeting adjourn and the next regular meeting be held at the call of the Chair.

Time – 11:30 a.m.

CARRIED.