

Blaine Parkin Chief Administrative Officer County of Elgin

Re: Elgin County Road Maintenance Agreement

June 27, 2024

Dear Mr. Parkin,

Please be advised that Municipality of Central Elgin Council considered the above noted matter at its Regular Meeting dated June 24, 2024, and the following Resolution was passed:

**THAT** Report ICS.14.24 re County Road Maintenance Agreement be received;

**THAT** the County of Elgin be requested to explore the purchase of an asset and work order management software system to achieve consistency and accuracy between all lower term municipalities in Elgin County;

**THAT** once the Governance Committee is established as per the Elgin County Road Maintenance Agreement, Staff be directed to advocate for increased funding to cover 100% of expenses related to the maintenance of County roads.

Further, Council authorized the execution of the Elgin County Road Maintenance Agreement with the adoption of By-law No. 2896. I have enclosed four (4) partially executed copies of the Agreement and request that two (2) fully executed copies be returned for our records at your earliest convenience.

Please don't hesitate to contact Municipal Staff with any questions or concerns.

Sincerely,

Delany Leitch

Delany Leitch

Deputy Clerk

CC: Peter Dutchak, Director, Engineering Services, County of Elgin | pdutchak@elgin.ca