

Integrated Transportation Community Advisory Committee

Report

3rd Meeting of the Integrated Transportation Community Advisory Committee
February 21, 2024

Attendance T. Khan (Chair), E. Eady, D. Foster, T. Kerr, V. Lubrano, D. Luthra, A. Pfeffer, A. Santiago, J. Vareka and J. Bunn (Acting Committee Clerk)

ABSENT: R. Buchal, A. Husain, A. Issa, S. Leitch and E. Poirier

ALSO PRESENT: Councillor J. Pribil; E. Hunt and D. MacRae

The meeting was called to order at 3:02 PM; it being noted that E. Eady, A. Pfeffer, A. Santiago and J. Vareka were in remote attendance.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 2nd Report of the Integrated Transportation Community Advisory Committee

That it BE NOTED that the 2nd Report of the Integrated Transportation Community Advisory Committee, from the meeting held on January 17, 2024, was received.

3.2 Municipal Council Resolution - 2nd Report of the Integrated Transportation Community Advisory Committee

That it BE NOTED that the Municipal Council resolution, from the meeting held on February 13, 2024, with respect to the 2nd Report of the Integrated Transportation Community Advisory Committee, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Integrated Transportation Community Advisory Committee Last Term (2022-2023) Report

That the attached Integrated Transportation Community Advisory Committee Last Term (2022-2023) Report BE FORWARDED to the Civic Works Committee for consideration.

6. Deferred Matters/Additional Business

6.1 (ADDED) Resignation from the Integrated Transportation Community Advisory Committee - M. Malekzadeh

That it BE NOTED that the Letter of Resignation from the Integrated Transportation Community Advisory Committee, from M. Malekzadeh, as appended to the Added Agenda, was received.

7. Adjournment

The meeting adjourned at 3:15 PM.